



**West
Northamptonshire
Council**

Co-ordinating Overview and Scrutiny Group

Minutes of a meeting of the Co-ordinating Overview and Scrutiny Group held as a Virtual meeting via ZOOM - Please click here to view this meeting online, <https://www.youtube.com/channel/UCujrRO-y6RzkN6zPQ-xNAtA> on Monday 6 September 2021 at 6.00 pm.

Present Councillor Sam Rumens (Chair)

Councillor Dermot Bambridge
Councillor Jo Gilford
Councillor Rosie Herring
Councillor Danielle Stone

Apologies for
Absence: Councillor Karen Cooper

Officers Tracy Tiff, Deputy Democratic Services Manager
Diana Davies, Democratic Services Officer
James Edmunds, Democratic Services Assistant Manager

15. Declarations of Interest

There were no declarations of interest.

16. Minutes

The minutes of the meeting held on 21 July 2021 were agreed as an accurate record

17. Announcements from the Chair

There were no announcements from the Chair.

18. Work Programming Consultation Process

At the Chairs invitation the Deputy Democratic Services Manager (DDSM) presented the report and advised of two amendments to the wording for the Committees consideration.

The DDSM invited the Overview and Scrutiny Co-ordinating Group to ask questions and discuss the report.

The Overview and Scrutiny Co-ordinating Group discussed and considered the merits of extending the Proposed List of Groups that would be consulted with a view to maximising the coverage of the Consultation Work Programming. Deliberation included the addition of Clinical Commissioning Group (CCG), Northamptonshire

Healthcare Foundation Trust (NHFT), Northampton General Trust and the Police. The Committee authorised the DDSM to make the amendments, which included any further additional organisations presented by the Committee members and the DDSM would present a draft of amendments for the Committees ratification.

Consideration was given by the Overview and Scrutiny Co-ordinating Group to the language used in the draft on-line questionnaire. The Committee required this to reflect the work that had already been carried out by the Council and should be reworded by the DDSM.

The Overview and Scrutiny Co-ordinating Group agreed that, once a resident had expressed an interest, they should be provided with a channel through which they would be kept informed. The DDSM would circulate the Democratic Services email address to the Committee. Further consideration to be given to providing information and updates via:

- Email group
- Website
- Facebook Community Groups
- Networking with Parish Councils

Resolved:

- (1) That, subject to the following amendments, the Overview and Scrutiny Co-ordinating Group commented and approved the draft consultation process for the Overview and Scrutiny work programming process:

Updated the survey to include Members' comments: Overview and Scrutiny Work Programme Survey (surveymonkey.co.uk)

19. Urgent Business

There were no items of Urgent Business.

The meeting closed at 6.32 pm

Chair: _____

Date: _____