

SCRUTINY COMMITTEE

Friday, 26th July, 2019

10.00 am

Council Chamber - Sessions House





AGENDA

SCRUTINY COMMITTEE

Friday, 26th July, 2019, at 10.00 am

Ask for: Joel Cook/Anna Taylor

Council Chamber - Sessions House

Telephone: 03000 416892/416478

Membership

Conservative (9): Mr A Booth (Chairman), Mr A M Ridgers (Vice-Chairman),
Mr M A C Balfour, Mr P V Barrington-King, Mrs P M Beresford,
Mrs R Binks, Mr G Cooke, Mr R C Love, OBE and Mr J Wright

Liberal Democrat (2): Mr R H Bird and Mrs T Dean, MBE

Labour (2) Mr D Farrell and Dr L Sullivan

Church Mr D Brunning, Mr J Constanti and Mr Q Roper

Representatives (3):

Parent Governor (2): Mr K Garsed and Mr A Roy

Tea/coffee will be available 15 minutes before the start of the meeting

County Councillors who are not Members of the Committee but who wish to ask questions at the meeting are asked to notify the Chairman of their questions in advance.

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A - Committee Business

- A1 Introduction/Webcast Announcement
- A2 Substitutes
- A3 Declarations of Interests by Members in items on the Agenda for this Meeting
- A4 Minutes of the meeting held on 9 July 2019 (Pages 7 - 12)
- A5 Loneliness and Social Isolation Select Committee Action Plan - 3 months on update (Pages 13 - 16)
- A6 Select Committee Work Programme (Pages 17 - 22)
- A7 Motion to Exclude the Press and Public for Exempt Business

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3, 5 and 6 of Part 1 of Schedule 12A of the Act.

“Information relating to the financial or business affairs of any particular person (including the authority holding that information), unless it is required that the information be registered under the Companies, Friendly Societies, Industrial and Provident Societies, Building Societies or Charities Acts.”

“Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

“Information which reveals that the authority proposes:

- (i) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or***
- (ii) to make an order or direction under any enactment.”***

EXEMPT ITEM

(During this item the meeting is likely NOT to be open to the public)

- A8 Exempt minute of the meeting held on 9 July 2019 (Pages 23 - 28)

B - Any items called-in

C - Any items placed on the agenda by any Member of the Council for discussion

Benjamin Watts
General Counsel
03000 416814

Thursday, 18 July 2019