



OVERVIEW AND SCRUTINY COMMITTEE

Date: Monday, 16 March 2020

Time: 6.00pm,

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Lisa Jerome 01438 242203

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

AGENDA

PART 1

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES - OVERVIEW AND SCRUTINY COMMITTEE 12 AND 17 FEBRUARY 2020**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committees held on 12 and 17 February 2020.

Minutes attached

Pages 5 – 12

- 3. PART 1 DECISIONS OF THE EXECUTIVE**

To consider the following Part 1 Decisions of the Executive taken on Wednesday 11 March 2020.

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2	Minutes of the Executive – 12 February 2020	5
3	Minutes of the Overview & Scrutiny Committee and Select Committees	21
4	Damp and Condensation Policy	35
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6	Variations of Tenancy Agreement and Conditions of Tenancy	103
7	Community Wealth Building	173
8	Corporate Performance 2019/20 – Quarter 3	183
9	3 rd Quarter Revenue Monitoring Report – General Fund and	223

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 11 MARCH 2020

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

None.

5. OVERVIEW & SCRUTINY COMMITTEE SCRUTINY WORK PROGRAMME 2020-21

To agree the Scrutiny Work Programme for the Committee for the new Municipal Year.

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6. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

7. EXCLUSION OF PUBLIC AND PRESS

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.

8. PART II MINUTES - OVERVIEW AND SCRUTINY COMMITTEE 12 FEBRUARY 2020

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committees held on 12 February 2020.

Minutes attached

9. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II Decisions of the Executive taken on Wednesday 11 March 2020.

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14 Part II Minutes – Overview and Scrutiny Committee – 12 February 2020	265

Notice of Decisions to follow

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE
MEETING HELD ON 11 MARCH 2020**

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

None.

11. URGENT PART II BUSINESS

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

Agenda Published 6 March 2020