



OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 25 January 2022
Time: 6.00pm,
Location: Council Chamber
Contact: Lisa Jerome 01438 242203
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Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), M Arceno, A Brown, M Downing, A Farquharson, C Howells, W Kerby, A McGuinness, S Mead, R Parker CC, C Parris, L Rossati and S Speller

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 14 December 2021.

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3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 19 January 2022:

Item No		Page No
2.	Minutes	3
3.	Minutes from the Overview and Scrutiny Committee And Select Committees	13
4.	Covid-19 Update	
5.	Future Town Future Transport Strategy – 12 Month Review	31
6.	Housing Revenue Account (HRA): HRA Budget 2022/23; HRA Medium Term Financial Strategy 2021/22 – 2025/26; and HRA Business Plan Review 2021	Supp 3
7.	Draft General Fund and Council Tax Setting 2022/23	45
8.	Draft Capital Strategy 2021/22 – 2025/26	Supp 49

Notice of Decisions to follow

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

To consider any urgent Part I Decisions authorised by the Chair of the Overview and Scrutiny Committee

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 MINUTES - OVERVIEW AND SCRUTINY COMMITTEE

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 14 December 2021.

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8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 19 January 2022.

Notice of Decisions to follow.

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

To consider any urgent Part II Decisions authorised by the Chair of the Overview and Scrutiny Committee

10. URGENT PART II BUSINESS

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

Agenda Published 17 January 2022