

## O&S Committee Meeting 8 August 2023 Running Order

### \*Emergency Procedure

*There are no planned tests of the emergency alarm. If the alarm does sound everyone present must leave by the designated exit route. If the preferred route is blocked, use the nearest signed alternative route. Do not use the lift. Everyone must assemble at the designated point, which is the central reservation in Regent Grove in front of the Police Station. Once you reach the designated point, you are requested to please retain social distancing as a courtesy for anyone who may feel more comfortable keeping a distance. Members of the public and press should report to a member of the Town Hall staff who will be wearing yellow fluorescent jackets. Councillors and Officers should report to the Committee Officer. Please do not re-enter the building until the Fire Officer advises that it is safe to do so.*

### \*Reminder on use of mics

*I have been asked to remind Councillors that when using mics, please do not place any equipment such as your laptop in front of the mic because this will affect the mic's effectiveness, and please remember not to turn away from the mic when speaking.*

*Pre-scrutiny Q&A have been published on the Council's website on Cabinet meeting page.*

Agenda Item	Topic	Officers/Councillors attending	Notes
<b>O&amp;S agenda</b>			
<b>1</b>	Apologies and Substitutes		Councillor Williams is substituting for Councillor Armstrong and Councillor Rosu is substituting for Councillor Collins
<b>2</b>	Declarations of Interest		
<b>3</b>	Minutes for approval – 4 July 2023		
<b>Cabinet agenda</b>			
<b>6</b>	Quarter 1 Budget Update 2023/24	Steven Leathley – Strategic Finance Manager Councillor Chilvers – PH Resources	
<b>8</b>	Review of the Significant Business Risk Register	Councillor Davison – Leader Dave Barber – Programme Director for Climate Change	

<b>5</b>	Resident Engagement Strategy	N/A	This report is not being scrutinised – the Chair will update the Committee on discussions he has had with the Head of Housing.
<b>7</b>	Identification and Remediation of Damp and Mould in Council Homes	N/A	This report is not being scrutinised – the Chair may suggest that a report on one aspect is put on the Committee’s Work Programme for a future meeting.
<b>O&amp;S agenda</b>			
<b>5</b>	Scrutiny Arrangements	Graham Leach – Head of Governance & Deputy Monitoring Officer	
<b>4</b>	Work Programme, Forward Plan & Comments from Cabinet & Council		
<b>7</b>	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 10 on the 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) <b>YouTube stream is ended</b>	
<b>10</b>	Confidential minutes 4 July 2023 for approval		
		<b>Meeting close</b>	