

# Agenda



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## A MEETING OF THE

# Scrutiny Committee

**WILL BE HELD ON TUESDAY 29 SEPTEMBER 2020 AT 6.30 PM**

## VIRTUAL

### Members of the Committee:

Ian White (Chairman)

Mocky Khan (Vice-Chair)  
Anna Badcock  
Sam Casey-Rerhaye

Simon Hewerdine  
Stefan Gawrysiak  
Alexandrine Kantor

George Levy  
David Turner

### Substitutes

*Ken Arlett  
David Bretherton  
Peter Dragonetti  
Kate Gregory*

*Victoria Haval  
Lorraine Hillier  
Kellie Hinton  
Axel Macdonald*

*Jo Robb  
Ian Snowdon  
Alan Thompson  
Celia Wilson*

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## **1 Apologies for absence**

To record apologies for absence and the attendance of substitute members.

## **2 Minutes** (Pages 4 - 8)

To adopt and sign the minutes of the scrutiny committee meeting held on 8 July 2020 as a correct record.

## **3 Declarations of interest**

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

## **4 Urgent business and chairman's announcements**

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

## **5 Public participation**

To receive any questions or statements from members of the public that have registered to speak.

## **6 Work schedule and dates for all South and Vale scrutiny meetings**

To review the scrutiny work schedule. Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.

### **REPORTS AND ISSUES FOR THE CONSIDERATION OF THE SCRUTINY COMMITTEE**

## **7 Revised budget** (Pages 9 - 18)

To consider the report of the Head of Finance.

## **8 Establishing a delivery vehicle** (Pages 19 - 39)

To consider the report of the Acting Deputy Chief Executive - Place

## **9 Corporate Plan (Pages 40 - 539)**

An opportunity for Committee to review the draft Corporate Plan 2020-24 themes, programmes, projects and measures after the public engagement exercise and provide any recommendations to Cabinet in advance of Cabinet on 1 October 2020.

## **10 Exclusion of the public**

To consider whether to exclude members of the press and public from the meeting for the following item of business under Part 1 of Schedule 12A Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in paragraphs 1-7 Part 1 of Schedule 12A of the Act, and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**EXEMPT INFORMATION UNDER 100A(4) OF THE LOCAL GOVERNMENT ACT 1972**

## **11 Confidential GLL report**

To consider the report of the Head of Development and Regeneration.

## **12 Confidential appendices for revised budget South**

MARGARET REED

Head of Legal and Democratic