



**MINUTES OF A MEETING OF THE
CORPORATE SCRUTINY COMMITTEE
HELD ON 13th JUNE 2018**

PRESENT: Councillor J Oates (Chair), Councillors J Faulkner, R Ford, T Jay, R Kingstone, B Price, P Standen and M Summers

CABINET Councillor D Cook

The following officers were present: John Day (Corporate Performance Officer) and Ryan Keyte (Head of Legal & Democratic Services)

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor S Goodall

2 APPOINTMENT OF VICE CHAIR

RESOLVED: That Councillor Martin Summers be appointed as Vice-Chair

(Moved by Councillor Jeremy Oates and seconded by Councillor Thomas Jay)

3 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 4th April 2018 were approved and signed as a correct record.

(Moved by Councillor Martin Summers and seconded by Councillor Dr. S Peaple)

4 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5 QUARTER FOUR 2017/18 PERFORMANCE REPORT

The Report of The Leader of the Council, to provide the Corporate Scrutiny Committee with a performance and financial health-check. The report will then be considered by Cabinet on 5th July 2018

RESOLVED That Corporate Scrutiny Committee;
endorsed the contents of this report, with the following
comments;

That it contained several acronyms that were not defined.

The Leader of the Council provided clarification and an
update on Business Rates Retention and Gungate.

*(Moved by Councillor J Oates and seconded by Councillor M
Summers)*

6 2018/19 FORWARD PLAN

RESOLVED: Members examined the Forward Plan 2018/19 and added the
following items to the Work Plan -

CIS/Trading Company is already on the Work Plan.

Housing Allocations Policy added to the Work Plan.

Noted the Housing Revenue Account will need to come to
Scrutiny Prior to going to Cabinet.

7 COMBINED AUTHORITY SCRUTINY

RESOLVED: A Working Group was formed to scope what issues were most
relevant to Tamworth, consisting of Councillors Dr S Peuple,

C Cooke, B Price and P Standen.

8 TCG NOMINATIONS

RESOLVED: It was confirmed that Councillors R Ford and P Standen will remain as the nominations.

9 WORK PLAN

The Following Work Plan was compiled;

DRAFT

Work Plan 2018 - 2019	
DATE	SUBJECT
18 th July/11 th July	30 Year Business Plan
18 th July/11 th July	CIS/Trading Company
18 TH July/11 th July	Prayers at Full Council – Working Group (PS, CC, TJ, RF, SP, SG)
Quarter 1 – 15 th August Quarter 2 – 14 th November Quarter 3 - 6 th February Quarter 4 - TBC	Quarterly Performance Reports;
TBC	Combined Authority Scrutiny
	Gungate Site – Working Group (JO, RF, SG, CC (provisional) and Labour Group to nominate two attendees).
TBC	Live Streaming/Webcasting Council Meetings – Working Group (JO, MS, PS, CC, RF, SP)
TBC	Support for Members – Working Group (JO, MS, PS, CC, RF, SP, TJ, SG, BP
TBC	Garage Sites
TBC	Isolation – Working Group (TJ, JF and RB from H&W Scrutiny and JO, SP and CC from Corporate Scrutiny)
TBC	Budget Scrutiny – Working Group (TJ, RF, CC, PS, SP)
TBC	Housing Allocation Policy – Joint Scrutiny with H&W Scrutiny.
Ongoing	Tenants Consultancy Group – Ongoing Updates after any meeting.
TBC/Ongoing	Chairs Updates to other Committees (format to be decided)

10 UPDATE ON RECOMMENDATIONS TO CABINET

RESOLVED: The Chair clarified the recommendations to Cabinet as he was not present for that part of the last meeting and confirmed they would be presented at the next Cabinet Meeting.

Chair