

NOTICE OF MEETING

Overview and Scrutiny Committee

Thursday, 15th October, 2020, 7.00 pm - Microsoft Teams: [Watch it Here](#)

Members: Councillors Peray Ahmet (Chair), Pippa Connor (Vice-Chair), Erdal Dogan, Ruth Gordon and Khaled Moyeed

Co-optees/Non Voting Members: Mark Chapman (Parent Governor representative), Luci Davin (Parent Governor representative), Yvonne Denny (Co-opted Member - Church Representative (CofE)) and Lourdes Keever (Co-opted Member - Church Representative (Catholic))

Quorum: 3

1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. **APOLOGIES FOR ABSENCE**

3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 14 below).

4. **DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. MINUTES (PAGES 1 - 10)

To agree the minutes of the meeting on 20th July as a correct record.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 11 - 124)

To receive and note the minutes of the following Scrutiny Panels and to approve any recommendations contained within:

Housing and Regeneration – 16th December 2019, 3rd March 2020 & 14th September 2020

Environment and Community Safety – 17th December 2019, 5th March 2020 & 3rd September 2020

Children and Young People – 19th December 2019, 2nd March, 11th March (joint meeting with the Adults & Health Scrutiny Panel).

Adults and Health – 6th January 2020, 25th February 2020 & 21 September 2020.

8. CABINET MEMBER QUESTIONS: DEPUTY LEADER OF THE COUNCIL & CABINET MEMBER FOR CHILDREN, EDUCATION & FAMILIES

Verbal update

9. TERMS OF REFERENCE AND MEMBERSHIPS (PAGES 125 - 158)

- 10. REVISION OF STATEMENT OF LICENSING POLICY 2021-2026 (PAGES 159 - 226).**
- 11. BREXIT - IMPLICATIONS FOR THE BOROUGH (PAGES 227 - 238).**
- 12. FIRE SAFETY - UPDATE ON IMPLEMENTATION OF RECOMMENDATIONS FROM SCRUTINY REVIEW (PAGES 239 - 252).**
- 13. WORK PROGRAMME UPDATE (PAGES 253 - 282).**
- 14. NEW ITEMS OF URGENT BUSINESS**
- 15. FUTURE MEETINGS**

23 November 2020;
12 January 2021;
18 January 2021; and
15 March 2021.

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Wednesday, 07 October 2020