



Summons to Meeting

Thursday 8 July 2021

Overview and Scrutiny Committee

Friday 16 July 2021, 1.30 pm

Wigton Market Hall

Membership:

Councillor Michael Heaslip (Co-Chair)

Councillor Carni McCarron-Holmes (Co-Chair)

Councillor Tony Annison

Councillor Markus Campbell-Savours

Councillor Allan Daniels

Councillor Patrick Gorrill

Councillor Malcolm Grainger

Councillor Iain Greaney

Councillor Hilary Harrington

Councillor Daniel Horsley

Councillor Paul Scott

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 5 - 8)

To sign as a correct record the minutes of the meeting held on 18 June 2021.

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.



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4. Questions

To answer questions from members of the public – submitted in writing or by electronic mail no later than 5.00pm on a working day, allowing two clear working days before the day of the meeting.

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. Further update on the outside body reports from the member representatives

7. The Local Focus Hub (Pages 9 - 12)

To explore the internal management of the Council's processes in dealing with any issues raised which are passed to the Hub, including how information is provided back to the originator.

8. Overview and Scrutiny Committee Annual Report (Pages 13 - 18)

To review and agree the draft summary

9. Third report of the Response to the Pandemic Task and Finish Group (Pages 19 - 22)

To agree the report from the Task and Finish Group

10. Centre for Governance and Scrutiny guidance on the relationship between Scrutiny and Audit (Pages 23 - 52)

To identify any actions required as a result of this newly published guidance.

11. Forward Plan (Pages 53 - 60)

12. Work Programme and Outcomes Monitoring

13. Task and Finish Groups

To agree terms of reference and scope of the initial group.

The Chairman will move:-

"That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act."

14. Keswick Spa Closure

15. Strategic Delivery Partner



Chief Executive

Date of Next Meeting:

**Friday 3 September 2021, 1.30 pm TBC
Council Chamber, Allerdale House**