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### **Overview and Scrutiny Committee**

Date and Time - Monday 19 October 2020 - 6.30pm

Venue - Remote Meeting

#### **Councillors appointed to the Committee:**

P.N. Osborne (Chairman), Mrs V. Cook (Vice-Chairman), J. Barnes, J.J. Carroll, C.A. Clark, P.C. Courtel, B.J. Drayson (ex-officio), Mrs D.C. Earl-Williams, S.J. Errington, P.J. Gray, C.A. Madeley, C.R. Maynard and M. Mooney.

**Substitute Members**: S.J. Coleman, L.M. Langlands, G.F. Stevens and R. Thomas.

#### AGENDA

#### 1. MINUTES

To authorise the Chairman to sign the minutes of the meeting of the Overview and Scrutiny Committee held on 14 September 2020 as a correct record of proceedings.

#### 2. APOLOGIES AND SUBSTITUTES

The Chairman to ask if any Member present is substituting for another Member and, if so, to declare his/her name as substitute Member and the name of the absent Member.

#### 3. ADDITIONAL AGENDA ITEMS

To consider such other items as the Chairman decides are urgent and due notice of which has been given to the Head of Paid Service by 12 Noon on the day of the meeting.

#### 4. DISCLOSURE OF INTERESTS

To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

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Rother District Council's aspiring to deliver an Efficient, Flexible and Effective Council; Sustainable Economic Prosperity; Stronger, Safer Communities; and a Quality Physical Environment.

#### 5. OFF-STREET CAR PARKS TASK AND FINISH GROUP - TO FOLLOW

#### 6. WORK PROGRAMME (Pages 1 - 2)

Malcolm Johnston Chief Executive

Agenda Despatch Date: 9 October 2020

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# Agenda Item 6

## OVERVIEW AND SCRUTINY COMMITTEE

WORK PROGRAMME 2020 – 2021		
DATE OF MEETING	SUBJECT – MAIN ITEM IN BOLD	Cabinet Portfolio Holder
19.10.20	Off-Street Car Parks Task & Finish Group	Field
23.11.20	<ul> <li>Report of the Anti-Poverty Task and Finish Group</li> <li>Homelessness and Progress on the Housing Strategy</li> <li>Performance Progress Report: Second Quarter 2020/21</li> <li>Revenue Budget and Capital Programme Monitoring – Quarter 2 2020/21</li> </ul>	Byrne Dixon
(tba).12.20	<ul> <li>The Pelham – Project Update</li> <li>Medium Term Financial Plan 2021/22 to 2025/26</li> </ul>	Dixon
25.01.21	<ul> <li>Draft Revenue Budget Proposals 2021/22</li> <li>Key Performance Targets 2021/22</li> </ul>	Dixon
15.03.21	<ul> <li>Progress on the Environment Strategy</li> <li>Crime and Disorder Committee: to receive a report from the Community Safety Partnership</li> <li>Performance Progress Report: Third Quarter 2020/21</li> <li>Revenue Budget and Capital Programme Monitoring – Quarter 3 2020/21</li> </ul>	Field Dixon
26.04.21	<ul> <li>Report of the Off-Street Car Parks Task and Finish Group</li> <li>Call-in and Urgency Procedures</li> <li>Draft Annual Report to Council</li> </ul>	Field
ITEMS FOR CONSIDERATION		
<ul> <li>Regeneration incl Leisure Centre, Fountains and Skate Park</li> <li>Corporate Plan review – referred back by Cabinet</li> <li>Review of the Tourism Strategy</li> <li>Review of the Economic Regeneration Strategy</li> <li>Peer Review</li> </ul>		

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