



## RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

**Date:** Wednesday, 15 March 2023

**Time:** 10.00 am

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

7 March 2023

### 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. Questions to Portfolio Holders, if any
7. Work Programme **(Pages 9 - 10)**

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

  - i. Chairman's items;
  - ii. Members' items;
8. Annual Health & Safety Report - David Owen, Corporate Health & Safety Manager **(Pages 11 - 34)**
9. Annual Report - Tanya Cooper, Head of Organisational Development & Transformation **(Pages 35 - 106)**
10. 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.”

11. Exempt Minutes of the previous meeting (**Pages 107 - 110**)

***(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 N Yates (Vice-Chair)
Councillor C Atkins	Councillor M Bowen
Councillor E Fallows	Councillor M Gledhill
Councillor T Hall	Councillor N Hawkins
Councillor T Holmes	Councillor A Hulme
Councillor K J Jackson	Councillor L Lea
Councillor L A Malyon	Councillor T Riley
Councillor P Routledge	Councillor D Shaw
Councillor L Swindlehurst	Councillor E Wain
Councillor P Wilkinson	