

# Corporate Overview and Scrutiny Committee

A meeting of the Corporate Overview and Scrutiny Committee will be held in The Council Chamber at The Forum, Moat Lane, Towcester, NN12 6AD on Wednesday 12 October 2022 at 6.00 pm

## Agenda

1.	Apologies for Absence and Notification of Substitute Members	
2.	Declarations of Interest	
	Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.	
3.	Minutes (Pages 5 - 10)	
	To confirm the Minutes of the meeting of the Committee held on 4 July 2022.	
4.	Chair's Announcements	
	To receive communications from the Chair.	
5.	Urgent Business	
	The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.	
6.	Local Government and Social Care Ombudsman Annual Review Letter 2021- 2022 (Pages 11 - 42)	
	The Committee to consider and provide scrutiny input into the Local Government and Social Care Ombudsman Annual Review letter 2021-2022.	
7.	Highways Contract - Joint Scrutiny Review	
	The Committee to consider the content of the scope (terms of reference) for the Joint Scrutiny Review with Place Overview and Scrutiny Committee.	

8.	Revenue Monitoring Report - Quarter 1 2022-23 (Pages 43 - 76)		
	The Committee to consider and review the Revenue Monitoring Report for Quarter 1 2022-23.		
9.	Medium Term Financial Strategy - Quarterly Update (Pages 77 - 82)		
	The Committee to review the update report on the Medium Term Financial Strategy.		
10.	Corporate Plan Performance Report - Q1 2022-23 (Pages 83 - 108)		
	The Committee to consider the Corporate Plan Performance Report for Q1 2022-23 to inform ongoing Performance Management Scrutiny.		
11.	Expenses Policy Review (Pages 109 - 126)		
	The Committee to receive the report of the Expenses Policy Task and Finish Group for approval.		
12.	Process for Budget Scrutiny 2022-2023		
12.			
12.	Process for Budget Scrutiny 2022-2023 The Committee to agree its process for scrutiny input into the Budget Setting Process for 2022-2023.		
	Process for Budget Scrutiny 2022-2023 The Committee to agree its process for scrutiny input into the Budget Setting Process		

Catherine Whitehead Proper Officer 4 October 2022

### **Corporate Overview and Scrutiny Committee Members:**

Councillor Ian McCord (Chair)	Councillor Andrew Grant (Vice-Chair)
Councillor Jamal Alwahabi	Councillor Sally Beardsworth
Councillor Paul Clark	Councillor Maggie Clubley
Councillor Rupert Frost	Councillor Keith Holland-Delamere
Councillor Mark Hughes	Councillor David James
Councillor Koulla Jolley	Councillor Colin Morgan
Councillor Ken Pritchard	Councillor Azizur Rahman
Councillor Richard Solesbury-Timms	Councillor Danielle Stone

### Information about this Agenda

### Apologies for Absence

Apologies for absence and the appointment of substitute Members should be notified to <u>democraticservices@westnorthants.gov.uk</u> prior to the start of the meeting.

### **Declarations of Interest**

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

## Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

### **Evacuation Procedure**

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### Queries Regarding this Agenda

If you have any queries about this agenda please contact Richard Woods / Tracy Tiff, Democratic Services via the following:

Tel: 01327 322043 Email: <u>democraticservices@westnorthants.gov.uk</u>

Or by writing to:

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