

OVERVIEW AND SCRUTINY COMMITTEE

1<sup>st</sup> September 2021

**PRESENT:-**

**Labour Group**

Councillor Bambrick (Chair) and Councillor Stuart (Vice-Chair).

**Conservative Group**

Councillors Atkin Patten.

OS/01 **APOLOGIES**

The Committee was informed that apologies had been received from Councillors Gee, Hewlett (Labour Group) and Roberts (Independent Group).

OS/02 **DECLARATIONS OF INTEREST ARISING FROM ITEMS ON AGENDA**

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

OS/03 **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/04 **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/05 **OVERVIEW AND SCRUTINY - INTERNAL AUDIT REVIEW**

The Strategic Director (Corporate Resources) presented the Report to the Committee which had been received at Full Council with no comments arising.

The Chair noted that Scrutiny training had been provided and offered to all Members of the Council which had been well presented and very useful.

Members discussed the parameters for the Night Flight Plan at East Midlands Airport and agreed to invite a member of the Airport staff to address the Committee about the airport expansion, freight traffic, new aircraft and the

impact to local residents. A suggestion was made to contact Parish Councils and Area Forums to gather questions in advance for the Airport presenter.

The Strategic Director (Service Delivery) confirmed that a letter had been sent to Novus inviting their representative to the October Committee Meeting.

**RESOLVED:-**

***That the Committee considered the report at Appendix 1 of the report.***

***That the Committee considered the 'Conclusions' and 'Suggested Actions' outlined in Appendix 1 of the report.***

OS/06 **COMMITTEE WORK PROGRAMME**

The Strategic Director (Corporate Resources) presented the Work Programme to the Committee and requested that the Committee considered an area of the budget to be added to the Work Programme. The Chair confirmed that he would contact the Finance and Management Chair to discuss the most appropriate items for the Committee scrutinise.

**RESOLVED:-**

***That the Committee considered and approved the updated work programme.***

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.***

**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 18:35 hours.

COUNCILLOR BAMBRICK

CHAIR