

NOTICE
OF
MEETING

www.rbwm.gov.uk



CORPORATE OVERVIEW & SCRUTINY PANEL

will meet on

MONDAY, 15TH JUNE, 2020

At 6.15 pm

by

VIRTUAL MEETING - ONLINE ACCESS ON RBWM [YOUTUBE](#)

TO: MEMBERS OF THE CORPORATE OVERVIEW & SCRUTINY PANEL

COUNCILLORS LYNNE JONES, JULIAN SHARPE, CHRIS TARGOWSKI (CHAIRMAN),
LEO WALTERS (VICE-CHAIRMAN) AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS PHIL HASELER, GEOFF HILL, JOSHUA REYNOLDS,
SHAMSUL SHELMIM AND JOHN STORY

Karen Shepherd – Head of Governance - Issued: 5th June 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 the 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 Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>To receive any apologies for absence.</p>	-
2.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>To receive any declarations of interest.</p>	5 - 6
3.	<p><u>MINUTES</u></p> <p>To consider the Part I minutes of the meeting held on 27th May 2020.</p>	7 - 12
4.	<p><u>ANNUAL GOVERNANCE STATEMENT 2019/20</u></p> <p>To receive the above titled item.</p>	13 - 36
5.	<p><u>COVID RISK REGISTER *PLEASE NOTE - THIS ITEM WILL NOW BE CONSIDERED IN THE PART II MEETING*</u></p> <p>To consider the Risk Register.</p>	To Follow
6.	<p><u>Q4 PERFORMANCE REPORT</u></p> <p>To consider the report.</p>	37 - 60
7.	<p><u>ANNUAL SCRUTINY REPORT</u></p> <p>To agree and sign off the Annual Scrutiny Report that will be sent to Full Council in July.</p>	To Follow
8.	<p><u>WORK PROGRAMME</u></p> <p>To consider the Panel's work programme for the remainder of the Municipal year.</p> <p>To include consideration of items scheduled on the Cabinet Forward Plan.</p>	61 - 62
9.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"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."</p>	-

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
i.	<u>MINUTES</u> To consider the Part II minutes from the meeting held on 27 th May 2020. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	63 - 64

