



Oversight and Governance

Chief Executive's Department
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Performance, Finance and Customer Focus Overview and Scrutiny Committee

Wednesday 1 December 2021

2.00 pm

Council House

Members:

Councillor Penberthy, Chair

Councillor Jordan, Vice Chair

Councillors Collins, Dann, Derrick, James, Lowry, Stevens and Stoneman (and one Conservative vacancy).

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be webcast and available on-line after the meeting. By entering the Warspite room, Councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

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Tracey Lee

Chief Executive

Performance, Finance and Customer Focus Overview and Scrutiny Committee

1. Apologies

To receive apologies for non-attendance submitted by Councillors.

2. Declarations of Interest

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

3. Minutes

(Pages 1 - 10)

To confirm the minutes of the meeting held on 22 September 2021.

4. Chair's Urgent Business

To receive reports on business which in the opinion of the Chair, should be brought forward for urgent consideration.

5. Policy Brief

(Pages 11 - 14)

6. Finance and Capital Monitoring Report September 2021

(Pages 15 - 28)

7. Corporate Plan Performance Report Q2 2021/ 22 - to follow

8. Bereavement Services Update

(Pages 29 - 34)

9. Environment Bill Update - verbal

10. Tracking Decisions

(Pages 35 - 38)

11. Work Programme

(Pages 39 - 42)

12. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) 3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

13. Commercial Waste Services

(Pages 43 - 46)