



COTSWOLD
DISTRICT COUNCIL

Monday, 22 November 2021

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OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Overview and Scrutiny Committee will be held in the Council Chamber, Trinity Road, Cirencester on **Tuesday, 30 November 2021 at 4.00 pm.**

Rob Weaver
Chief Executive

To: Members of the Overview and Scrutiny Committee
(Councillors Stephen Andrews, Gina Blomefield, Claire Bloomer, Patrick Coleman, Roly Hughes, Richard Norris, Ray Theodoulou, Gary Selwyn, Nigel Robbins and Nikki Ind)

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting.

AGENDA

1. **Apologies**
2. **Substitute Members**
To note details of any substitution arrangements in place for the Meeting.
3. **Declarations of Interest**
To receive any declarations of interest from Members and Officers, relating to items to be considered at the meeting.
4. **Minutes (Pages 5 - 12)**
To confirm the minutes of the meeting of the Committee held on 31 August 2021.
5. **Chair's Announcements**
6. **Public Questions**
To deal with questions from the public within the open forum question and answer session of fifteen minutes in total. Questions from each member of the public should be no longer than two minutes each and relate issues under the Committee's remit.
7. **Member Questions**
To deal with written questions by Members, relating to issues under the Committee's remit, with the maximum length of oral supplementary questions at Committee being no longer than one minute. Responses to any supplementary questions will be dealt with in writing if they cannot be dealt with at the meeting.
8. **Called-in Decisions**
9. **Work Plan 2021/22**
Purpose
To receive the Work Plan and the Executive Forward Plan and identify any areas for inclusion in future Scrutiny.

Recommendation(s)
To amend the Overview & Scrutiny Work Plan as necessary.
10. **Financial, Council Priority and Service Improvement Report – 2021-22 Quarter Two**
Purpose
To provide an update on progress on the Council's priorities and service performance.

To provide information on the Council's financial position.

Recommendation(s)
That the Committee reviews overall progress on the Council priorities, service delivery and financial performance for 2021-22 Q2.
11. **Medium Term Financial Strategy and Budget Proposals 2022-23**

Purpose

The Council's Medium Term Financial Strategy has been updated along with the associated budget proposals for 2022/23. Overview and Scrutiny Committee is asked to consider the draft proposals and to provide feedback to the Cabinet for consideration in January 2022.

Recommendation(s)

- a) It is recommended that Overview and Scrutiny Committee considers the update to the Medium Term Financial Strategy and the draft 2022/23 budget.
- b) Following due consideration, agrees any feedback to be provided to the Cabinet.

12. Extension to Support Services with Publica Group (Support) LTD

Purpose

This report seeks the views of Overview & Scrutiny Committee at the "pre-decision" stage of an agenda item – "Extension to Support Services Contract with Publica Group (Support) Limited" – that the Cabinet are due to consider on 6 December 2021.

Recommendation(s)

That Overview & Scrutiny Committee:

- a) Discuss the Cabinet report and identify any points to be presented before Cabinet, which could include alternative recommendations;
- b) delegates authority to the Chair of Overview & Scrutiny Committee to provide the Committee's feedback to Cabinet on 6 December 2021.

13. Draft Terms of Reference for the Performance Task and Finish Group (Pages 13 - 14)

14. Quarterly Digest (including County Matters)

Purpose

To consider any issues arising out of the Quarterly Digest for future debate and/or action by the Committee.

(END)