



Summons to Meeting

Thursday 13 February 2020

Overview and Scrutiny Committee

Friday 21 February 2020, 1.30 pm

Council Chamber, Allerdale House

Membership:

Councillor Iain Greaney (Co-Chair)
Councillor Carmel Bell
Councillor John Crouch
Councillor Michael Heaslip
Councillor Daniel Horsley
Councillor Michael Little

Councillor Alan Pitcher (Co-Chair)
Councillor Nicky Cockburn
Councillor Malcolm Grainger
Councillor Joe Holliday
Councillor Adrian Kirkbride
Councillor Carni McCarron-Holmes

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Ian Hinde on 01900 702544.

Agenda

1. Minutes (Pages 3 - 6)

To sign as a correct record the minutes of the meeting held on 17 January 2020.

2. Apologies for Absence

3. Declaration of Interests

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda, in accordance with the adopted Code of Conduct.

4. Questions

To answer questions from members of the public – submitted in writing or by electronic mail no later than 5.00pm, 2 working days before the meeting.



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5. Public Participation

To hear representations from members of the public on items which appear on the agenda – submitted in writing or by electronic mail no later than 5.00pm, 2 working days before the meeting.

- 6. To consider the report of the Climate Change Task and Finish Group (Pages 7 - 34)**
- 7. Strategic Commissioning and Procurement Strategy (Pages 35 - 54)**
- 8. Quarter 3 Performance Report 2019/20 (Pages 55 - 80)**
- 9. Forward Plan (Pages 81 - 92)**
- 10. Work Programme and Outcomes Monitoring (Pages 93 - 96)**
- 11. Task and Finish Group/Working Group Updates (Verbal Report)**



Interim Chief Executive

Date of Next Meeting:

**Friday 27 March 2020, 1.30 pm
Council Chamber, Allerdale House**