

Overview and Scrutiny Committee Decision Summary

Meeting: Monday, 20 March 2023 AGENDA

Chair: Cllr Lorna Dupre

Summary of decisions taken at this meeting

Item	Topic	Decision [None of the decisions below are key decisions]
1&2.	Apologies & Declarations of Interest	Apologies were received from Cllr Miscandlon, Cllr Smith and Cllr Robertson. Cllr Gawthrope Wood attended as Cllr Robertson's substitute. There were no declarations of interest.
3.	Minutes of the previous meeting and Action Log	RESOLVED That the minutes of the meeting held on 23 January 2023 be approved as a correct record and that the Action Log be noted.
5.	Improvement Framework	RESOLVED: 1. That the February Improvement Highlight Update to the Combined Authority Board on 22 March 2023 be considered and noted.
6.	Delivering the Overview and Scrutiny Function	RESOLVED: The Committee reviewed the options put forward but resolved to defer choosing a preferred option until they had attended a workshop where more information would be provided and they

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		could further discuss and agree the format focus and method for delivering the Overview and Scrutiny function for 2023/24 onwards.
7.	Overview and Scrutiny Annual Report	RESOLVED: That the draft report be approved subject to the agreed changes set out below: 1. That it be noted in the report that Cllr Dew had been the Business Board Lead member until he had stepped down from the Committee in January.
10.	Combined Authority Board Agenda	Members did not put forward any questions to be asked at the CA Board meeting on 22 2023.
10.	Overview and Scrutiny Work Programme	RESOLVED: 1. That the draft work programme as shown at Appendix 1 be noted.
11.	Date and Time of Next Meeting	Monday 19 June 2023 at 11am.