

Time Commenced – 5.01pm  
Time Finished – 6.48pm

## **Executive Scrutiny Board**

**1 February 2023**

Present: Councillor Repton (Chair)  
Councillors Care, Carr, Dhindsa, M Holmes, Martin, Whitby

In attendance: Councillor Skelton  
Neil Cole - KPMG  
Sam Dennis – Director of Public Protection and Streetpride  
Emily Feenan – Director of Legal, Procurement and  
Democratic Services and Monitoring Officer  
Steven Foster – Dynamic Outcomes Ltd  
John Maclaren – Stantec  
Steven Mason – Democratic Services Officer  
Michael Monsdale – Browne Jacobson  
Rachel North – Strategic Director of Communities and Place  
Simon Riley – Strategic Director of Corporate Resources

### **66/22 Apologies for Absence**

Apologies were none.

### **67/22 Late Items**

There were none.

### **68/22 Declarations of Interest**

There were none.

### **69/22 Minutes of the meetings held on 10 January 2023 and 16 January 2023.**

The minutes of the meetings held on 10 January 2023 and 16 January 2023 were agreed as a correct record.

### **70/22 Forward Plan**

The Board considered the contents of the Forward Plan published on 17 January 2023.

No items were added to the future work programme.

**Resolved to note the Forward Plan.**

## 71/22 Council Cabinet Agenda

The Board considered a report of the Strategic Director of Corporate Resources on the Council Cabinet Agenda. Members considered the Council Cabinet agenda in its entirety for the meeting scheduled for Thursday 2 February 2023.

### **Exclusion of Press and Public**

There was considerable discussion in relation as to why the press and public should be excluded.

Members wished it to be noted that they were unhappy that no part of the item could be discussed in public.

A resolution to exclude the press and public was put to the vote and carried.

**The Board resolved that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

### **Key Decisions**

#### **Long Term Waste Contract**

The Board received a report of the Strategic Director of Communities and Place and the Strategic Director of Corporate Resources on Long Term Waste Contract.

**The Executive Scrutiny Board resolved to make three recommendations to Council Cabinet.**

MINUTES END