

OVERVIEW AND SCRUTINY COMMITTEE

19<sup>th</sup> June 2019

**PRESENT:-**

**Conservative Group**

Councillors Atkin, Corbin and Dawson

**Labour Group**

Councillors Bambrick, Gee and Mrs Stuart

OS/1 **APPOINTMENT OF CHAIRMAN**

A proposal to appoint Councillor Atkin as Chairman was not carried by a majority.

A proposal to appoint Councillor Bambrick as Chairman was not carried by a majority.

**RESOLVED:-**

***It was resolved that the Strategic Director (Corporate Resources) be appointed as Chairman for the Meeting.***

OS/2 **APOLOGIES**

Apologies were received from Councillor Hewlett (Chairman) and Councillor Brady (Vice-Chairman) (Conservative Group).

OS/3 **MINUTES**

The Open Minutes of the Meeting held on 13<sup>th</sup> February 2019 and 27<sup>th</sup> March 2019 were taken as read, approved as a true record and signed by the Chairman.

OS/4 **DECLARATIONS OF INTEREST ARISING FROM ITEMS ON AGENDA**

The Committee was informed that no declarations had been received.

OS/5 **QUESTIONS RECEIVED BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

The Committee was informed that no questions from members of the Public had been received.

OS/6 **QUESTIONS RECEIVED BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

The Committee was informed that no questions from Members of the Council had been received.

OS/7 **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) – QUARTERLY REPORT ON USAGE**

The Strategic Director (Corporate Resources) outlined the report to Committee, noting that no authorisations had been sought.

**RESOLVED:-**

***The Committee noted the internal report on the Council's use of the Regulation of Investigatory Powers Act 2000.***

OS/8 **ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE 2018-19**

The Committee noted the Annual Report for the municipal year 2018/19, which had been put to the previous Annual Council. Councillor Corbin was joined by the Committee in proposing that Section 106 Health Allocations continue to be reviewed for the forthcoming municipal year.

**RESOLVED:-**

***The Committee noted the Annual Report for 2018/19.***

OS/9 **COMMITTEE WORK PROGRAMME**

Some members queried the remit of the Committee and requested that training provision be explored. Members were advised that the Annual Report outlined the main purpose and function of the Committee by providing a summary of how the Committee had discharged its functions over the previous year including the keys areas of review.

Councillor Atkin proposed that four topics which had been reviewed by the previous Committee, continue to be scrutinised; Section 106 Health Allocations, Rural Play Provision, Universal Credit Update and Rural Broadband. The Committee requested that a Scoping Meeting be scheduled prior to its next Meeting to allow further areas to be scoped.

**RESOLVED:-**

***Members considered and approved the updated work programme with the inclusion of Section 106 Health Allocations, Rural Play Provision, Update on Universal Credit and Rural Broadband.***

OS/10 **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**RESOLVED:-**

*That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it would be likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.*

**EXEMPT QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11**

*The Committee was informed that no exempt questions from Members of the Council had been received.*

The Meeting terminated at 6.30pm.

STRATEGIC DIRECTOR (CORPORATE RESOURCES)

CHAIRMAN