

Corporate Overview and Scrutiny Committee

Tuesday 20 June 2023

10:00 am

Oak Room, County Buildings, Stafford

The meeting will be webcast live which can be viewed at any time here:

<https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Deputy Chief Executive and Director for Corporate Services
12 June 2023

Agenda

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 9 May 2023** (Pages 1 - 4)
4. **Integrated Performance – Performance and Finance Final Outturn Report, 2022/23** (Pages 5 - 62)

Report of the Leader of the Council and the Cabinet Member for Finance and Resources.
5. **Annual Overview and Scrutiny Report** (Pages 63 - 86)

Report of the Chairman of Corporate Overview and Scrutiny Committee.
6. **Overview and Scrutiny Quarterly Update** (Pages 87 - 92)

Report of the Deputy Chief Executive and Director of Corporate Services.
7. **Draft Work Programme 2023-24** (Pages 93 - 104)

Report of the Chairman of Corporate Overview and Scrutiny Committee.

8. **Climate Change Working Group - update**

(Pages 105 - 108)

Report of the Chairman of Climate Change Working Group.

9. **Appointment of Members to the Medium Term Financial Strategy Working Group**

To appoint members to the MTFFS Working Group for 2023/24.

10. **Exclusion of the Public**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of Local Government Act 1972 indicated below”.

PART TWO

(All reports in this section are exempt)

Membership

Tina Clements	Bernard Peters
Mike Davies	Bob Spencer
John Francis	Samantha Thompson (Vice-Chair (Overview))
Gill Heath (Vice-Chair (Scrutiny))	Mike Wilcox (Chair)
Jeremy Oates	Mike Worthington
Kath Perry, MBE	Nigel Yates
Jeremy Pert	

Notes for Members of the Press and Public

Filming of Meetings

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the

possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.