

**MINUTES OF THE COVID-19 RECOVERY WORKING GROUP
HELD ON**

25 August 2020

6.30 - 7.53 pm

PRESENT

Committee Members

Councillor Eugenie Harvey (Chair)
Councillor Simon Carter
Councillor Joel Charles
Councillor Tony Durcan
Councillor Tony Edwards
Councillor Mark Ingall
Councillor Andrew Johnson
Councillor Frances Mason
Councillor Russell Perrin
Councillor Nancy Watson

Officers

Brian Keane, Chief Executive
Andrew Bramidge, Head of Environment and Planning
Hannah Criddle, Governance Support Officer
Simon Freeman, Head of Finance and Deputy to the Chief Executive
Jane Greer, Head of Community Wellbeing
Simon Hill, Head of Governance
Adam Rees, Governance Support Officer

17. **APOLOGIES FOR ABSENCE**

None.

18. **DECLARATIONS OF INTEREST**

Councillor Carter declared a pecuniary interest as a remunerated Council appointed director of HTS (Property and Environment) Ltd.

Councillor Charles declared a pecuniary interest as a remunerated Council appointed director of HTS (Housing and Regeneration) Ltd.

19. **MINUTES**

RESOLVED that the minutes of the meeting held on 5 August 2020 are agreed as a correct record and signed by the Chair.

20. **MATTERS ARISING**

The Working Group discussed outstanding Matters Arising from the previous minutes.

21. **TERMS OF REFERENCE**

The Working Group received the final Terms of Reference for approval.

RESOLVED that the final Terms of Reference were approved for recommendation to Cabinet.

22. **VISION AND THEMES**

The Working Group received the vision statement for approval.

RESOLVED that the vision statement was approved for recommendation to Cabinet.

23. **DRAFT WORK PLAN**

The Working Group received the draft work plan for approval.

The Working Group requested a scoping report on establishing a data analytical unit for evidence based approaches to issues.

RESOLVED that the action plan was approved for recommendation to Cabinet.

24. **MEMBER NOMINATIONS TO WORK STREAMS**

The member nominations to the work streams were as follows:

Business and Economy – Councillor Tony Durcan and Councillor Russell Perrin

Council Business Impact (Internal) – Councillor Frances Mason and Councillor Joel Charles

HTS – Councillor Mark Ingall and Councillor Simon Carter

Community Impact – Councillor Tony Edwards and Councillor Andrew Johnson

25. **RECOMMENDATIONS TO CABINET**

The Working Group received a report on the recommendations to Cabinet.

RESOLVED that the Working Group:

A Recommend to Cabinet that the Working Group's final Terms of Reference are approved.

- B** Recommend to Cabinet that the vision statement, strategic themes and action plan are approved.
- C** Recommend to Cabinet to recommend to Full Council that a further Corporate Priority of 'Resilience and Recovery' is introduced into an amended Corporate Plan.

26. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE WORKING GROUP