



Meeting of: Corporate Overview and Scrutiny Committee
Date: Monday, 13th January, 2020
Time: 6.00 pm.
Venue: Training and Conference Suite, First Floor,
Number One Riverside, Smith Street,
Rochdale, OL16 1XU

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1	Apologies	
	To receive any apologies for absence.	
2	Declarations of Interest	
	Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
3	Urgent Items of Business	
	To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
4	Items for Exclusion of Public and Press	
	To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
5	Minutes	4 - 8
	Members are requested to approve the Minutes of the Meeting held on the 28 th October 2019.	

6	Capital Report	9 - 22
	The Committee will receive a report on Capital Spending.	
7	Finance Update Report 2019/20	23 - 56
	To consider the Finance Update Report 2019/20.	
8	Collection Fund 2019/20	57 - 67
	A report on the Collection Fund 2019/2020 will be presented to the Committee for noting.	
9	Organisational Development Plan 2019	68 - 101
	The Committee will receive the Organisation Plan 2019	
10	Workforce Wellbeing Update 2019	102 - 115
	The Committee will receive a Workforce Wellbeing Update for 2019.	
11	Exclusion of Press and Public	
	To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.	
12	Insurance Claims Report 2018/19	116 - 135
	For Members to receive a report on insurance claims 2018/19.	

Corporate Overview and Scrutiny Committee Members

Councillor David Bamford
Councillor Michael Holly
Councillor Amna Mir
Councillor Shaun O'Neill
Councillor Faisal Rana
Councillor Elsie Wraighte

Councillor Malcolm Boriss
Councillor Peter Joinson
Councillor Kallum Nolan
Councillor Liam O'Rourke
Councillor Linda Robinson

For more information about this meeting, please contact
John Addison – Governance and Committee Services

Telephone: 01706 924829

e-mail: john.addison@rochdale.gov.uk