

**HEAD OF SERVICE** 

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## AGENDA for a MEETING of the SCRUTINY (VALUE FOR MONEY COUNCIL SERVICES) COMMITTEE Monday 27<sup>th</sup> February 2023 at 6.30pm

**Contact Officer: Monica Henchcliffe** 

## Membership

Councillors: R. Lock (Chairman)

L. Beech S. Gaskin

R. Grosvenor

T. Hadley P. Hudson

Ms A. Legg

S. McGarry

#### **PUBLIC ACCESS TO INFORMATION**

Members of the Public may attend this Meeting and are also entitled to see the background papers to any report which is not likely to be considered in private. Copies of the public Agenda, background papers, and reports will also be supplied on payment of a copying charge.

Please contact Monica Henchcliffe ((01283) 508608) E-mail: monica.henchcliffe@eaststaffsbc.gov.uk

This Agenda is also available to download from the Council's website,

www.eaststaffsbc.gov.uk



# MEETING OF THE SCRUTINY (VALUE FOR MONEY COUNCIL SERVICES) COMMITTEE OPEN TO THE PUBLIC

To be held on Monday 27th February 2023 at 6.30pm

## AGENDA

	Item	Presenter	Reference
1.	Apologies for Absence	Monica Henchcliffe	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Public Minutes of the Meeting on 21st December 2022	Chairman	Enclosure 1
4.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
5.	Disabled Facility Grant Review		Enclosure 2
		Chairman	(to follow with the consent of the Chairman)
6.	ICT Scrutiny Review		Enclosure 3
		Chairman	(to follow with the consent of the Chairman)
7.	Update on Ongoing Reviews	Chairman	Oral
8.	Scrutiny Review Programme	Chairman	Oral
9.	Public Executive Decision Records	Chairman	Enclosure 4 and zip file
10.	Questions - To receive any questions submitted by any Member of the Committee for answer by the Leader, Deputy Leader or Officers of the Council. Questions must be received by Thursday 21st February 2023	Members	To be circulated at the Meeting
11.	Date of Next Meeting Wednesday 22 <sup>nd</sup> March 2023	Chairman	Oral

#### **NOTE**

The Press and Public are likely to be excluded from this Meeting during the following item of business and as it is likely that there will be discussion of exempt information as described in Schedule 12A of the Local Government Act, 1972 (set out in full with this Agenda on the Council's website <a href="www.eaststaffsbc.gov.uk">www.eaststaffsbc.gov.uk</a>), the appropriate paragraph(s) of which are noted in brackets before the Agenda Item.

- (3) 12. PRIVATE MINUTES
- (3) 13. PRIVATE EXECUTIVE DECISION RECORDS

The Chairman will therefore move:

That in accordance with Section 100(A)(4) of the Local Government Act, 1972 the Press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part I of Schedule 12A of the Act indicated in brackets before each item number on the Agenda.

### SCHEDULE 12A LGA 1972 (as at August 2013)

## ACCESS TO INFORMATION: EXEMPT INFORMATION PART 1 DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 2A. [Repealed]
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the authority proposes—
  - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
- 8. [Repealed]
- 9. [Repealed]
- 10. [Repealed]
- 11. [Repealed]
- 12. [Repealed]
- 13. [Repealed]
- 14. [Repealed]
- 15. [Repealed]