



## OVERVIEW AND SCRUTINY COMMITTEE

Date: Monday, 25 November 2019

Time: 6.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Fungai Nyamukapa (01438) 242707

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Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), S Barr, J Brown, L Chester, M Downing, ME Gardner, S-J McDonough, A McGuinness, J Mead, S Mead, A Mitchell CC, R Parker CC and C Parris.

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### AGENDA

#### PART 1

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

2. **MINUTES - 15 OCTOBER 2019**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 15 October 2019.

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

To consider the following Part I Decisions of the Executive taken on 20 November 2019.

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Notice of Decisions to follow

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 20 NOVEMBER 2019**

**4. URGENT PART I DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW & SCRUTINY COMMITTEE**

None.

**5. URGENT PART I BUSINESS**

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

**6. 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.

**7. PART II DECISIONS OF THE EXECUTIVE**

To consider the Part II decisions of the Executive taken on 20 November 2019.

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Notice of Decisions to follow

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**8. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW & SCRUTINY COMMITTEE**

None.

**9. URGENT PART II BUSINESS**

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