



## RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

**Date:** Wednesday, 17 November 2021

**Time:** 10.00 am

**Venue:** Council Chamber, Moorlands House, Leek

9 November 2021

### PART 1

1. Apologies for absence, if any
2. Notification of Substitute Members, if any
3. Minutes of the previous meeting (**Pages 3 - 8**)
4. Urgent items of Business, if any (24 hours notice to be provided to the Chairman)
5. Declaration of Interests:
  - i. Disclosable Pecuniary Interests;
  - ii. Other Interests.
6. Work Programme (**Pages 9 - 10**)

Any additional items to be added to the Work Programme:-

  - i. Chairman's items;
  - ii. Members' items;
7. Questions to Portfolio Holders, if any
8. 2nd Quarter Financial, Procurement & Performance Review 2021/22 (**Pages 11 - 52**)
9. Annual Report 2020/2021
10. Annual Health & Safety Report 2020/2021 (**Pages 53 - 78**)
11. Use of Enforcement Agents (**Pages 79 - 84**)
12. Welcome Back Fund Update (**Pages 85 - 90**)
13. Scrutiny Review - Discussion Item (**Pages 91 - 114**)
14. Exclusion of the Press and Public

The Chair to move:-

“That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 10 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.”

15. Ascent Housing Update (**Pages 115 - 122**)

***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***

16. 2nd Quarter 2021/22 Finance, Procurement & Performance Review - Appendix D (**Pages 123 - 128**)

***(Paragraph 2 - Information which is likely to reveal the identity of an individual. )***

**MARK TRILLO  
EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of Resources Overview & Scrutiny Panel

Councillor G Heath (Chair)	Councillor T Riley (Vice-Chair)
Councillor C J S Atkins	Councillor J Davies
Councillor S Ellis	Councillor E Fallows
Councillor M Gledhill	Councillor N Hawkins
Councillor T Holmes	Councillor B A Hughes
Councillor A Hulme	Councillor K J Jackson
Councillor J T Jones	Councillor L D Lea
Councillor L A Malyon	Councillor P Routledge
Councillor D Shaw	Councillor P Wilkinson
Councillor N Yates	