

A G E N D A

OVERVIEW AND SCRUTINY COMMITTEE

Monday 24 January 2022 at 6.30 pm
Virtual Meeting - Online

Members: Councillor Thomson (Chairman), Councillors Bland, Chapelard, Goodship, Hayward, Hickey, Hills (Vice-Chairman), Holden, Knight, Morton, Ms Palmer and Pound

Quorum: 3 Members




- 1 Apologies for Absence** (Pages 5 - 6)
To receive any apologies for absence.
- 2 Declarations of Interest** (Pages 7 - 8)
To receive any declarations of interest by Members in items on the agenda in accordance with the Members' Code of Conduct. For any advice on declarations of interest, please contact the Monitoring Officer before the meeting.
- 3 Declarations of a Party Whip** (Pages 9 - 10)
To receive any declarations by members of instruction given by or on behalf of a political group as to how that member should speak or vote on any items on the agenda. For any advice on declarations of a party whip, please contact the Monitoring Officer before the meeting.
- 4 Notification of Persons Registered to Speak** (Pages 11 - 12)
To note any Visiting Members or members of the public wishing to speak, of which due notice has been given in accordance with Council Procedure Rule 18 or 19, and which item(s) they wish to speak on.
- 5 Minutes of the meetings dated 22 November 2021** (Pages 13 - 18)
To approve the minutes of a previous meeting as a correct record. The only issue relating to the minutes that can be discussed is their accuracy.

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| 6 | Items Called-In
To consider any items 'Called-In' under Overview and Scrutiny Procedure Rule 13, details of which will have been circulated to Members under separate cover. | (Pages 19 - 20) |
| 7 | Scrutiny Review: Procurement
To consider and decide on the recommendations set out in the associated report. | (Pages 21 - 26) |
| 8 | Cabinet Response to Poverty Task and Finish Group Interim Report and Next Steps
To consider and decide on the recommendations set out in the associated report. | (Pages 27 - 32) |
| 9 | Statement of Principles
To consider and decide on the recommendations set out in the associated report. | (Pages 33 - 40) |
| 10 | Work Programme
To consider the Committee's future work programme. | (Pages 41 - 42) |
| 11 | Urgent Business
To consider any other items which the Chairman decides are urgent, for the reasons to be stated, in accordance with Section 100B(4) of the Local Government Act 1972. | (Pages 43 - 44) |
| 12 | Date of the next meeting
To note that the next scheduled meeting is Monday 4 April 2022. | (Pages 45 - 46) |

Democratic Services Team

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Attending Meetings

This meeting will not be held in the town hall, instead it will be held virtually using video conferencing and webcast live online.

Any member of the public may watch/listen online live via our website on the relevant committee's meeting page. A recording of the meeting will also be available shortly after the end of the meeting.

All meetings and agenda are open to the public except where confidential information is being discussed. The agenda of the meeting will identify whether any meeting or part of the meeting is not open to the public and explain why.

Speaking at Meetings

Members of the public are encouraged to participate and may speak to the Council directly on any item on the agenda for up to 3 minutes. Members of the public (and any members of the Council who are not members of the committee) will need to register with Democratic Services in advance. Please see the agenda item titled **Notification of Persons Registered to Speak** for more details.

Further details are available on the website www.tunbridgewells.gov.uk/meetings or from Democratic Services

If you require this information in another format please contact us, call 01892 526121 or email committee@tunbridgewells.gov.uk