

Democratic Services

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9 September 2020

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE
PLACE: TO BE HELD VIA VIDEO CONFERENCING BECAUSE OF SOCIAL DISTANCING REQUIREMENTS AND GUIDANCE (see [note](#))
DATE: THURSDAY 17 SEPTEMBER 2020
TIME: 6:30 PM

Members of the Committee:

Councillors: Andrew Beaney (Chairman), Laetisia Carter (Vice-Chairman), Joy Aitman, Luci Ashbourne, Jill Bull, Julian Cooper, Suzi Coul, Jane Doughty, Harry Eaglestone, Hilary Fenton, Andy Graham, Nick Leverton, Neil Owen and Carl Rylett

RECORDING OF MEETINGS

The law allows the council's public 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 Officer know before the start of the meeting.

A G E N D A

- 1. Minutes of the meeting held on 27 February 2020 (previously circulated)**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.

- 4. Participation of the Public**

Purpose:

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

- 5. Chairman's Announcements**

Purpose:

To receive any announcements from the Chairman of the Committee.

- 6. Committee Work Programme 2019/2020 (Report from Democratic Services – copy attached)**
- Purpose:
To provide the Committee with an updated Work Programme for 2020/2021 and request adopting a revised format.
- Recommendation:
That the Committee notes the work programme, provides comment where needed and adopts the new style format.
- 7. Approval of Equality Policy (Report from Democratic Services – copy attached)**
- Purpose:
To advise of the legal obligations under the Equality Act 2010 and put forward a policy and action plan for approval.
- Recommendation:
That the Committee considers the recommendation to Cabinet to approve the Equality Policy 2020-2024 attached at Annex A and the Action Plan at Annex B and comments as appropriate.
- 8. Start Time of Meetings (Report from Democratic Services – copy attached)**
- Purpose:
To consider the start time for meetings of the Committee for the remainder of the 2020/2021 municipal year.
- Recommendation:
That the Committee agrees the start time of its meetings for the remainder of the 2020/2021 municipal year.
- 9. Notice of Motion – Tenants Forum**
- Purpose:
To consider the Notice of Motion proposed by Councillors Saul and Enright at the Council meeting in February 2020 (copy attached)
- Recommendation:
That the Committee decide how to proceed.
- 10. Council Priorities and Service Performance Report 2020-21 – Quarter One (Report from the Chief Executive – copy attached)**
- Purpose:
To provide details of the Council's progress towards achieving its aim and priorities set out in the Council Plan 2020-2024, and service performance during Quarter One.
- Recommendation:
That the Committee reviews, and challenges as appropriate, performance for 2020-21 Q1.
- 11. Cabinet Work Programme (Report from Democratic Services – copy attached)**
- Purpose:
To give the Committee the opportunity to comment on the Cabinet Work Programme published on 25 August 2020.

Recommendation:

That the Committee decides whether to express a view to the Cabinet on relevant issues in its Work Programme.

12. Members' Questions

Purpose:

To receive questions from Members relating to the work of the Economic & Social Overview and Scrutiny Committee. In order to ensure that appropriate information is to hand at the meeting, Members may wish to give notice of any questions through the Committee Officer.

Recommendation:

That Members' questions be dealt with as appropriate.



Chief Executive

This agenda is being dealt with by Amy Bridgewater-Carnall Tel: (01993) 861522
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Note: Councillors will be sent an invitation to the remote meeting via Cisco Webex. Members of the public may view the meeting via [Facebook Live](#). A Facebook account is not required.