

O&S Committee Meeting 4 July 2023 Running Order

Agenda Item	Topic	Officers/Councillors attending	Notes
O&S agenda			
1	Apologies and Substitutes		
2	Declarations of Interest		
3	Minutes for approval – 19 April 2023, and 17 May 2023		
Cabinet agenda			
5	Milverton Homes Limited Governance Audit	Councillor Paul Wightman – PH Housing Lisa Barker – Head of Housing	
13	Public & Press	To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for item 14 on the Cabinet agenda by reason of the likely disclosure of exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below: Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
14	Milverton Homes Business Plan Revision	Councillor Wightman Lisa Barker Victoria Bamber – Principal Accountant Andrew Jones – Deputy Chief Executive & Monitoring Officer	
O&S agenda			
5 & 11	Future High Streets Fund Update	Councillor Ella Billiald – PH Arts & Economy Mark Brightburn – Programme Manager	<i>Both Item 11 and the Risk Register are confidential documents so the meeting may need to go into confidential session if necessary.</i>

Cabinet agenda

12	Customer Service Relocations Options	Councillor Jessica Harrison – PH David Elkington – Head of ICT	
9	Use of Delegated Powers for Urgent Decisions		<i>Not called in but the Chair may suggest a general comment on scrutiny of these decisions and their timings may be made.</i>
O&S agenda			
6	Appointments to the Budget Review Group		
7	Appointment of Children's and Adults'		
4	Work Programme, Forward Plan & Comments from Cabinet		
		Meeting Close	