

**MINUTES OF THE SCRUTINY COMMITTEE
HELD ON**

13 July 2021

7.30 - 8.30 pm

PRESENT

Committee Members

Councillor Tony Edwards (Chair)
Councillor David Carter (Vice-Chair)
Councillor Shona Johnson
Councillor Nicky Purse
Councillor Gareth Williams

Also Present

Councillor Simon Carter
Councillor Andrew Johnson

Officers

Simon Hill, Head of Governance
Adam Rees, Senior Governance Support Officer

1. **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

Apologies for absence were received from Councillor Eugenie Harvey.

2. **DECLARATIONS OF INTEREST**

None.

3. **MINUTES**

RESOLVED that the minutes of the meeting held on 16 March 2021
are agreed as a correct record and signed by the Chair.

4. **MATTERS ARISING**

None.

5. **WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC**

None.

6. **WRITTEN QUESTIONS FROM COUNCILLORS**

None.

7. **RESPONSES OF THE CABINET TO REPORTS OF THE SCRUTINY COMMITTEE**

RESOLVED that the following response be noted.

- a) Response of the Cabinet to accept the recommendations of the Scrutiny Committee from the Review of the Delivery of the Council House Building Programme

8. **SCRUTINY COMMITTEE WORK PLAN 2021/22**

- a) Discussion with Leader

The Chair invited the Leader to outline his priorities for the coming year and to highlight areas where the Leader felt that the Scrutiny Committee could add value to the Cabinet's work.

The Leader said he would welcome input on the following areas:

- Carbon Management Plan
- Electric Vehicle Charging Points
- Transport Strategy
- Town Centre Regeneration
- Health and Wellbeing Strategy
- Community Safety Strategy
- Community Infrastructure Levy

The Chair thanked the Leader and said the Committee would consider his suggestions and would look at areas it could have pre-scrutiny of. This would include the Community Safety Strategy as set out in the draft work plan.

- b) Agreement of Work Plan

The Committee considered a report setting out a proposed work plan for 2020/21.

RESOLVED that the work plan attached as Appendix A to the report be approved.

9. **HOUSING AND ACCOMMODATION REQUIREMENTS FOR ADULTS WITH A MODERATE/SEVERE LEARNING DISABILITY**

The Committee considered a report on a review of housing and accommodation requirements for adults with moderate and severe learning disabilities.

RESOLVED that the Committee recommended to Cabinet that the recommendations in the consultant's report (attached as Appendix A to the report) be adopted.

10. **CALL IN SUB COMMITTEE PROCEDURES**

The Committee received a report setting out a proposed process for modifying or withdrawing call ins.

RESOLVED that it be recommended to Full Council that the procedure for modifying or withdrawing a call in (attached as Appendix A to the report) be adopted and included in the Constitution.

11. **ANNUAL REPORT OF THE SCRUTINY COMMITTEE 2020/21**

The Committee received an annual report on the work of the Scrutiny Committee.

RESOLVED that it be recommended to Full Council that it notes the report.

12. **REFERENCES FROM OTHER COMMITTEES**

None.

13. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE COMMITTEE