



MINUTES OF A MEETING OF THE CORPORATE SCRUTINY COMMITTEE HELD ON 28th JULY 2020

PRESENT: Councillor T Jay (Chair), Councillors B Price, R Bilcliff, S Goodall, M Oates, Dr S Peale, P Standen, M Summers and P Thurgood

The following officers were present: Tracey Pointon (Legal Admin & Democratic Services Manager), Sarah McGrandle (Assistant Director Operations and Leisure), Lynne Pugh (Assistant Director Finance), Anica Goodwin (Executive Director Organisation) and Gareth Youlden, Jodie Small (Legal, Democratic and Corporate Support Assistant)

14 APOLOGIES FOR ABSENCE

There were no apologies for absence

15 DECLARATIONS OF INTEREST

There were no declarations of interest.

16 CHAIR'S UPDATE

Nothing to update other than to thank all for attending the meeting at short notice and everyone's attendance is appreciated.

17 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraphs 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

(Moved by Councillor M Summers and seconded by Councillor R Bilcliff)

18 INITIAL IMPACT OF THE PANDEMIC ON THE COUNCIL'S BUSINESS AIMS

Report of the Portfolio Holder for Heritage and Growth to provide members with information regarding the initial impact of the pandemic on council's business aims. Further, the report identifies an immediate business need to make a decision on the future delivery of arts and events in the borough including all associated operations of the Assembly Rooms and the Castle.

The committee discussed the report and moved a motion to make a further recommendation to Cabinet

The Scrutiny Committee recommend that:

Cabinet look at the longer term financial finances of the Heritage assets for Tamworth.

(Moved by Councillor Dr. S Peaple and seconded by Councillor S Goodall)

19 PROGRESS REPORT ON TAMWORTH ASSEMBLY ROOMS

The Report of the Portfolio for Heritage and Growth was presented to the Corporate Scrutiny Committee to give the Committee the opportunity to review the Cabinet Progress Report on Tamworth Assembly Rooms which is being considered by Cabinet on 30th July.

The committee considered the report and moved a motion to make three further recommendations to Cabinet.

Corporate Scrutiny Committee recommend that:

1. Cabinet agrees Corporate Scrutiny have a formal role in the management process for all future projects worth over one million pounds and any other projects deemed to be of importance to the reputation of the council;
2. Cabinet create a minimum governance structure and create project guidelines for staff for any future projects and
3. Cabinet thanks officer's for the efforts to deliver the Assembly Rooms Project to completion and for providing a thorough report to Corporate Scrutiny.

(Moved by Councillor M Summers and Seconded by Councillor Dr S Peaple)

Chair