

OVERVIEW AND SCRUTINY COMMITTEE

23rd March 2016

PRESENT:-

Conservative Group

Councillor Mrs Farrington (Chair), Councillor Swann (Vice-Chairman),
Councillor Mrs Coe and Councillor Mrs. Patten.

Labour Group

Councillor Bambrick and Councillor Mrs Stuart.

OS/54 **APOLOGIES**

Apologies were received from Councillor Atkin (Conservative Group), and
Councillor Dr Pearson (Labour Group).

OS/55 **MINUTES**

The Open Minutes of the Meeting held on 20th January 2016 were taken as
read, approved as a true record and signed by the Chairman.

OS/56 **DECLARATIONS OF INTEREST ARISING FROM ITEMS ON AGENDA**

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

OS/57 **QUESTIONS RECEIVED BY MEMBERS OF THE PUBLIC PURUSANT TO
COUNCIL PROCEDURE RULE NO. 10**

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

OS/58 **QUESTIONS RECEIVED BY MEMBERS OF THE COUNCIL PURUSANT TO
COUNCIL PROCEDURE RULE NO. 11**

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

OS/59 **SECTION 106 HEALTH BASED PLANNING CONTRIBUTIONS**

The Principal Area Planning Officer Chris Nash explained the process in which
Section 106 claims are made, and gave a verbal update on the current
situation of NHS Health based contributions received since 1st April 2009.

RESOLVED:-

1.1 That the Committee noted the content of the update.

The meeting was suspended at 6:10 p.m.

In accordance with Paragraph 10.3: of the Council's Procedure Rules, The Chairman used her discretion to allow the Practice Manager from Swadlincote Surgery to ask a question regarding Section 106 NHS contributions. The Principal Area Planning Officer responded accordingly.

The meeting resumed at 6:20 p.m

OS/60 **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) – QUARTERLY REPORT ON USAGE**

The Director of Finance and Corporate Services outlined the report, emphasising that the usage of RIPA (Regulation of Investigatory Powers Act) during the period December 2015 to February 2016 was nil, and no authorisations had been requested or granted.

RESOLVED:-

1.1 To note the internal report on the Council's use of the Regulation of Investigatory Powers Act 2000.

OS/61 **ANNUAL REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE 2015/16**

The Committee considered the draft Annual Report for the 2015/16 local government year. This report outlined how the Committee had discharged its functions over the year and what issues the Committee had considered. The report highlighted in particular the work that Members had carried out in relations to local Dental Provision and Section 106 NHS Contributions.

Members welcomed the report, which they thought reflected the work that the Committee had carried out during the year in a positive manner.

RESOLVED:-

That Members gave further consideration to the Committee's Annual Report for 2015/16 and agreed delegation arrangements for the completion of the Annual Report.

OS/62 **COMMITTEE WORK PROGRAMME 2015/16**

Members were asked to consider its work programme for future meetings and particularly the review areas to be included on the agenda for the next meeting.

A request had been received to add Bulky Household Waste, Business/commercial Waste and Saturday Morning refuse collection services to the 2016/17 Work Programme.

RESOLVED:-

That the Overview and Scrutiny Committee considered its work programme and agreed the review area(s) for the next meeting.

That the Committee agreed a Scoping Exercise to be arranged prior the commencement of the next cycle of meetings for 2016/17 to discuss the waste/refuse collection services.

OS/63

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 were informed that no exempt questions from Members of the Council had been received.

The Meeting terminated at 6:40 pm.

COUNCILLOR MRS. FARRINGTON

CHAIR