

OVERVIEW AND SCRUTINY COMMITTEE

22nd March 2017

PRESENT:-

Conservative Group

Councillor Swann (Chairman), Councillor Billings (Vice-Chairman) and Councillors Atkin, Mrs Coe and Mrs Patten

Labour Group

Councillor Dunn

OS/61 **APOLOGIES**

Apologies were received from Councillors Bambrick and Dr Pearson (Labour Group)

OS/62 **MINUTES**

The Open Minutes of the Meeting held on 8th February were taken as read, approved as a true record and signed by the Chairman.

OS/63 **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/64 **QUESTIONS RECEIVED BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

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

OS/65 **QUESTIONS RECEIVED BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

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

OS/66 **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) – QUARTERLY REPORT ON USAGE**

The Director of Community and Planning Services outlined the report, emphasising that the usage of Regulation of Investigatory Powers Act 2000 (RIPA) since 1st December 2016 was nil, and no authorisations had been requested or granted.

Councillor Atkin sought clarification on whether the usage of CCTV at fly-tipping hotspots and body worn cameras need to be reported. The Director advised that in such instances RIPA authorisation would not be required, as notices indicate CCTV monitoring is in operation.

RESOLVED:-

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

OS/67 **ANNUAL REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE 2016/17**

The Committee considered the draft Annual Report for the municipal year 2016/17. The report outlined how the Committee had discharged its functions over the year and its key areas of review. The Director of Community and Planning Services apologised for the delay in producing the Voluntary Services report, advising that it would be presented at a future Meeting.

Members welcomed the report, noting that it reflected the work conducted by the Committee during the year.

RESOLVED:-

Members considered the Annual Report for 2016/17 and agreed to delegate any amendments to the Legal and Democratic Services Manager for the completion of the Annual Report.

OS/68 **COMMITTEE WORK PROGRAMME 2016-17**

Members discussed various topics that may form the forthcoming year's Work Programme.

RESOLVED:-

Members agreed to delegate to the Chairman to arrange a Scoping Meeting in order to consider the areas to be reviewed in the forthcoming municipal year.

OS/69 **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 6.15pm.

COUNCILLOR SWANN

CHAIRMAN