

RUSHMOOR BOROUGH COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

at the Council Offices, Farnborough on Thursday, 16th June, 2022 at 7.00 pm

To:

Cllr M.D. Smith (Chairman)

Cllr Gaynor Austin
Cllr Mrs. D.B. Bedford
Cllr K. Dibble
Cllr L. Jeffers
Cllr Mara Makunura
Cllr Sophie Porter
Cllr A. Adeola
Cllr Prabesh KC
Cllr Marina Munro
Cllr S. Trussler

Standing Deputy

Cllr Jib Belbase Cllr Nadia Martin

Enquiries regarding this agenda should be referred to the Administrator, Adele Taylor, Democracy and Community, Tel. (01252) 398831, Email. adele.taylor@rushmoor.gov.uk.

AGENDA

1. APPOINTMENT OF VICE-CHAIRMEN -

To appoint the Vice-Chairmen of the Committee for the 2022/23 Municipal Year.

2. **MINUTES OF THE PREVIOUS MEETING –** (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 7th April, 2022 (copy attached).

3. **APPOINTMENTS 2022/23 –**

To consider the setting up of Task and Finish Groups for the 2022/23 Municipal Year and where appropriate appoint Members:

- Overview and Scrutiny Progress Group the proposed representation for the 2022/23 Municipal Year is the Chairman (Cllr. M.D. Smith), the two Vice-Chairman and a Standing Deputy from each group.
- Council Tax Support the representatives for the 2021/22 Municipal Year were:

| Chairman | Cllr M.D. Smith |
|--------------------|-------------------------|
| Vice-Chairman | Cllr Mrs D.B. Bedford |
| Conservative Group | Cllr J.B. Canty |
| | Cllr L. Jeffers |
| Labour Group | Cllr Christine Guinness |
| - | Cllr M.J. Roberts |

• Educational Improvement - the representatives for the 2020/21 Municipal Year were:

| Chairman | Cllr M.D. Smith |
|--------------------|-----------------------|
| Vice-Chairmen | Cllr Mrs D.B. Bedford |
| | Cllr S.J. Masterson |
| Conservative Group | Cllr M.S. Choudhary |
| Labour Group | Cllr Gaynor Austin |
| - | Cllr Nadia Martin |

• Review of Registered Providers – the representatives for the 2020/21 Municipal Year were:

| Chairman | Cllr M.D. Smith |
|--------------------|-----------------------|
| Vice-Chairman | Cllr Mrs D.B. Bedford |
| Conservative Group | Cllr R.M. Cooper |
| | Cllr Nem Thapa |
| Labour Group | Cllr T.D. Bridgeman |
| · | Cllr K. Dibble |

A report on nominations will be made at the meeting.

4. CABINET CHAMPIONS - ROLE AND PRIORITIES 2022/23 -

At the last meeting the Committee requested that for 2022/23 a report should be provided that the start of the Municipal Year that sets out the priorities for Cabinet Champions for the year. The appointments for 2022/23 are:

- Armed Forces Champion Cllr Nem Thapa
- Climate Change Champion Cllr Steve Masterson
- Equalities Champion Cllr Mara Makunura

The three Cabinet Champions have been invited to the meeting to explain the priorities for the 2022/23 Municipal Year.

5. COUNCIL BUSINESS PLAN - PERFORMANCE MONITORING -

The Assistant Chief Executive will report on progress made in delivering the priorities contained in the Council's Business Plan for the 4th quarter in 2022 and progress made during 2021/22 as a whole. Report No. ACE2203 submitted to the Cabinet on 7th June, 2022 can be found here.

6. **WORK PLAN –** (Pages 7 - 12)

To consider the Work Plan for the 2022/23 Municipal Year (copy attached).

MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Committee Administrator fifteen working days prior to the meeting.
