

Economy, Residents, Communities and Governance Scrutiny Committee

Meeting Venue
By Teams

Meeting Date
Monday, 19 October 2020

Meeting Time
2.00 pm

For further information please contact
**Wyn Richards, Scrutiny Manager and
Head of Democratic Services**
wyn.richards@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

12-10-2020

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod. Rhwch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.

You are welcome to speak Welsh or English in the meeting. Please inform us of which language you wish to use by noon, two working days before the meeting.

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	DISCLOSURES OF INTEREST
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To receive any disclosures of interests by Members relating to items to be considered at the meeting.

3.	DECLARATION OF PARTY WHIPS
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

4.	SUPPORT FOR SHIELDING INDIVIDUALS DURING THE COVID-19 PANDEMIC
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To receive and consider the report of the Portfolio Holder for Corporate Governance and Engagement.

(Pages 5 - 16)

5.	PERFORMANCE AND RISK REPORTS
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Attached is a pro-forma to assist Members in scrutinising performance and risk reports.

There will be a presentation for Members on accessing Power BI graphs at the beginning of this item.

(Pages 17 - 18)

5.1. Performance Reports

To receive and consider the Performance Reports for those Service areas within the remit of the Committee.

(To Follow)

5.2. Risk Report

To receive and consider the Strategic Risk Register.

(Pages 19 - 20)

6.	SCRUTINY WORK PROGRAMME
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The next meetings of the Committee will be held as follows:

02-11-20	14.00 – 16.00	
07-12-20	10.00 – 12.00	Options for Improving Broadband Structure - Head of Digital Services

18-01-21		Performance Q3 + Risk (Provisional – Confidential Report – Housing)
28-01-21		Budget
01-03-21		Digital Strategy 2021-25
12-04-21		
03-06-21		Performance Q4 + Risk
12-07-21		Performance Q1 + Risk
06-09-21		
18-10-21		Performance Q2 + Risk
29-11-21		

Potential items for consideration:

- Regulatory Services
- Recycling rates – what advantage is being taken of the increases in recycling rates and how can we maintain recycling rates.
- Economic Impact Study / Town Centre Focus Group

- County Farms

Update Information arising from previous meeting:

- Car Parking Charges review – second meeting held 13th October, 2020.