

Scrutiny Overview Committee

Meeting to be held on:	15 March	n 2021 at 6.00 P.M.
Meeting to be held via:	Council	House and Microsoft Teams
Public access to meeting	ng via: <u>Walsal</u>	I Council Webcasting Portal
<u>MEMBERSHIP</u> :	Chair: Vice Chair:	Councillor Murray Councillor Nawaz Councillor Ali Councillor P. Bott Councillor Harrison Councillor Hicken Councillor K Hussain Councillor Jeavons Councillor Rasab Councillor Samra Councillor Singh-Sohal
LEADER OF THE COUNCIL:		Councillor Bird
PORTFOLIO HOLDERS:		All

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from Members of the Committee.	
2.	Substitutions To receive notice of any substitutions for a Member of the Committee for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Local Government (Access to Information) Act 1985 (as amended) 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.	Minutes To approve and sign the minutes of the meetings held on 13 December 2021.	
6.	Covid-19 Infection and Vaccination Rates Update To consider the latest data on Covid-19 infection and vaccination rates.To Follow	
7.	West Midlands Police To Follow Chief Superintendent Phil Dolby will attend the meeting to discuss the following topics: his priorities for the borough as the new Chief Superintendent, gangs and serious violence; community policing and domestic abuse. To Follow	
8.	Fly tipping enforcement To discuss the approach taken to fly tipping enforcement.	<u>To Follow</u>
10.	Feedback from Overview & Scrutiny CommitteesTo receive any feedback from meetings of Overview & ScrutinyCommittees since the last meeting.	
11.	Recommendation Tracker To review progress with recommendations from previous meetings.	Enclosed
12.	Areas of Focus To review the Committees Work Programme and the Forward Plans for Walsall Council and the Black Country Executive Committee.	Enclosed
13.	Date of next meeting To note that the date of the next meeting will be 28 April 2022.	

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:

Subject	Prescribed description		
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.		
Sponsorship	 Any payment or provision of any other financial benefit (other that 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. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992. 		
Contracts	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:		
	 (a) under which goods or services are to be provided or works are to be executed; and (a) under which goods or services are to be provided or works are to be executed; and 		
Land	(b) which has not been fully discharged.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	Any tenancy where (to a member's knowledge):(a) the landlord is the relevant authority;		
	(b) the tenant is a body in which the relevant person has a beneficial interest.		
Securities	Any beneficial interest in securities of a body where:		
	(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and		
	(b) either:		
	 the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or 		
	 (ii) if the share capital of that body is more than 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. 		

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.