

NOTICE
OF
MEETING

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CORPORATE OVERVIEW & SCRUTINY PANEL

will meet on

WEDNESDAY, 27TH MAY, 2020

At 6.15 pm

in the

VIRTUAL MEETING - ONLINE ACCESS

**THE MEETING LINK WILL BE AVAILABLE ON OUR WEBSITE PRIOR TO THE MEETING
TO VIEW THE MEETING PLEASE GO TO OUR RBWM YOUTUBE PAGE -
[HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCZNP1KMF3YNABN6ENZLYELQ](https://www.youtube.com/channel/UCZNP1KMF3YNABN6ENZLYELQ)**

TO: MEMBERS OF THE CORPORATE OVERVIEW & SCRUTINY PANEL

COUNCILLORS LYNNE JONES, JULIAN SHARPE, CHRIS TARGOWSKI,
LEO WALTERS AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS CLIVE BASKERVILLE, PHIL HASELER, GEOFF HILL,
SHAMSUL SHELIM AND JOHN STORY

Karen Shepherd – Head of Governance - Issued: 18th May 2020

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Mark Beeley** 01628 796345

Recording of Meetings –In line with the council's commitment to transparency the Part I (public) section of this virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u> To elect a Chairman and Vice Chairman for the municipal year 2020/21.	-
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
3.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
4.	<u>MINUTES</u> To consider the minutes of the meeting held on 4 th February 2020.	7 - 12
5.	<u>EXTERNAL AUDIT PLAN 2019/20</u> To consider the above titled item.	To Follow
6.	<u>ANNUAL GOVERNANCE STATEMENT PROGRESS REPORTS</u> To hear a progress report including: <ul style="list-style-type: none">• Health and Safety Update• Monitoring Officer Resources• PSN Compliance• Business Continuity Plans• Vision and Purpose for the Organisation	13 - 22
7.	<u>CODE OF CORPORATE GOVERNANCE</u> To receive the report.	23 - 34
8.	<u>ANNUAL SCRUTINY REPORT</u> To agree and sign off the Annual Scrutiny Report that will be sent to Full Council in June.	35 - 38
9.	<u>WORK PROGRAMME</u> To consider the Panel's work programme for the remainder of the Municipal year. To include consideration of items scheduled on the Cabinet Forward Plan .	39 - 40
10.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:-	-

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
	<p>i. <u>ANNUAL GOVERNANCE STATEMENT PROGRESS REPORT</u></p> <p>To consider Appendix B of the report.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></p>	41 - 42