



## OVERVIEW & SCRUTINY BOARD EXTRAORDINARY MEETING AGENDA

<b>7.30 pm</b>	<b>Tuesday 24 November 2020</b>	<b>Virtual Meeting</b>
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Members 16: Quorum 6

### COUNCILLORS:

#### **Conservative Group (8)**

Ray Best  
Philippa Crowder  
Judith Holt  
Sally Miller  
Nisha Patel  
Christine Smith  
Maggie Themistocli  
Michael White (Vice-Chair)

#### **Residents' Group (2)**

Ray Morgon  
Barry Mugglestone

#### **Upminster & Cranham Residents' Group (2)**

Linda Hawthorn  
Christopher Wilkins

#### **Independent Residents' Group (2)**

Natasha Summers  
Graham Williamson

#### **Labour Group ( 1)**

Keith Darvill

#### **North Havering Residents Group(1)**

Darren Wise (Chairman)

**For information about the meeting please contact:**  
**Anthony Clements 01708 433065**  
**[anthony.clements@oneSource.co.uk](mailto:anthony.clements@oneSource.co.uk)**

## **OVERVIEW AND SCRUTINY BOARD**

Under the Localism Act 2011 (s. 9F) each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements.

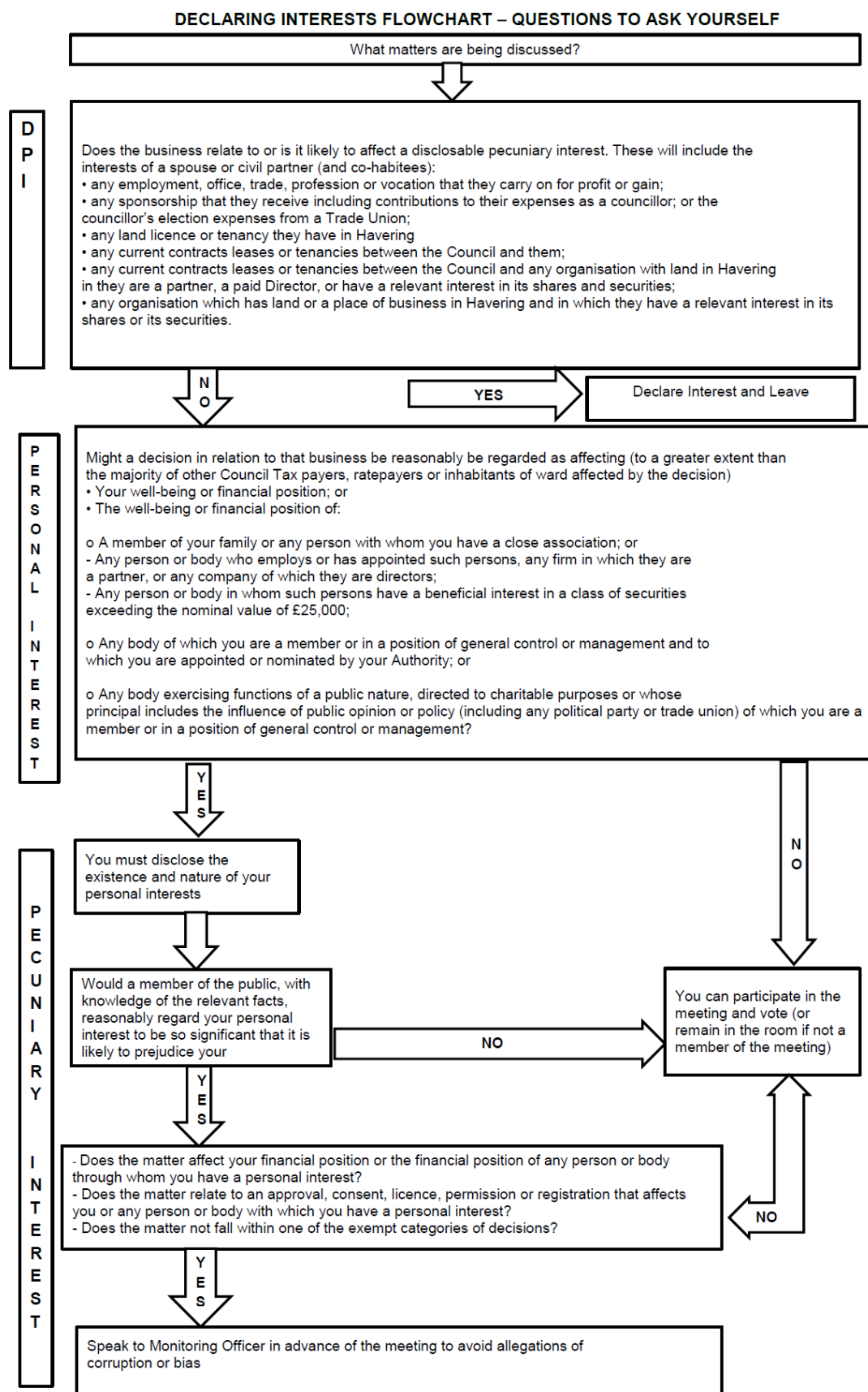
The Overview and Scrutiny Board acts as a vehicle by which the effectiveness of scrutiny is monitored and where work undertaken by themed sub-committees can be coordinated to avoid duplication and to ensure that areas of priority are being reviewed. The Board also scrutinises general management matters relating to the Council and further details are given in the terms of reference below. The Overview and Scrutiny Board has oversight of performance information submitted to the Council's executive and also leads on scrutiny of the Council budget and associated information. All requisitions or 'call-ins' of executive decisions are dealt with by the Board.

The Board is politically balanced and includes among its membership the Chairmen of the six themed Overview and Scrutiny Sub-Committees.

### **Terms of Reference:**

The areas scrutinised by the Board are:

- Strategy and commissioning
- Partnerships with Business
- Customer access
- E-government and ICT
- Finance (although each committee is responsible for budget processes that affect its area of oversight)
- Human resources
- Asset Management
- Property resources
- Facilities Management
- Communications
- Democratic Services
- Social inclusion
- Councillor Call for Action



## **AGENDA ITEMS**

### **1 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman will announce details of the meeting arrangements.

### **2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS**

(if any) - receive.

### **3 DISCLOSURE OF INTERESTS**

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

*Members may still disclose any interest in an item at any time prior to the consideration of the matter.*

### **4 PROTOCOL ON THE OPERATION OF OVERVIEW AND SCRUTINY BOARD MEETINGS DURING THE COVID-19 PANDEMIC RESTRICTIONS (Pages 1 - 4)**

Attached for noting by the Board.

### **5 PRE-DECISION SCRUTINY PROTOCOL (Pages 5 - 10)**

Attached for noting by the Board.

### **6 PRE-DECISION SCRUTINY OF A CABINET REPORT: INCLUSIVE GROWTH STRATEGY AND IMPLEMENTATION PLAN (Pages 11 - 174)**

Report and appendices attached.

### **7 UPDATE ON THE COUNCIL'S MEDIUM TERM FINANCIAL STRATEGY AND BUDGET FOR 2021/22 (Pages 175 - 218)**

Report and appendices attached.

**Andrew Beesley**  
**Head of Democratic Services**