## **AGENDA FOR**



## **OVERVIEW AND SCRUTINY COMMITTEE**

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To: All Members of Overview and Scrutiny Committee

**Councillors**: N Bayley, J Southworth, A Arif, R Bernstein, C Birchmore, R Gold, G Marsden, E Moss, T Pilkington,

D Vernon and D Green

Dear Member/Colleague

## **Overview and Scrutiny Committee**

You are invited to attend a meeting of the Overview and Scrutiny Committee which will be held as follows:-

| Date:                   | Wednesday, 24 July 2024   |
|-------------------------|---|
| Place:                  | Committee Room A & B  |
| Time:                   | 7.00 pm   |
| Briefing<br>Facilities: | If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted. |
| Notes:                  | Please note this meeting will not be live streamed.   |

#### **AGENDA**

#### 1 APOLOGIES

#### 2 DECLARATIONS OF INTEREST

Members of the Overview and Scrutiny Committee are asked to consider whether they have an interest in any matters on the agenda and, if so, to formally declare that interest.

#### 3 PUBLIC QUESTION TIME

A period of 30 minutes has been set aside for members of the public to ask questions on matters considered at the last meeting and set out in the minutes or on the agenda for tonight's meeting.

#### 4 MEMBER QUESTION TIME

Questions are invited from Elected Members about items on the agenda. 15 minutes will be set aside for Member Question Time, if required.

## **5 MINUTES** (*Pages 5 - 10*)

Minutes from the meeting held on 14<sup>th</sup> March 2024 are attached.

#### **6** CORPORATE PARENTING CHAMPION

Each Committee is required to have a nominated Corporate Parenting Champion; they will receive training from Childrens Services and will be responsible for advocating for Corporate Parenting matters in each committee.

If the representative wishes to also attend Corporate Parenting Boards scheduled for the municipal year 2024-2025 these are:

- 10th September 2024
- 03rd December 2024
- 09th January 2025
- 04th March 2025.

## 7 YEAR END/QUARTER FOUR CORPORATE PLAN PERFORMANCE REPORT 2023/24 AND SUBMISSION OF THE PRODUCTIVITY PLAN (Pages 11 - 58)

Report of the Cabinet Member for Finance and Transformation is attached.

#### **8 BUDGET UPDATE REPORT** (Pages 59 - 76)

Report of the Cabinet Member for Finance and Transformation is attached.

# 9 FORWARD PLANNER (Pages 77 - 78)

Attached for information only.

# 10 URGENT BUSINESS

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.