



# Agenda

## Overview and Scrutiny Committee

Thursday, 10 September 2020 at 7.30 pm

Remote meeting via video link



This meeting will be held **remotely**. Committee Members will be provided with the details of how to connect to the meeting one day before the meeting.



Members of the public may observe the proceedings live on the Council's [YouTube](#) channel.

### Members:

#### N. D. Harrison (Chair)

S. T. Walsh  
M. S. Blacker  
G. Buttironi  
J. C. S. Essex  
R. J. Feeney  
K. Foreman  
J. Hudson

N. C. Moses  
S. Parnall  
J. Paul  
J. E. Philpott  
K. Sachdeva  
S. Sinden  
R. S. Turner

### Substitutes:

<b>Conservatives:</b>	F. Kelly, J. P. King, R. Michalowski, C. M. Neame and C. Stevens
<b>Residents Group:</b>	G. Adamson, J. S. Bray and C. T. H. Whinney
<b>Green Party:</b>	H. Brown, S. McKenna and R. Ritter
<b>Liberal Democrats</b>	S. A. Kulka

For enquiries regarding this agenda;

Contact: 01737 276182

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**Mari Roberts-Wood**  
Interim Head of Paid Service

**1. Apologies for absence and substitutions**

To receive any apologies for absence and notification of any substitute Members in accordance with the Constitution.

**2. Minutes**

(Pages 7 - 16)

To confirm as a correct record the Minutes of the previous meeting on 11 June 2020.

To confirm the [Minutes of the additional meeting on 27 August 2020](#) on the call-in of the Executive decision on Environmental Sustainability

**3. Declarations of interest**

To receive any Declarations of Interest (including the existence and nature of any Party Whip).

**4. Leader's Update**

To receive an update on the work of the Council and future plans.

**5. Recovery Scrutiny Panel update**

(Pages 17 - 36)

To consider the Recovery Scrutiny Panel's feedback on the Covid recovery work to date.

**6. Q1 2020/21 performance report**

(Pages 37 - 72)

To consider the Performance Report for Quarter 1 (2020/21) and to make any observations.

**7. Five Year Plan Performance Report 2019/20**

(Pages 73 - 86)

To consider the progress during the final year of the Council's 2015-2020 Five Year Plan, and to make any observations.

**8. Treasury Management Outturn Report 2019/20**

(Pages 87 - 110)

To note the Treasury Management Outturn Report 2019/20 and Annex 1 and provide any observations to the Executive at its meeting on 24 September 2020.

**9. Annual Governance Statement 2019/20** (Pages 111 - 124)

To consider and to provide feedback on the draft Annual Governance Statement for 2019/20 as set out in Annex 1.

**10. Evaluating Overview and Scrutiny Panel recommendations** (Pages 125 - 134)

To consider and discuss the recommendations from the Evaluating Overview and Scrutiny Panel and note the Minutes from the Panel meetings.

**11. Future Work Programme** (Pages 135 - 150)

To consider updates to the Work Programme for the Overview and Scrutiny Committee for 2020/21 and to consider the Action Tracker from the previous meeting.

**12. Executive**

To consider any items arising from the Executive which might be subject to the 'call-in' procedure in accordance with the provisions of the Overview and Scrutiny Procedure Rules set out in the Constitution.

**13. Any other urgent business**

To consider any item(s) which, in the opinion of the Chairman, should be considered as a matter of urgency - Local Government Act 1972, Section 100B(4)(b).

**(NOTE: Under the Committee and Sub-Committee Procedure Rules set out in the Constitution, items of urgent business must be submitted in writing but may be supplemented by an oral report.)**



**Our meetings**

As we would all appreciate, our meetings will be conducted in a spirit of mutual respect and trust, working together for the benefit of our Community and the Council, and in accordance with our Member Code of Conduct. Courtesy will be shown to all those taking part.



**Streaming of meetings**

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**Notice is given** of the intention to hold any part of this meeting in private for consideration of any reports containing "exempt" information, which will be marked accordingly.