

**MINUTES
OVERVIEW AND SCRUTINY COMMITTEE**

Monday 4 July 2022

Councillor Liz Clunie (Chair)

Councillor Paul Feeney	Councillor Marje Paling
Councillor Michael Boyle	Councillor Lynda Pearson
Councillor Jim Creamer	Councillor Martin Smith
Councillor Andrew Dunkin	Councillor Sam Smith
Councillor Mike Hope	

Apologies for absence: Councillor Sandra Barnes, Councillor Rachael Ellis and Councillor Simon Murray

Officers in Attendance: P Adcock, B Hopewell, E McGinlay and E Minogue

Guests in Attendance: None

38 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Barnes, Rachael Ellis and Murray. Councillor Pearson attended as substitute.

Councillor Lawrence did not attend the meeting.

39 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 25 APRIL 2022

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

40 DECLARATION OF INTERESTS

None.

41 CORPORATE RISK MANAGEMENT SCORECARD QUARTER 4 2021/22

The Head of Finance and ICT introduced a report, which had been circulated in advance of the meeting, updating members on the current level of assurance that can be provided against each corporate risk.

Members discussed the risks in the reports and noted concerns surrounding staff shortages in the Parks and Street Care (PASC) department and the auditing of council fuel consumption.

RESOLVED to:

Note the progress of actions identified within the corporate Risk Register.

42 SCRUTINY WORK PROGRAMME

The Democratic Services Manager introduced a report, which had been circulated in advance of the meeting, providing an update on the scrutiny work programme.

It was noted that miscommunication with portfolio holders and a lack of response from stakeholders were the reasons for the shorter agenda but that these items would be forwarded to another committee meeting.

RESOLVED to:

Note the information.

43 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT

None.

The meeting finished at 5.45 pm

Signed by Chair:
Date: