

JOINT SCRUTINY COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 19 JULY 2022

Present: Cllrs Gill Taylor (Chairman), Shane Bartlett (Vice-Chairman), Jon Andrews, Piers Brown, Andy Canning, Robin Cook, Nick Ireland, Louie O'Leary, Jon Orrell, Molly Rennie, Belinda Ridout, Mark Roberts, David Shortell and David Tooke

Apologies: Cllrs Barry Goringe, Mary Penfold, Bill Pipe and Bill Trite

Also present: Cllr Tony Alford, Cllr Laura Beddow, Cllr Richard Biggs, Cllr Alex Brenton, Cllr Cherry Brooks, Cllr Ray Bryan, Cllr Tim Cook, Cllr Beryl Ezzard, Cllr David Gray, Cllr Carole Jones, Cllr Stella Jones, Cllr Nocturin Lacey-Clarke, Cllr Andrew Parry, Cllr Andrew Starr, Cllr Peter Wharf and Cllr Kate Wheller

Officers present (for all or part of the meeting):

Matt Prosser (Chief Executive), Theresa Leavy (Executive Director of People - Children), Vivienne Broadhurst (Executive Director - People Adults), Aidan Dunn (Executive Director - Corporate Development S151), John Sellgren (Executive Director, Place), Jonathan Mair (Director of Legal and Democratic and Monitoring Officer), Claire Shiels (Corporate Director - Commissioning, Quality & Partnerships), Peter Hopkins (Corporate Director - Assets and Property), Mirriam M Leigh (Principal Education Psychologist), Jennifer Lewis (Head of Strategic Communications and Engagement), Catriona Fountain (Communications Business Partner, Children's) and Lindsey Watson (Senior Democratic Services Officer)

1. Election of Chairman

It was proposed by M Rennie seconded by J Andrews

Decision

That G Taylor be appointed as Chairman for the meeting.

G Taylor in the Chair.

2. Election of Vice-Chairman

It was proposed by G Taylor seconded by L O'Leary

Decision

That S Bartlett be appointed as Vice-chairman for the meeting.

S Bartlett in the Vice-chair.

3. **Declarations of Interest**

There were no declarations of interest.

4. **Public Participation**

There were no questions or statements from members of the public or local organisations.

5. **Questions from Members**

There were no questions from councillors.

6. **Urgent Items**

There were no urgent items.

7. **Exempt Business**

It was proposed by L O'Leary seconded by A Canning.

Decision

That the press and the public be excluded for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 1 and 2 of schedule 12 A to the Local Government Act 1972 (as amended).

The Chairman closed the public part of the meeting and the live stream of the meeting ended.

8. **Coombe House School**

The committee received a presentation from the Executive Director People, Children's, with regard to the position with Coombe House School.

At 1.25pm, the Chairman adjourned the meeting for a 10-minute break.

The meeting reconvened at 1.36pm.

In accordance with the Constitution, it was proposed by M Rennie seconded by D Tooke that the meeting continue beyond 3 hours but no longer than 4.00pm. This was supported by the committee.

The Chairman noted that further reports would be received by the scrutiny committees in due course.

Duration of meeting: 12.00 - 3.56 pm

Chairman

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