

 

 Meeting:
 SCRUTINY COMMITTEE

 Date:
 THURSDAY, 24 SEPTEMBER 2020

 Time:
 5.00 PM

 Venue:
 MICROSOFT TEAMS - REMOTE

 (Click here)
 To:

 To:
 Councillors Shaw-Wright (Chair), W Nichols (Vice-Chair), R Sweeting, A Lee, J McCartney, N Reader and M Topping



## 1. Apologies for Absence

### 2. Disclosures of Interest

A copy of the Register of Interest for each Selby District Councillor is available for inspection at <u>www.selby.gov.uk</u>.

Councillors should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not already entered in their Register of Interests.

Councillors should leave the meeting and take no part in the consideration, discussion or vote on any matter in which they have a disclosable pecuniary interest.

Councillors should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the Councillor may stay in the meeting, speak and vote on that item of business.

If in doubt, Councillors are advised to seek advice from the Monitoring Officer.

### 3. Minutes (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting of the Scrutiny Committee held on 13 August 2020.

### 4. Chair's Address to the Scrutiny Committee

### 5. Work Programme (Pages 9 - 16)

To consider the Committee's work programme.

Scrutiny Committee Thursday, 24 September 2020

# 6. Corporate Performance Report - Quarter 1 2020/21 (April to June) (S/20/5) (Pages 17 - 40)

Members are asked to consider the report of the Head of Business Development and Improvement which provides a progress update on delivery of the Council's Corporate Plan 2015-20, as measured by a combination of progress against priority projects/high level actions and performance against KPIs.

# 7. Financial Results and Budget Exceptions Report to 30th June (S/20/6) (Pages 41 - 68)

Members are asked to consider the report of the Chief Finance Officer which set out Financial Results and Budget Exceptions Reports for Quarter 1 to 30 June 2020.

# 8. Treasury Management - Quarterly Update Q1 2020/21 (S/20/7) (Pages 69 - 84)

Members are asked to consider the report of the Chief Finance Officer which reviews the Council's borrowing and investment activity (Treasury Management) for Quarter 1 (the period 1 April 2020 to 30 June 2020), which presents performance against the Prudential Indicators.

# 9. Outcome of Housing Centre Review by Task and Finish Group with Recommendations (S20/8) (Pages 85 - 102)

The Scrutiny Committee are asked to receive the report and the recommendations for agreement and subsequent referral to the Executive for its consideration and approval.

# 10. Inspiring Healthy Lifestyles - Selby Annual Review 2019-20 and Verbal Update on Urgent Decision taken during Covid-19 relating to Leisure Services made in May 2020 (S/20/9) (Pages 103 - 146)

To consider and comment on the content of the Annual Review 2019-20, and note the information provided by Officers on the urgent decision taken during Covid-19 in May 2020 relating to the waiving of a portion of the management fees for the Leisure Services Contract.

### 11. North Yorkshire Safeguarding Children Board and North Yorkshire Safeguarding Adults Board Annual Reports 2018-2019 (S/20/10) (Pages 147 - 190)

To note the content of the 2018-19 annual reports for the North Yorkshire Safeguarding Children and North Yorkshire Safeguarding Adult's Boards.

# 12. Information on Local Government Reorganisation - Discussion Item

The Director for Corporate Services and Commissioning will be in attendance at the meeting to answer questions from the Committee. There is no report attached as this will be a discussion item.

Sanet Waggott

## Janet Waggott, Chief Executive

Dates of next meeting (5.00pm) Thursday, 22 October 2020

Enquiries relating to this agenda, please contact Victoria Foreman on vforeman@selby.gov.uk or 01757 292046.

### Live Streaming

This meeting will be streamed live online. To watch the meeting when it takes place, <u>click here.</u>

### Recording at Council Meetings

Selby District Council advocates openness and transparency as part of its democratic process. Anyone wishing to record (film or audio) the public parts of the meeting should inform Democratic Services of their intentions prior to the meeting by emailing <u>democraticservices@selby.gov.uk</u>