

COUNCIL**Wednesday, 23rd February, 2022**

Present:-

Councillor G Falconer (Chair)

Councillors	Barr	Councillors	P Innes
	Bingham		Kellman
	Blank		Kelly
	Borrell		Ludlow
	Brady		Mannion-Brunt
	Brittain		Mann
	Caulfield		Marriott
	D Collins		Miles
	L Collins		A Murphy
	Coy		T Murphy
	Davenport		P Niblock
	Dyke		Perkins
	K Falconer		Rayner
	Flood		Redihough
	Fordham		Rogers
	P Gilby		Sarvent
	T Gilby		Serjeant
	Hollingworth		Simmons
	Holmes		Snowdon
	J Innes		Thornton

62 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 15 DECEMBER, 2021**RESOLVED –**

That the Minutes of the meeting of the Council held on 15 December, 2021 be approved as a correct record and be signed by the Chair.

63 MAYOR'S COMMUNICATIONS

The Mayor referred with sadness to the recent death of Mrs Freda Walker, wife of Alderman Ken Walker of Bolsover District Council. Members observed a minute's silence in her honour. The Mayor had also sent her best wishes to Alderman Walker's family and prayed for his continued recovery.

The Mayor referred to recent events which she and the consort had attended including:

- the installation of Reverend Patrick Coleman, Vicar of Chesterfield Parish Church as an Honorary Canon in a special service at Derby Cathedral
- Holocaust Memorial Day with guest speaker Anita Peleg, who told the story of her inspirational mother Naomi Blake, a holocaust survivor who went on to create inspirational sculptures giving hope to others; and
- a presentation to honour Police Officer Emma Shaw and Chesterfield Borough Council employee Andy Cotton who received awards from the Royal Humane Society for their actions in resuscitating a local resident who had collapsed in the market place.

The Mayor noted the significance of this Platinum Jubilee year for the Monarch, Queen Elizabeth the Second and had written to her offering the borough's congratulations on reaching this milestone. A tree would be planted in the churchyard of the Parish Church as part of the Queen's Green Canopy Project on the seventieth day of the seventieth year of the Queen's accession to the throne.

The Mayor thanked members for their support at the December Council meeting where £115 was raised for the Mayor's Appeal charities.

The Mayor reminded Members that she and the Consort were hosting a Gala Dinner at the Technique Stadium on Friday 11th March in support of the Mayor's Appeal charities and all were invited to attend.

64 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bellamy, Blakemore, Callan, Catt, S Niblock and Perry.

65 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA.

No declarations of interest were received.

66 **PUBLIC QUESTIONS TO THE COUNCIL**

Under Standing Order No. 12, the following question was asked by Jim Marriott:

There is a tremendous amount of speeding in Hasland, which I witness all the time. I was walking with my dog up from my daughter's house on Ashfield Road, at 7.30pm on 31st January. When I was opposite the Hasland Hotel, a car came up from Calow at a speed I estimated at in excess of 60mph. It was a young man driving and he did not slow down until he was nearly at the Mansfield Road lights.

The speed bumps on Hasland Road do nothing to slow anyone down. There need to be similar arresters as those on Redvers Buller Road, no one speeds on there. They are particularly required on Calow Lane. The ones on Redvers Buller Road were installed, if my memory serves me correctly, after a child was killed. Let's not wait for that, it will happen on Calow Lane! What can be done to ensure that a serious incident is prevented?

Councillor Amanda Serjeant provided a verbal response advising that she was aware of the issue of speeding in Hasland. She shared Mr Marriott's concerns and referenced the invitation that had been extended to the previous Police and Crime Commissioner to visit the area and, having done so, he had committed to investigating the matter.

A date had now been confirmed for the training of a community speed watch group to support the work of the police, whose resources were stretched due to funding cuts. Councillor Serjeant assured Mr Marriott that she would make further representations to both Derbyshire County Council and the new Police and Crime Commissioner to make them aware of the situation and to ensure that appropriate action was taken. She also committed to keeping Mr Marriott informed of the outcome of these conversations.

67 **PETITIONS TO COUNCIL**

No petitions had been received.

68 **QUESTIONS TO THE LEADER**

Under Standing Order No. 14 Members asked the following question:

Councillor Fordham asked if the Leader would join him in thanking Dexter the fire rescue dog who was retiring after saving 14 lives and whether it was now time to review the Council's policies on not allowing dogs access to council buildings.

Councillor Gilby thanked Councillor Fordham for his question and advised that a written response would be provided.

69 ANNUAL AUDIT LETTER 2020/2021

The Cabinet Member for Governance presented the Annual Audit Letter for 2020/21 submitted by Mazars, the Council's external auditors.

The annual audit letter summarised the outcome of Mazars audit of the Council's financial statements and assessment of arrangements to achieve value for money in the use of resources. The letter confirmed that Mazars had issued an unqualified opinion on the financial statements for 2020/21 on 23 November, 2021 and an unqualified conclusion on the arrangements to secure value for money for 2020/21 in January 2022. The external auditors found that the financial statements gave a true and fair view of the Council's financial position and its expenditure and income for the year and that the Council had appropriate arrangements in place to secure economy, efficiency and effectiveness in its use of resources.

RESOLVED –

That Mazars Annual Audit Letter for 2020/21 be received.

70 TREASURY MANAGEMENT STRATEGY 2022-23 (INCLUDING INVESTMENT AND CAPITAL STRATEGY)

Pursuant to Standards and Audit Committee Minute No. 34 (2021/22), the Group Financial Accountant submitted a report recommending for approval the Treasury Management Strategy Statement for 2022/23, the Capital Strategy Report for 2022/23, the Investment Strategy Report for 2022/23 and the Minimum Revenue Provision (MRP) policy for 2022/23.

RESOLVED –

1. That the Treasury Management Strategy Statement 2022/23, attached at Appendix A of the officer's report, be approved.
2. That the Capital Strategy Report 2022/23, attached at Appendix B of the officer's report, including the Prudential Code Indicators be approved.
3. That the Investment Strategy Report 2022/23, attached at Appendix C of the officer's report, be approved.
4. That the Minimum Revenue Provision policy 2022/23 , attached at Appendix D of the officer's report, be approved.

71 HRA BUDGET 2022/23

Pursuant to Cabinet Minute No. 101 (2021/22), the Group Financial Accountant submitted a report presenting the probable outturn for the Housing Revenue Account (HRA) for 2021/22 and recommending for approval the budget estimates for 2022/23 through to 2026/27.

RESOLVED –

1. That the probable outturn for 2021/22 be noted.
2. That the draft budget estimates for 2022/23 and future financial years be approved.

72 HRA HOUSING CAPITAL PROGRAMME 2022/23

Pursuant to Cabinet Minute No. 100 (2021/22), the Asset Management and Programmed Works Manager submitted the Housing (Public Sector) Capital Programmes for 2021/22 and 2022/23 and the provisional Capital Programmes for 2023/24 to 2026/27 for approval.

RESOLVED –

1. That the Housing (Public Sector) revised Capital Programme for 2021/22 be approved.
2. That the Housing (Public Sector) Capital Programme for 2022/23 be approved and its procurement, as necessary, be authorised.

3. That the Housing (Public Sector) Capital Programmes for 2023/24 to 2026/27 be provisionally approved.
4. That the in-house delivery share of the Housing (Public Sector) Programme for 2022/23 be approved.
5. That the Service Directors – Housing and Finance be authorised to vire between programmes and budgets to manage the Capital Programme as set out in the report.
6. That the purchase and implementation of a new asset management system be approved.

73 GENERAL FUND CAPITAL PROGRAMME

Pursuant to Cabinet Minute No. 94 (2021/22), the Group Financial Accountant submitted a report recommending for approval the updated General Fund Capital Programme for 2022/23.

RESOLVED –

1. That the updated General Fund Capital Programme expenditure and financing, as detailed in Appendix A of the officer's report, be approved.
2. That the Town Centre Transformation project (part of the Levelling Up Fund programme) be included in the Capital Programme.

74 2022-23 BUDGET AND MEDIUM TERM FINANCIAL PLAN

Pursuant to Cabinet Minute No. 95 (2021/22), the Service Director - Finance submitted a report seeking Council approval for the General Fund Budget for 2022/23 (and the Medium-Term Financial Plan through 2025/26), including recommendations on the budget allocations and Council Tax level for 2022/23.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote was taken for this item as follows:

FOR –

Councillors:

Blank
 Brady
 Brittain
 Caulfield
 D Collins
 L Collins
 Dyke
 Flood
 P Gilby
 T Gilby
 J Innes
 P Innes

Councillors:

Kelly
 Ludlow
 Mannion-Brunt
 Marriott
 Miles
 A Murphy
 T Murphy
 Perkins
 Rayner
 Sarvent
 Serjeant
 Simmons

AGAINST –

Councillors:

P Barr
 Bingham
 Borrell
 Coy
 Davenport
 G Falconer
 K Falconer
 Fordham

Councillors:

Hollingworth
 Holmes
 Kellman
 P Niblock
 Redihough
 Rogers
 Snowdon
 Thornton

ABSTENTIONS –

Mann

RESOLVED –

1. That the updated forecast outturn for 2021/22, which presents a small surplus, as detailed in section 4.9 of the officer's report, be noted.
2. That it be noted that any under spend in respect of 2021/22 will be used to supplement the Budget Risk Reserve, as detailed in section 4.10 of the officer's report.

3. That the overall revenue budget summary for 2022/23, as detailed in Appendix A of the officer's report, be noted.
4. That the 2022/23 Council Tax Requirement and financing, as detailed in Appendix D of the officer's report, be approved.
5. That the recommended increase of the Council's share of Council Tax in each band be approved on the basis of a £5 increase for a Band 'D' property, in 2022/23 to £179.89, as detailed in section 4.46 of the officer's report.
6. That it be noted that all Band A to D Council Taxpayers will receive a payment of £150.00 towards the cost of their Council Tax bills and that a discretionary amount of funding will also be available to support some Council Taxpayers living in Band E to H properties, for which the details of the scheme are yet to be finalised, as detailed in sections 4.51 and 4.52 of the officer's report.
7. That the Local Council Tax Support scheme which remains unchanged for 2022/23, as detailed in section 4.50 of the officer's report, be approved.
8. That the use of the capital receipts flexibility to fund the costs of the Organisational Development (OD) programme, subject to finalising the terms of the OD programme, as detailed in section 4.58 of the officer's report, be approved.
9. That the Collection Fund and the Tax Base forecasts, as detailed in sections 4.48 and 4.49 of the officer's report, be noted.
10. That the financial projections in the Medium-Term Financial Plan for 2023/24 to 2025/26, as detailed in section 4.53 of the officer's report, be noted.
11. That the estimates of reserves including maintaining the General Working Balance at £1.5m, as detailed in sections 4.63 to 4.65 and Appendix B of the officer's report, be approved.
12. That the extension to the scope of the Service Redesign Reserve to support future service improvements promoted through the Organisational Development programme, as detailed in section 4.60 of the officer's report, be approved.

13. That the budget risks and sensitivity analysis, as detailed in Appendix C, and the Chief Finance Officer's assurances, as detailed in sections 4.66 – 4.78 of the officer's report, be noted.

75 **COUNCIL TAX FOR 2022/23**

The Service Director - Finance submitted a report, the purpose of which was to enable the Borough Council, as Tax Collecting Authority, to set the Council Tax for its area for 2022/23 as required by the Local Government Finance Act 1992.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote was taken for this item as follows:

FOR –

Councillors:

Blank
Brady
Brittain
Caulfield
D Collins
L Collins
Dyke
Flood
P Gilby
T Gilby
J Innes
P Innes

Councillors:

Kelly
Ludlow
Mannion-Brunt
Marriott
Miles
A Murphy
T Murphy
Perkins
Rayner
Sarvent
Serjeant
Simmons

AGAINST –

Councillors:

Barr
Bingham
Borrell
Coy
Davenport

Councillors:

Hollingworth
Holmes
Kellman
P Niblock
Redihough

G Falconer
K Falconer
Fordham

Rogers
Snowdon
Thornton

ABSTENTIONS –

Councillor Mann

RESOLVED –

1. That it be noted that at its meeting on 24 January, 2022 the Employment and General Committee calculated the following tax base amounts for the year 2022/23 in accordance with regulations made under Section 31B of the Local Government Finance Act 1992 as:
 - (a) 29,858.12 being the tax base calculated for the whole Council area.
 - (b) For those areas to which a parish precept applies:

Staveley Town Council	4,378.04
Brimington Parish Council	2,405.15
2. That the Council approves the calculation of the Council Tax requirement for the Council's own purposes for 2022/23 (excluding parish precepts) as **£5,371,177**.
3. That the following amounts be calculated for the year 2022/23 in accordance with Sections 31 to 36 of the Act:
 - (a) **£103,434,374** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act (gross expenditure) taking into account all precepts issued to it by Parish Councils;
 - (b) **£100,347,250** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act (gross income including grants and the use of reserves);

- (c) **£38,107** being the surplus on the Council tax elements of the Collection Fund and **£2,821,785** being the deficit on the Business Rate elements;
- (d) **£5,870,802** being the amount by which the aggregate at 3.3(a) above exceeds the aggregate at 3.3(b) above plus 3.3(c), calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. Please note that this is the total of the Borough's requirement of **£5,371,177** plus the total parish precepts of **£499,625**.
- (e) **£196.62** being the amount at 3.3(d) above divided by 3.1(a) above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
- (f) **£499,625** being the aggregate amount of all special items (parish precepts) referred to in Section 34(1) of the Act.
- (g) **£179.89** (Band 'D' Council Tax) being the amount at 3(e) above less the result given by dividing the amount at 3(f) above by the amount at 3.1(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates. The tax does not exceed the principles set by the Secretary of State for determining excessive tax increases and triggering a referendum.

Parts of the Council's area:

- (h) The following being the amounts calculated by adding the amount at 3.3(g) to the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned in 3.3(f)

Parish	Band 'D' Tax £
Staveley	281.42
Brimington	202.81

- (i) The amounts given by multiplying the amounts at 3.3(g) and 3.3(h) by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation band

Part of the Council's area	Valuation Band							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Staveley Town Council	187.62	218.88	250.15	281.42	343.96	406.49	469.04	562.84
Brimington Parish Council	135.21	157.74	180.27	202.81	247.88	292.95	338.02	405.62
All other parts of the Borough	119.93	139.91	159.90	179.89	219.87	259.84	299.82	359.78

4. That it be noted that for the year 2022/23 the Derbyshire County Council, the Derbyshire Fire and Rescue Service and the Derbyshire Police & Crime Commissioner have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Precepting Authority	Valuation Band							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Derbyshire County Council	949.71	1,107.99	1,266.28	1,424.56*	1,741.13	2,057.70	2,374.27	2,849.12
Derbyshire Fire & Rescue Service	53.89	62.88	71.86	80.84	98.80	116.77	134.73	161.68
Derbyshire Police & Crime Commissioner	167.73	195.69	223.64	251.60	307.51	363.42	419.33	503.20

*The Derbyshire County Council Tax increase of 1.00% is to support the delivery of adult social care duties and responsibilities in 2022/23, equivalent to an additional £13.83 for dwellings in Council Tax Valuation Band 'D', which is included in the £1,424.56 in the table above.

5. That, having calculated the aggregate in each case of the amounts at 3.3(i) and 3.4 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2022/23 for each of the categories of dwellings shown below:

Part of the Council's area	Valuation Band							
	A 6/9	B 7/9	C 8/9	D 9/9	E 11/9	F 13/9	G 15/9	H 18/9
	£	£	£	£	£	£	£	£
Staveley Town Council	1,358.95	1,585.44	1,811.93	2,038.42	2,491.40	2,944.38	3,397.37	4,076.84
Brimington Parish Council	1,306.54	1,524.30	1,742.05	1,959.81	2,395.32	2,830.84	3,266.35	3,919.62
All other parts of the Borough	1,291.26	1,506.47	1,721.68	1,936.89	2,367.31	2,797.73	3,228.15	3,873.78

76 PROCUREMENT OF EXTERNAL AUDITORS

Pursuant to Standards and Audit Committee Minute No.35 (2021/22), the Service Director - Finance presented a report to consider the most appropriate method of procurement for the external audit service, to cover the five consecutive financial years commencing 1st April 2023.

RESOLVED –

That the council opts into the appointing person arrangements made by Public Sector Audit Appointments, for the procurement and appointment of external auditors.

77 COUNCIL PLAN DELIVERY PLAN 2022/23

Pursuant to Cabinet Minute No. 93 (2021/22), the Service Director - Corporate submitted a report recommending the Council Plan Delivery Plan for 2022/23 for approval.

RESOLVED –

1. That the Council Plan Delivery Plan for 2022/23 be approved.
2. That the Deputy Leader be granted delegated authority to make amendments to the Delivery Plan for 2022/23 should risk assessments and changes to guidance require further amendments to be made.

78 RISK MANAGEMENT STRATEGY AND STRATEGY RISK REGISTER

Pursuant to Standards and Audit Committee Minute No.33 (2021/22), the Service Director - Corporate submitted a report on risk management developments during 2021/22, and recommending for approval the updated Risk Management Policy, Strategy and Corporate Risk Register for 2022/23.

RESOLVED –

1. That the progress made on developing the Council's approach to risk management during 2021/22 be noted.
2. That the Risk Management Strategy for 2022/23 and the Strategic Risk Register base document for 2022/23 be approved.

79 PARKS AND OPEN SPACES STRATEGY

Pursuant to Cabinet Minute No. 98 (2021/22) The Service Director – Leisure, Culture and Community Wellbeing submitted a report seeking approval of a new Parks and Open Spaces Strategy for 2022 – 2030.

A public consultation on the draft Parks and Open Spaces Strategy took place between August and October 2021.

The previous Parks and Open Spaces Strategy was adopted in 2014. The updated strategy would become the key document guiding the Council's protection of and investment in the borough's parks and open spaces for

the next ten years. A copy of the draft Parks and Open Spaces Strategy was attached at Appendix A, parts 1 and 2, of the officer's report.

RESOLVED –

1. That the new Parks and Open Spaces Strategy, for the period 2022 through 2030, be approved and adopted.
2. That the Service Director for Leisure, Culture and Community Wellbeing be invited to develop a five-year costed delivery plan, in consultation with the Cabinet Member for Health and Wellbeing, to give effect to the Strategy's aims and objectives and for this delivery plan to be presented for approval at future meetings of the Cabinet and Full Council.

80 PLAY STRATEGY

Pursuant to Cabinet Minute No. 99 (2021/22) The Service Director – Leisure, Culture and Community Wellbeing submitted a report seeking approval of a new Play Strategy for 2022 – 2030.

A public consultation on the draft Play Strategy took place between August and October 2021.

The first Chesterfield Play Strategy was adopted by the Council in 2007. The draft Play Strategy 2022 - 2030 had taken into account the Open Space Assessment that the Council had commissioned and would provide direction as to how best to deploy the council's resources in support of enabling and encouraging play. A copy of the draft Play Strategy was attached at Appendix A, parts 1 and 2, of the officer's report.

RESOLVED –

1. That the new Play Strategy, for the period 2022 through 2030, be approved and adopted.
2. That the Service Director for Leisure, Culture and Community Wellbeing be invited to develop a five-year costed delivery plan, in consultation with the Cabinet Member for Health and Wellbeing, to give effect to the Strategy's aims and objectives and for this delivery plan to be presented for approval at future meetings of the Cabinet and Full Council.

81 VISITOR ECONOMY STRATEGY

Pursuant to Cabinet Minute No. 85 (2021/22), the Service Director – Economic Growth and Senior Economic Development Officer (Economic Growth) submitted a report recommending for approval the Chesterfield Visitor Economy Strategy (2021-26).

RESOLVED –

1. That the Chesterfield Visitor Economy Strategy (2021-26), as attached at Appendix 2 to the officer's report, be approved.
2. That an in-principle approval be given for the development and resourcing of an enhanced markets and events programme, subject to a specific funding proposal being presented at a future Cabinet meeting.

82 CIVIC ARRANGEMENTS 2022/23

Pursuant to Cabinet Minute No. 97 (2021/22), the Senior Democratic and Scrutiny Officer submitted a report to confirm arrangements for the civic year 2022/23 in respect of the following:

- a) Election of Mayor 2022/23
- b) Election of Deputy Mayor 2022/23
- c) Annual Council Meeting 2022
- d) Annual Civic Service, Parade and Mayoral Dinner 2022

RESOLVED –

1. That Councillor Tony Rogers be invited to become Mayor of the Borough of Chesterfield for 2022/23.
2. That Councillor Mick Brady be invited to become Deputy Mayor of the Borough of Chesterfield for 2022/23.
3. That it be noted that the Annual Council meeting will be held on Wednesday 11 May, 2022, followed by a civic reception at the Winding Wheel.

4. That it be noted that the Annual Civic Service and Parade will be held on Saturday 14 May, 2022.

83 SENIOR PAY POLICY

Pursuant to Cabinet Minute No. 96 (2021/22), the Human Resources and Support Services Manager submitted a report seeking approval for the Senior Pay Policy Statement for 2022/23, in accordance with the Localism Act 2011 and the Local Government (Transparency Requirements) (England) Regulations 2014.

RESOLVED –

That the revised Senior Pay Policy Statement for 2022/23, attached at Appendix 1 of the officer's report, be approved.

84 STATEMENT OF GAMBLING POLICY

The Licensing Officer submitted the council's revised Statement of Principles covering the administration of the licensing functions required of the council under the Gambling Act 2005. In accordance with the Gambling Act 2005 the Statement of Principles was required to be reviewed and re-published every three years, with the revised statement scheduled for publication during 2022. Since the publication of the existing policy in 2019 there had been changes in legislation which had been included in the revised Statement.

The draft Statement of Principles had been considered by the council's Licensing Committee on 17 November, 2021 where it was resolved that full Council be recommended to adopt the revised Statement of Principles. The draft Statement of Principles had also been circulated to members of the trade, responsible authorities, representatives of local premises, and businesses for consultation, however no responses had been received.

RESOLVED -

That the revised Statement of Principles for the administration of the licensing functions, required of the council under the Gambling Act 2005, be approved and published.

85 MINUTES OF COMMITTEE MEETINGS

RESOLVED –

That the Minutes of the following Committees be noted:

- Appeals and Regulatory Committee of 8 December, 2021, 15 December, 2021, 22 December, 2021, 19 January, 2022 and 2 February, 2022
- Employment & General Committee of 24 January, 2022
- Planning Committee of 6 December, 2021 and 31 January, 2022

86 **TO RECEIVE THE MINUTES OF THE MEETINGS OF THE CABINET OF 14 DECEMBER, 2021, 18 JANUARY, 2022 AND 8 FEBRUARY, 2022**

RESOLVED –

That the Minutes of the meetings of Cabinet of 14 December, 2021, 18 January, 2022 and 8 February, 2022 be noted.

87 **TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE OVERVIEW AND PERFORMANCE SCRUTINY FORUM OF 18 NOVEMBER, 2021**

RESOLVED –

That the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 18 November, 2021 be approved.

88 **TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE COMMUNITY, CUSTOMER AND ORGANISATIONAL SCRUTINY COMMITTEE OF 25 NOVEMBER, 2021**

RESOLVED –

That the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 25 November, 2021 be approved.

89 **TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE OF 2**

DECEMBER, 2021**RESOLVED –**

That the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 2 December, 2021 be approved.

90 QUESTIONS UNDER STANDING ORDER NO. 19

No questions were received.

91 NOTICE OF MOTION UNDER STANDING ORDER NO. 21**RESOLVED –**

That, in accordance with Standing Order No. 22(g), permission be given for the motion to be withdrawn.