

Agenda



Listening Learning Leading

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 Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.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