



**Walsall Council**

## **Scrutiny Overview Committee**

Meeting to be held on: **1 December 2020 at 6.00 P.M.**

Meeting to be held via: **Microsoft Teams**

Public access to meeting via: <https://youtu.be/GKTUijQ3Bn8>

**MEMBERSHIP:**

Chair: Councillor Murray

Vice Chair: Councillor Nawaz

Councillor S. Ditta  
Councillor Ferguson  
Councillor Harrison  
Councillor Hussain  
Councillor Jeavons  
Councillor Rasab  
Councillor Samra  
Councillor Shires  
Councillor M. Statham

**LEADER OF THE COUNCIL:**

Councillor Bird

**PORTFOLIO HOLDERS:**

All

[www.walsall.gov.uk](http://www.walsall.gov.uk)

## ITEMS FOR BUSINESS

1.	<b>Apologies</b> To receive apologies for absence from Members of the Committee.	
2.	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Committee for the duration of the meeting.	
3.	<b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda	
4.	<b>Local Government (Access to Information) Act 1985 (as amended)</b> To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda (if applicable).	
5.	<b>Minutes</b> To approve and sign the minutes of the meetings held on 8 October 2020.	<u>Enclosed</u>
6.	<b>Forecast Revenue and Capital Outturn for 2020/21 – 5 month position ended 31 August 2020</b> To inform the Committee of the forecast financial position for 2020/21, to allow the scrutiny of the financial performance of the council and the services within the Committee's remit.	<u>Enclosed</u>
7.	<b>Draft Revenue Budget 2021/22 – 2023/24 and in-year Position 2020/21</b> The draft revenue budget, as reported to Cabinet on 28 October 2020, includes the latest medium term financial outlook (MTFO) for the period 2021/22 to 2023/24. It provides an updated in year position, medium term financial outlook and first draft revenue budget for 2021/22 to 2023/24, including savings proposals for consultation, and sets out the process and timescales for setting a legally balanced budget for 2021/22.	<u>Enclosed</u>
8.	<b>Corporate Plan – Quarter 2 Update</b> The Corporate Plan 2018-21 sets out the council's purpose along with priorities informed by needs assessments that have been identified to help reduce inequalities and maximise potential. This report sets out performance towards achieving the performance measures up to the end of quarter 2 (30 September 2020).	<u>Enclosed</u>
9.	<b>Feedback from Overview and Scrutiny Committees</b> This report provides a short summary of the activity of the Council's Overview and Scrutiny Committees.	<u>Enclosed</u>

<b>10.</b>	<b>Areas of Focus 2019/20</b> For the Committee to consider and agree its areas of focus for the municipal year and the Forward Plans for Walsall Council and the Black Country Executive Committee.	<u>Enclosed</u>
<b>11.</b>	<b>Date of next meeting</b> To note that the date of the next meeting will be 2 February 2020.	

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## **The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

### **Specified pecuniary interests**

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

<b>Subject</b>	<b>Prescribed description</b>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than</p>

	one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.
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**Schedule 12A to the Local Government Act, 1972 (as amended)**

**Access to information: Exempt information**

**Part 1**

**Descriptions of exempt information: England**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
  - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of an Overview and Scrutiny Committee when considering flood risk management functions which:
  - (a) Constitutes a trades secret;
  - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
  - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

