Scrutiny & Overview Committee Agenda

To: Councillor Rowenna Davis (Chair), Councillor Richard Chatterjee (Vice-Chair), Leila Ben-Hassel (Deputy-Chair), Jade Appleton, Simon Fox and Eunice O'Dame

Reserve Members: Sue Bennett, Louis Carserides, Amy Foster, Gayle Gander, Brigitte Graham and Joseph Lee

A meeting of the Scrutiny & Overview Committee which you are hereby summoned to attend, will be held on Tuesday, 25 July 2023 at 6.30 pm in the Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX.

Katherine Kerswell Chief Executive London Borough of Croydon Bernard Weatherill House 8 Mint Walk, Croydon CR0 1EA Simon Trevaskis Senior Democratic Services & Governance Officer - Scrutiny simon.trevaskis@croydon.gov.uk www.croydon.gov.uk/meetings Monday, 17 July 2023

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <u>http://webcasting.croydon.gov.uk</u>

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings <u>here</u> before attending.

The agenda papers for all Council meetings are available on the Council website <u>www.croydon.gov.uk/meetings</u>

If you require any assistance, please contact Simon Trevaskis as detailed above.



AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any members of the Committee.

2. Minutes of the Previous Meeting (Pages 5 - 18)

To approve the minutes of the meeting held on 6 June 2023 as an accurate record.

3. Disclosure of Interests

Members are invited to declare any disclosable pecuniary interests (DPIs) and other registrable and non-registrable interests they may have in relation to any item(s) of business on today's agenda.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Month 2 Financial Performance Monitoring (Pages 19 - 52)

The Scrutiny & Overview Committee is presented with the latest Financial Performance Monitoring report (Month 2 - May 2023) for its information. The Committee is asked to: -

- 1. Review the information provided in the report on the Month 2 Financial Performance Report, and
- 2. Consider its conclusions on the latest budget position for 2023-24
- 3. Consider whether there are any recommendations to bring to the attention of the Mayor.

6. Equalities Strategy Refresh

The Scrutiny & Overview Committee is presented with information on the process to refresh the Council's Equalities Strategy.

The Committee is recommended to review the information provided and consider whether there are any conclusions or recommendations it

wishes to make to be fed into the refresh of the Equalities Strategy.

(To Follow)

7. Scrutiny Recommendations (Pages 53 - 60)

The Scrutiny & Overview Committee is presented with the latest recommendations made by its Sub-Committees. The Committee is asked to

1. Approve the recommendations made by its Sub-Committee's for submission to the Executive Mayor for his consideration.

8. Scrutiny Work Programme 2023-24 (Pages 61 - 82)

The Scrutiny & Overview Committee is presented with the draft work programmes for itself and its Sub-Committees, and asked to: -

- 1. Agree the Scrutiny Work Programme for 2023-24
- 2. Consider whether there are any other items that should be provisionally added to the work programme as a result of the discussions held during the meeting.

9. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

"That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended."

PART B