

Overview and Scrutiny Committee

Title	Agenda																		
Date	Thursday 12 November 2020																		
Time	5.00 pm																		
Venue	<p>Facilitated by Microsoft TeamsLive virtual meetings platform only.</p> <p>The meeting will be accessible by the press and public via a live stream, the link to which will be published on the Council's website alongside the agenda papers.</p>																		
Full Members	<p style="text-align: center;">Chair Ian Shipp</p> <p style="text-align: center;">Vice Chair Simon Cole</p> <p>Conservative Group (9)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Simon Brown</td> <td style="width: 33%;">Stephen Frost</td> </tr> <tr> <td>Mike Chester</td> <td>Margaret Marks</td> </tr> <tr> <td>Patrick Chung</td> <td>Joe Mason</td> </tr> <tr> <td>Terry Clements</td> <td>Marion Rushbrook</td> </tr> <tr> <td>Simon Cole</td> <td></td> </tr> </table> <p>The Independent Group (6)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Michael Anderson</td> <td style="width: 33%;">Lisa Ingwall King</td> </tr> <tr> <td>Tony Brown</td> <td>Jim Meikle</td> </tr> <tr> <td>Paul Hopfensperger</td> <td>Ian Shipp</td> </tr> </table> <p>Labour Group (1) Diane Hind</p>			Simon Brown	Stephen Frost	Mike Chester	Margaret Marks	Patrick Chung	Joe Mason	Terry Clements	Marion Rushbrook	Simon Cole		Michael Anderson	Lisa Ingwall King	Tony Brown	Jim Meikle	Paul Hopfensperger	Ian Shipp
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Substitutes	<p>Conservative Group (5)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">John Augustine</td> <td style="width: 33%;">Clive Springett</td> </tr> <tr> <td>Mary Evans</td> <td>Jim Thorndyke</td> </tr> <tr> <td>Clive Springett</td> <td>Vacancy</td> </tr> </table> <p>The Independent Group (2)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Trevor Beckwith</td> <td style="width: 33%;">Dawn Dicker</td> </tr> </table> <p>Labour Group (1) Cliff Waterman</p>			John Augustine	Clive Springett	Mary Evans	Jim Thorndyke	Clive Springett	Vacancy	Trevor Beckwith	Dawn Dicker								
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Interests – declaration and restriction on participation	<p>Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.</p>																		
Quorum	Six Members																		
Committee administrator	<p>Christine Brain Democratic Services Officer (Scrutiny) Telephone 01638 719729 Email christine.brain@westsuffolk.gov.uk</p>																		

Public information

Venue	Virtual meeting only to be facilitated by Microsoft Teamslive.
Contact information	Telephone: 01638 719729 Email: democratic.services@westsuffolk.gov.uk Website: www.westsuffolk.gov.uk
Access to agenda and reports before the meeting	<p>The agenda and reports will be available to view at least five clear days before the meeting on our website.</p> <p>On this occasion, a link to the meeting livestream broadcast, and guidance on how members of the public can access the meeting broadcast will be made available on the Council's website when the agenda is published.</p>
Attendance at meetings	<p>The Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.</p> <p>The meeting will be held virtually. You can view the livestream of the meeting via the link provided on the webpage where the agenda and papers are published. Please note that a virtual meeting is not invalid by virtue of members of the public being unable to attend or participate in meetings that are held virtually.</p>
Public participation	<p>Members of the public who live or work in the district are welcome to speak and may ask one question or make a statement of not more than three minutes duration relating to items to be discussed in Part 1 of the agenda only.</p> <p>If a question is asked and answered within three minutes, the person who asked the question may ask a supplementary question that arises from the reply. As the meeting is taking place virtually, a person who wishes to speak must register by 9am the last working day before the day of the meeting. This can be done by sending the request to democratic.services@westsuffolk.gov.uk or telephoning 07776 254986, 07595 428481 or 01638 719237. See Agenda Item 6 for further details on how to participate.</p> <p>If a member of the public cannot attend the meeting remotely, they may submit a written question or statement to Democratic Services by midday at the very latest on the day of the meeting and this will be read out on their behalf during the meeting. There is an overall time limit of 15 minutes for public speaking, which may be extended at the Chair's discretion</p>
Accessibility	If you have any difficulties in accessing the meeting, the agenda and accompanying reports, including for reasons of a disability or a protected characteristic, please contact Democratic Services at the earliest opportunity using the contact details provided above in order that we may assist you.

Recording of meetings	<p>The Council may record this meeting and permits members of the public and media to record or broadcast it as well (when the media and public are not lawfully excluded).</p> <p>Any member of the public who attends a meeting and objects to being filmed should advise the Committee Administrator who will instruct that they are not included in the filming.</p>
Personal information	<p>Any personal information processed by West Suffolk Council arising from a request to speak at a public meeting under the Localism Act 2011, will be protected in accordance with the Data Protection Act 2018. For more information on how we do this and your rights in regards to your personal information and how to access it, visit our website: https://www.westsuffolk.gov.uk/Council/Data_and_information/howweuseinformation.cfm or call Customer Services: 01284 763233 and ask to speak to the Information Governance Officer.</p>

Agenda

Procedural matters

1. Substitutes

Any member who is substituting for another member should so indicate, together with the name of the relevant absent member.

2. Apologies for absence

3. Minutes

1 - 8

To confirm the minutes of the meeting held on 3 September 2020 (copy attached).

4. Declarations of interest

Members are reminded of their responsibility to declare any pecuniary or local non pecuniary interest which they have in any item of business on the agenda, **no later than when that item is reached** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

5. Announcements from the Chair regarding responses from the Cabinet to reports of the Overview and Scrutiny Committee

Part 1 – public

6. Public participation

Members of the public who live or work in the district are welcome to speak and may ask one question or make a statement of not more than three minutes duration relating to items to be discussed in Part 1 of the agenda only. If a question is asked and answered within three minutes, the person who asked the question may ask a supplementary question that arises from the reply.

As this meeting is being held virtually and to allow persons sufficient time to be briefed on procedures accordingly, **a person who wishes to speak must register by 9am on the last working day before the meeting (11 November 2020).**

There is an overall limit of 15 minutes for public speaking, which may be extended at the Chair's discretion.

7. Major Council Capital Projects and the Impact of Covid-19 (Presentation)

The Coronavirus pandemic has had an impact on all aspects of the Council's work in 2020. Arising from the update provided by the Leader and Chief Executive at 9 July 2020 meeting, the Committee has asked for a briefing at this meeting on the impact of Covid-19 on the Council's major capital projects; in terms of how the pandemic has affected their timescales, budgets and strategic and operational outcomes.

To ensure the latest information is provided, the briefing will be in the form of a presentation by a Director and the Service Manager (Corporate Policy). The session is not intended as scrutiny of the projects themselves, only of the specific impact of the pandemic on them. Therefore, only a brief overview of the Covid-19 impacts will be given for most of the projects.

However, at the request of the Chair, the presentation will focus in more detail on the impact of Covid-19 on the Mildenhall Hub and Western Way Development projects to reflect previous questions from the Committee.

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| 8. Suffolk County Council: Health Scrutiny Committee - 14 October 2020 | 9 - 14 |
| Report number: OAS/WS/20/016 | |
| 9. Work programme update 2021 and suggestions for scrutiny | 15 - 28 |
| Report number: OAS/WS/20/017 | |

Part 2 – exempt

None