



**Meeting of:** Joint Overview and Scrutiny Panel  
**Date:** Thursday, 25<sup>th</sup> June, 2020  
**Time:** 2.30 pm.  
**Venue:** Via Zoom

**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.**

<b>Item No.</b>	<b>AGENDA</b>	<b>Page No</b>
<b>1</b>	<b>Apologies</b>  To receive any apologies for absence.	
<b>2</b>	<b>Declarations of Interest</b>  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.	
<b>3</b>	<b>Urgent Items of Business</b>  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.	
<b>4</b>	<b>Minutes</b>  To consider the minutes of the meeting held 21 <sup>st</sup> May 2020	4 - 8
<b>5</b>	<b>New Schools - Disposal of School Sites</b>  To consider the attached report of the Director of Children's Services.	9 - 14
<b>6</b>	<b>Finance Outturn Report 2019/20</b>  To consider the attached report of the Chief Finance Officer	15 - 48

<b>7</b>	<b>Collection Fund Outturn 2019/20</b>	<b>49 - 58</b>
	To consider the attached report of the Chief Finance Officer	
<b>8</b>	<b>Delegated Approval Report 2019/20</b>	<b>59 - 61</b>
	To consider the attached report of the Chief Finance Officer	
<b>9</b>	<b>Financial Implications of the Covid-19 Outbreak</b>	<b>62 - 69</b>
	To consider the attached report of the Chief Finance Officer	
<b>10</b>	<b>Exclusion of Press and Public</b>	
	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.	
<b>11</b>	<b>Approval to agree a commissioning model for Extra Care Housing</b>	<b>70 - 83</b>
	To consider the attached report of the Assistant Director (Adult Social Care)	

### **Joint Overview and Scrutiny Panel Members**

Councillor Ray Dutton

Councillor Andy Kelly

Councillor Shaun O'Neill

Councillor Angela Smith

Councillor June West

Councillor Michael Holly

Councillor Daniel Meredith

Councillor Liam O'Rourke

Councillor Patricia Sullivan

Councillor Sameena Zaheer

For more information about this meeting, please contact:

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