



**Oversight and Governance**

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## **PERFORMANCE, FINANCE AND CUSTOMER FOCUS OVERVIEW AND SCRUTINY COMMITTEE**

Wednesday 2 March 2022  
2.00 pm  
Warspite Room, Council House

**Members:**

Councillor Penberthy, Chair

Councillor Jordan, Vice Chair

Councillors Collins, Dann, Derrick, James, Laing, Lowry, Stevens and Stoneman.

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.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

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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 - 20)**

To confirm the minutes of the meeting held on 22 September 2021, and 1 December 2021 as an accurate record.

### **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 21 - 24)**

### **6. Finance and Capital Monitoring Report - December 2021**

**(Pages 25 - 38)**

### **7. Corporate Plan Performance Report - To Follow**

### **8. Returning to Work Safely - Presentation**

### **9. Business Support Review Update:**

**(Pages 39 - 44)**

### **10. Leisure Services Contract - to follow**

10.1. Governance and Management

10.2. Customer Experience

10.3. Stakeholder Engagement

10.4. Future Thinking

### **11. Tracking Decisions - to follow**

### **12. Work Programme**

**(Pages 45 - 48)**

**13. 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.

**14. Leisure Services Contract**