

OVERVIEW AND SCRUTINY COMMITTEE

27th March 2019

PRESENT:-

Conservative Group

Councillor Swann (Chairman), Councillor Mrs Wyatt (Vice-Chairman) and Councillors Atkin, Murray and Mrs Patten

Labour Group

Councillors Bambrick and Mrs Stuart

OS/57 **APOLOGIES**

Apologies were received from Councillor Dr Pearson (Labour Group).

OS/58 **MINUTES**

The Open Minutes of the Meeting held on 28th November 2018 and 16th January 2019 were taken as read, approved as a true record and signed by the Chairman.

OS/59 **DECLARATIONS OF INTEREST ARISING FROM ITEMS ON AGENDA**

The Committee was informed that no declarations had been received.

OS/60 **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/61 **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/62 **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) – QUARTERLY REPORT ON USAGE**

The Legal and Democratic Services Manager 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/63 **ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE 2018-19**

The Committee considered the draft Annual Report for the municipal year 2018/19. The report outlined how the Committee had discharged its functions over the year and its key areas of review. Members welcomed the report, noting that it reflected the work conducted by the Committee during the year and thanked Officers for their support.

RESOLVED:-

Members gave further consideration to the Committee's Annual Report for 2018/19 and agreed to delegate amendments to the Legal and Democratic Services Manager for the completion of the Annual Report.

OS/64 **COMMITTEE WORK PROGRAMME**

RESOLVED:-

Members considered and approved the updated work programme.

OS/65 **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 6.05pm.

COUNCILLOR S SWANN

CHAIRMAN