



OVERVIEW AND SCRUTINY COMMITTEE

Date: Monday, 8 October 2018

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Fungai Nyamukapa

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Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), S Barr, J Brown, M Downing, J Fraser, J Hanafin, ME Gardner, L Kelly, J Mead, S Mead, A Mitchell CC, R Parker CC and S-J Potter

AGENDA

PART 1

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

2. **MINUTES - 10 SEPTEMBER 2018**

To approve as a correct record and for signing by the Chair the minutes of the meeting of the Committee held on 10 September 2018.

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3. **PART I DECISIONS OF THE EXECUTIVE**

To consider the following Part I decisions of the Executive taken on 3 October 2018

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2.	Minutes of the Executive – 5 September 2018	3
3.	Minutes of Overview & Scrutiny Committee and Select Committees	11
4.	The formation of a wholly owned Housing Development Company – Concept and Business Case Objectives Approval	21

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 3 OCTOBER 2018

4. DIVERSITY IN SBC WORKFORCE

To consider the SBC Workforce Diversity statistics

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5. SBC SICKNESS MANAGEMENT SCOPING DOCUMENT

To consider the SBC Sickness Management Scoping Document

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6. URGENT PART I DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE

None.

7. URGENT PART I BUSINESS

To consider any Part I business accepted by the Chair as urgent.

8. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions –

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.
2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

9. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II decisions of the Executive taken on 3 October 2018.

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7. Part II Minutes – 5 September 2018

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8. Garage Business Plan Update

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10. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE

None.

11. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.

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