



## **MINUTES OF A MEETING OF THE CORPORATE SCRUTINY COMMITTEE HELD ON 10th MARCH 2022**

**PRESENT:** Councillor T Jay (Chair), Councillors S Pritchard, J Chesworth, A Cooper, R Ford, S Goodall, Dr S Peple and R Rogers

**CABINET** Councillor Jeremy Oates

The following officers were present: Andrew Barratt (Chief Executive), Matthew Fletcher (Head of Economic Development and Regeneration), Laura Patrick (Regeneration Officer) and Jo Hutchison (Democratic Services, Scrutiny and Elections Officer)

Apologies received from: Councillor(s) J Jones

### **53 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor J Jones.

It was noted that Councillor Jones had been appointed to this Committee and the Chair thanked Councillor Harper who had recently retired as a member of this Committee.

### **54 MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on 1 February 2022 were approved as a correct record.

*(Moved by Councillor J Chesworth and seconded by Councillor S Goodall)*

### **55 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**56 CHAIR'S UPDATE**

The Chair reported that an all councillors briefing on treasury management activities led by the Executive Director, Finance and supported by the Council's treasury management consultants, Link Asset Services, had been held on 9 February 2022.

**57 RESPONSES TO REPORTS OF THE CORPORATE SCRUTINY COMMITTEE**

The Chair reported that at the February Committee meeting the Committee considered the Post Implementation Review of My Tamworth Portal item and made a recommendation to Cabinet requesting that the Audit & Governance Committee look at the tendering process.

The Committee's recommendation was presented to Cabinet at its meeting on 17 February 2022 and Cabinet supported that and requested that the Audit & Governance Committee report back to Cabinet or Corporate Scrutiny on its findings.

**58 CONSIDERATION OF MATTERS REFERRED TO THE CORPORATE SCRUTINY COMMITTEE FROM CABINET / COUNCIL**

None.

**59 FORWARD PLAN**

There were no further items identified by the Committee for its consideration at this point.

**60 DRAFT ANNUAL REPORT OF THE CORPORATE SCRUTINY COMMITTEE FOR 2021-22**

The Chair reported that this draft Annual Report for 2021/2 aimed to summarise the work covered by the Committee this year. He reported that it would be updated following this meeting to cover any relevant items from this meeting. Following that the final version would be prepared for presentation to full Council in the next municipal year.

**61 CORPORATE SCRUTINY COMMITTEE WORK PLAN**

It was noted that this was the final scheduled meeting for this municipal year. No additional items were added to the work plan. The work plan is set out below:

**Corporate Scrutiny Work Plan**

<b>Work Plan 2021 – 2022</b>		
<b>TARGET MEETING DATE</b>	<b>SUBJECT</b>	<b>MEETING WHEN ITEM ADDED TO WORK PLAN</b>
<b>Dates to be agreed</b>		
<b>TBC</b>	<b>Update on corporate prioritisation</b>	<b>August 2020</b>
<b>July 2022 (tbc)</b>	<b>Market Contract – post implementation review</b>	<b>November 2021</b>
<b>TBC</b>	<b>Parking Toolkit review – working group to be formed (Cllr S Goodall)</b>	<b>October 2019</b>
<b>Bi-annual updates (March &amp; September)</b>	<b>Solway Trading Company Update</b>	<b>December 2019</b>
<b>TBC</b>	<b>Gungate Masterplan</b>	<b>January 2020</b>
<b>TBC</b>	<b>Joint Waste contract update</b>	<b>June 2021</b>
<b>TBC</b>	<b>Reset &amp; Recovery Workstreams</b>	<b>November 2021</b>
<b>TBC</b>	<b>Investment Review</b>	<b>November 2021</b>
<b>TBC</b>	<b>Staffordshire Leaders Board</b>	<b>February 2022</b>
<b>May / June 2022 (tbc)</b>	<b>Asset Management Strategy</b>	<b>February 2022</b>

<b>Upcoming Corporate Scrutiny Committee Meetings</b>

## **62 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 Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

*(Moved by Councillor Dr S Peuple and seconded by Councillor R Ford)*

## **63 UPDATE ON SOLWAY (TAMWORTH) LTD**

The Chair welcomed the Leader of the Council, the Chief Executive, the Head of Economic Development and Regeneration and the Regeneration Officer to the Committee for this item.

After consideration of the update provided, it was agreed that the Committee noted the report, and that the Chief Executive would take forward the recommendations contained within the report to Cabinet or Council (as appropriate), taking into account the comments made by the Committee.

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Chair