

OVERVIEW AND SCRUTINY COMMITTEE

14 June 2023

PRESENT:

Labour Group

Councillor S Bambrick (Chair) and Councillor M Gee (Vice-Chair)
and Councillors A Jones, L Mulgrew and A Tilley.

Conservative Group

Councillors N Atkin and J Lowe.

OS/01 **APOLOGIES**

The Committee was informed that apologies no had been received.

OS/02 **MINUTES**

The Committee received the minutes of the meetings held on 31 August 2022, 12 October 2022, 04 January 2023 and 08 February 2023.

OS/03 **DECLARATIONS OF INTEREST ARISING FROM ITEMS ON AGENDA**

The Committee was informed that no Declarations of Interest had been received.

OS/04 **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/05 **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.

MATTERS DELEGATED TO COMMITTEE

OS/06 **SETTING THE OVERVIEW AND SCRUTINY WORK PROGRAMME 2023/24**

Purpose

The Committee has an annual work programme, which appears as an item on each meeting's agenda for consideration and approval. The Committee noted that the meeting was to determine the Committee Work Programme for 2023/24 and as such the Committee made the following proposals.

Proposals

1) Housing Repairs and Maintenance Contractor

An item brought forward from the 2022/23 Work Programme. A discussion took place and it was agreed that the housing repairs and maintenance contractor (NOVUS) would be invited to provide an update.

A verbal update was requested and was allocated to the 22 November 2023 meeting.

2) Budget Setting Approach 2024/24

A discussion took place regarding changes to the approach of future budgets setting and how discussions would take place prior to setting the budgets would take place and that Members would be consulted in relation to the Medium-Term Financial Plan.

A number of reports would be brought to the Committee, dates of the meetings were to be confirmed.

3) Section 106 Agreement Funding

A discussion on the topic included references to how and when funding was received, the amounts available in each Ward and how timely funding was spent.

A report was requested and was allocated to the 11 October 2023 meeting.

4) Housing Relets and Void Properties – Update

An item brought forward from the 2022/23 Work Programme. A discussion took place and it was agreed that an update on progress should be provided by the Head of Housing.

A report was requested and was allocated to the 30 August 2023 meeting.

5) Community Buildings

A discussion on the topic included references to the use of community buildings, the number of buildings in each Ward, the best use of the buildings, how the use of such buildings was advertised, income generation and best value for money.

A report was requested and was allocated to the 14 February 2024 meeting.

6) East Midlands Airport Update

An item brought forward from the 2022/23 Work Programme. It was agreed that representatives from East Midlands Airport were to be invited to attend the meeting to provide an update.

A verbal update was requested and was allocated to the 27 March 2023 meeting.

7) RIPA

A standard item on the Work Programme. Quarterly reports were allocated to meetings taking place on 30 August 2023, 22 November 2023 and 14 February 2023.

OS/07 **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.

OS/08 **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 19:10 hours

COUNCILLOR S BAMBRICK

CHAIR