

HEAD OF SERVICE

SAL KHAN CPFA MSc

Email: sal.khan@eaststaffsbc.gov.uk

TOWN HALL

BURTON UPON TRENT

DE14 2EB

Telephone:(01283) 508000

www.eaststaffsbc.gov.uk

AGENDA
for a MEETING of the
**SCRUTINY (AUDIT AND VALUE FOR MONEY COUNCIL
SERVICES) COMMITTEE**
Monday 21st September 2020 at 6.30pm

This meeting will be a virtual meeting and therefore will not take place in a physical location. Details of how to access this meeting will be uploaded to the Councils website.

Contact Officer: Monica Henschcliffe

Membership	
Councillors:	P. Hudson (Chairman) L. Beech R. Brady A. A. Chaudhry A. Clarke M. Fitzpatrick D. F. Fletcher S. Gaskin V. J. Gould H. Hall M. Metcalfe G. Raybould S. Sankey C. Sylvester Vacancy Vacancy

Other Councillors who are not formal members of the Licensing Committee may attend meetings of the Licensing Committee, except where Exempt Information is likely to be disclosed. If Exempt Information is likely to be disclosed, other Councillors can only attend such meetings if they can demonstrate that their attendance is necessary to perform their duties as a Councillor. If other Councillors do attend, they may ask the Chairman for consent to speak (giving reasons). The Chairman may seek the views of the Licensing Committee before making a decision. If the Chairman gives such consent, the Councillor may take part in the debate when invited to do so by the Chairman (but may not vote).

PUBLIC ACCESS TO INFORMATION

Members of the Public may attend this Meeting and are also entitled to see the background papers to any report which is not likely to be considered in private. Copies of the public Agenda, background papers, and reports will also be supplied on payment of a copying charge.

Please contact Monica Henchcliffe ((01283) 508608)

E-mail: monica.henchcliffe@eaststaffsbc.gov.uk

This Agenda is also available to download from the Council's website,
www.eaststaffsbc.gov.uk

**MEETING OF THE SCRUTINY (AUDIT AND VALUE FOR MONEY
COUNCIL SERVICES) COMMITTEE
OPEN TO THE PUBLIC
To be held on Monday 21st September 2020 at 6.30pm**

AGENDA

	Item	Presenter	Reference
1.	Apologies for Absence	Monica Henchcliffe	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Minutes of the Meeting held on 9 th September 2020		Enclosure 1a
	Minutes of the (SOA) Meeting held on 9 th September 2020	Chairman	Enclosure 1b
4.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
5.	Progress Report	C W Audit	Enclosure 2
6.	Revenue and Capital Outturn Report Quarter 1	The Chief Accountant	Enclosure 3
7.	The Redmond Review Recommendations	The Chief Accountant	Oral
8.	Corporate Plan Performance Report Quarter 1	The Corporate and Commercial Manager	Enclosure 4 Appendix 1 Appendix 2
9.	Review of the Council's Eservices	Sub Group Members	Oral
10.	Review of Leisure Centre Charges	Sub Group Members	Oral
11.	Scrutiny Work Programme	The Corporate and Commercial Manager	Oral
12.	Public Executive Decision Records	Chairman	Enclosure 5 (see attached zip file)
13.	Questions - To receive any questions submitted by any Member of the Committee for answer by the Leader,	Members	To be circulated at the Meeting

	Deputy Leader or Officers of the Council. Questions must be received by 15 th September 2020		
14.	Date of Next Meeting Wednesday 19 th November 2020	Chairman	Oral

NOTE

The Press and Public are likely to be excluded from this Meeting during the following item of business and as it is likely that there will be discussion of exempt information as described in Schedule 12A of the Local Government Act, 1972 (set out in full with this Agenda on the Council's website www.eaststaffsbc.gov.uk), the appropriate paragraph(s) of which are noted in brackets before the Agenda Item.

(3) 15. LEISURE SERVICES CONTRACTOR PERFORMANCE REPORT

(2) 16. PRIVATE EXECUTIVE DECISION RECORDS

The Chairman will therefore move:

That in accordance with Section 100(A)(4) of the Local Government Act, 1972 the Press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part I of Schedule 12A of the Act indicated in brackets before each item number on the Agenda.

SCHEDULE 12A LGA 1972 (as at August 2013)

ACCESS TO INFORMATION: EXEMPT INFORMATION PART 1 DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
- 2A. [Repealed]
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes—
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. [Repealed]
9. [Repealed]
10. [Repealed]
11. [Repealed]
12. [Repealed]
13. [Repealed]
14. [Repealed]
15. [Repealed]



**MEETING OF SCRUTINY (AUDIT AND VALUE FOR MONEY
COUNCIL SERVICES) COMMITTEE**
**BUSINESS FOR WHICH THE PRESS AND PUBLIC ARE LIKELY
TO BE EXCLUDED**
To be held on Monday 21st September 2020 at 6.30pm

	Item	Presenter	Reference
(3) 15.	Leisure Services Contractor Performance Report	The Leisure Services Contracts Officer	Enclosure 6
(3) 16.	Private Executive Decision Records	Chairman	Enclosure 7 (see attached zip file)