

## NOTICE OF MEETING

# OVERVIEW AND SCRUTINY COMMITTEE

**Thursday, 7th October, 2021, 7.00 pm - George Meehan House -  
Woodside Room**

To watch the meeting, click: [Here](#)

**Members:** Councillors Khaled Moyeed (Chair), Pippa Connor (Vice-Chair), Dana Carlin, Makbule Gunes and Matt White

**Co-optees/Non Voting Members:** Yvonne Denny (Co-opted Member - Church Representative (CofE)), Lourdes Keever (Co-opted Member - Church Representative (Catholic)), KanuPriya Jhunhunwala (Parent Governor representative) and Anita Jakhu (Parent Governor representative)

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 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 - 8)**

To agree the minutes of the meeting on 6<sup>th</sup> July as a correct record

#### **7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 9 - 54)**

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

- Adults & Health – 24<sup>th</sup> June & 28<sup>th</sup> June
- Children & Young People – 20<sup>th</sup> July
- Environment & Community Safety – 28<sup>th</sup> June
- Housing & Regeneration – 8<sup>th</sup> July

#### **8. 2020-21 PROVISIONAL FINANCIAL OUTTURN (PAGES 55 - 94)**

#### **9. FINANCE UPDATE Q1 (PAGES 95 - 142)**

#### **10. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE AND TRANSFORMATION**

Verbal Update.

- 11. DIGITAL TOGETHER (PAGES 143 - 188)**
- 12. BOROUGH PLAN 2019-23, PROGRESS UPDATE REFLECTING QUARTER 1 JUNE 2021 (PAGES 189 - 200)**
- 13. WORK PROGRAMME UPDATE (PAGES 201 - 234)**
- 14. NEW ITEMS OF URGENT BUSINESS**

As per Item 3

**15. FUTURE MEETINGS**

29<sup>th</sup> November 2021  
13 January 2022  
20<sup>th</sup> January 2022 (Budget Scrutiny).  
10<sup>th</sup> March 2022

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Wednesday, 29 September 2021