



## OVERVIEW AND SCRUTINY COMMITTEE

**Date: Wednesday, 17 June 2020**

**Time: 6.00pm,**

**Location: Virtual (via Zoom)**

**Contact: Ian Gourlay Tel: 01438 242703**

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

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### AGENDA

#### **PART 1**

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

**2. MINUTES - OVERVIEW AND SCRUTINY COMMITTEE 16 MARCH 2020**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 16 March 2020

Minutes attached

Pages 5 – 8

**3. PART 1 DECISIONS OF THE EXECUTIVE**

To consider the following Part 1 Decisions of the Executive taken on Wednesday 10 June 2020.

Executive Agenda Item No.		Page No.
2	Minutes of the Executive – 13 May 2020	3
3	Coronavirus Recovery Plan - Review of the Medium Term Financial Strategy and Impact of Covid-19 on the Council's General Fund Revenue Budget	9
4	Corporate Performance – Quarter Four 2019/20	43

Notice of Decisions to follow

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 10 JUNE 2020**

**4. URGENT PART 1 DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE**

The Chair agreed to waive the right to call-in relating to the following Urgent Decisions taken by Officers in order to comply with new legislation and as part of the Council's emergency response to the national COVID-19 pandemic:

- a. Gas Access Process
- b. Damp and Condensation Service
- c. Aids and Adaptation Service
- d. Local Authority Discretionary Grant Fund
- e. Temporary accommodation
- f. Housing lettings and terminations
- g. Customer Service Centre and main reception walk-in services
- h. Closure of the play service
- i. Community response team
- j. Local Community Budgets
- k. Community Centres
- l. Indoor Market
- m. Car parks
- n. Parks equipment and car parks in open spaces
- o. Commercial rent policy
- p. Caretaking service
- q. Cemetery arrangements
- r. Closure of recycling banks
- s. Toilet closures
- t. Suspension of non-urgent repairs
- u. Allotment communal facilities
- v. Pavilion closures
- w. Suspension of bulky waste collections and skip services
- x. Highway verge cutting

- y. Major works / delivery team projects

The Officer Key Decisions were included in the Coronavirus (Covid-19) Incident Management Report that was considered by Council on 20 May 2020.

The Key Decision forms which provide more details are available on the Council's website via the following link: [Link to Key Decision Forms.](#)

## **5. URGENT PART 1 BUSINESS**

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

## **6. 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.

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

To consider the Part II Decisions of the Executive taken on Wednesday 10 June 2020

Executive Agenda Item	Page No.
7 On-site Building Material Management Contract 2020/25	81

Notice of Decisions to follow

## **PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 10 JUNE 2020**

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

None.

## **9. URGENT PART II BUSINESS**

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