

OVERVIEW AND SCRUTINY COMMITTEE

24th June 2015

PRESENT:-

Conservative Group

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

Labour Group

Councillors Bambrick and Mrs Stuart.

OS/1 **APOLOGIES**

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

OS/2 **MINUTES**

The Open Minutes of the Meetings held on 11th February 2015 and 25th March 2015 were taken as read, approved as a true record and signed by the Chairman.

OS/3 **DECLARATIONS OF INTEREST ARISING FROM ITEMS ON AGENDA**

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

OS/4 **QUESTIONS RECEIVED BY MEMBERS OF THE PUBLIC PURUSANT TO COUNCIL PROCEDURE RULE NO. 10**

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

OS/5 **QUESTIONS RECEIVED BY MEMBERS OF THE COUNCIL PURUSANT TO COUNCIL PROCEDURE RULE NO. 11**

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

OS/6 **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) – REPORT ON USAGE**

The Director of Finance and Corporate Services outlined the report, emphasizing that whilst the Council has the option to use such powers, it seldom does, but is still required to submit a quarterly report.

RESOLVED:-

That the internal report on the Council's use of the Regulation of Investigatory Powers Act 2000 be noted.

OS/7 **ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE 2014/15**

RESOLVED:-

That the Annual Report be noted and approved.

OS/8 **SETTING THE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2015/16**

The Committee considered options for inclusion in the Work Programme, summarised below;

- Section 106 fund / NHS England claims.
- Community dental provision.
- Cemetery provision.
- Election services.
- Fibre optic works.
- Complaints process.
- Community Grant Fund process.

RESOLVED:-

That the Committee further consider the above options, initially with a scoping exercise session in the near future.

The Meeting terminated at 6.45pm

COUNCILLOR MRS G FARRINGTON

CHAIRMAN