

## **OVERVIEW AND SCRUTINY COMMITTEE 2**

**TUESDAY, 26 APRIL 2022**

Present:

Councillors Bullivant (Chair), Swain (Vice-Chair), Austen, D Cox, Gribble, Hayes, G Hook, Morgan, Nuttall, L Petherick and Tume

Members Attendance:

Councillors Dewhirst, Keeling, Nutley, Purser and Taylor

Apologies:

Councillors Daws and Eden

Officers in Attendance:

Trish Corns, Democratic Services Officer  
Christopher Morgan, Trainee Democratic Services Officer  
Stephen Forsey, Assets and Commercialisation Manager  
Jack Williams, Performance Data Analyst

### **101. MINUTES**

It was proposed by Councillor Morgan, seconded by councillor L Petherick and unanimously

RESOLVED

The Minutes of the meeting held on 2 February 2022 be approved as a correct record and be signed by the Chair.

### **102. DECLARATION OF INTEREST**

None.

### **103. PUBLIC QUESTIONS**

None.

### **104. COUNCILLOR QUESTIONS**

None.

**105. EXECUTIVE FORWARD PLAN**

The Executive Forward Plan detailing issues to be considered over the next few months, including to which overview and scrutiny committee remit each issue fell was noted.

**106. WORK PROGRAMME**

The Committee's Work Programme as circulated with the agenda was noted.

*At this juncture the webcasting stopped due to technical issues. The Committee decided to continue with the meeting as follows because it would be unreasonable to delay: the progress of the Car Parks Task and Finish Group by not considering the terms of reference; and the Q3 monitoring report as this related to information up to December 2021.*

**107. EXECUTIVE MEMBER BIENNIAL PRESENTATION, CORPORATE RESOURCES COUNCILLOR KEELING**

This item was deferred until the next meeting.

**108. CAR PARKS STRATEGY TASK AND FINISH GROUP TERMS OF REFERENCE**

Consideration was given to the circulated report setting out the Terms of Reference for the task and finish group.

It was proposed by Councillor Bullivant that the terms of reference be approved subject to the main purpose of the group being to *inform the development of a strategic car parks plan* and the terms of reference be amended accordingly.

This was seconded by Councillor Swain and unanimously

RESOLVED

The agenda report be approved subject to the amendment above.

**109. COUNCIL STRATEGY PERFORMANCE MONITORING Q3**

Consideration was given to the agenda report which updated members on the delivery of the Council Strategy 2020-2030, providing the detailed performance information used to track its delivery for Q3 September to December 2021. Following a review of the performance information it was proposed by Councillor D Cox, seconded by Councillor Morgan and unanimously

RESOLVED

The report and actions being taken to rectify performance issues detailed in the appendix be noted.

CLLR P BULLIVANT  
Chair