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Committee Manager Carley Lavender (Ext 37547)

23 November 2020

OVERVIEW SELECT COMMITTEE

A meeting of the Overview Select Committee will be held virtually on Tuesday 1 December 2020 at **6.00 pm** and you are requested to attend.

Members: Councillors Northeast (Chairman), English (Vice-Chair), Bennett, Bicknell, B Blanchard-Cooper, Mrs Catterson, Mrs Cooper, Dendle, Dixon, Elkins, Gunner, Huntley, Miss Needs, Miss Seex and Tilbrook

PLEASE NOTE: This meeting will be a 'virtual meeting' and any member of the press and public may listen-in and view the proceedings via a weblink which will be publicised on the Council website at least **24 hours** before the meeting.

Different meeting arrangements are in place for the period running from 4 April 2020 to 7 May 2021 from the provisions of the Coronavirus Act 2020 and the meeting regulations 2020, to allow formal 'virtual meetings'.

This Council's revised Rules of Procedures for 'virtual meetings' can be found by clicking on this link: <https://www.arun.gov.uk/constitution>

For further information on the items to be discussed, please contact: committees@arun.gov.uk

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members and Officers are invited to make any declaration of pecuniary, personal and/or prejudicial interests that they may have in relation to items on this agenda, and are reminded that they should re-declare their interest before consideration of the items or as soon as the interest becomes apparent.

Members and Officers should make their declaration by stating:

- a) the item they have the interest in
- b) whether it is a pecuniary/personal interest and/or prejudicial interest
- c) the nature of the interest

3. MINUTES

(Pages 1 - 10)

The Committee will be asked to approve as a correct record the Minutes of the Overview Select Committee held on 6 October 2020.

4. ITEMS NOT ON THE AGENDA THAT THE CHAIRMAN OF THE MEETING IS OF THE OPINION SHOULD BE CONSIDERED AS A MATTER OF URGENCY BY REASON OF SPECIAL CIRCUMSTANCES

5. CORPORATE PLAN AND SERVICE DELIVERY PLAN QUARTER 2 PERFORMANCE OUTTURN

(Pages 11 - 18)

This report sets out the Q2 performance outturn for the Corporate Plan and Service Delivery Plan performance indicators for the period 1 July 2020 to 30 September 2020.

Overview Select Committee is requested to:

- a) Note the Council's Q2 performance against the targets for the Corporate Plan indicators as set out in this report and Appendix A.
- b) Note the Council's Q2 performance against the targets for the Service Delivery Plan indicators as set out in this report and Appendix B.

6. COVID 19 REPORT TO CABINET ON 16 NOVEMBER 2020 & VERBAL UPDATE

(Pages 19 - 26)

This report was presented to Cabinet on 16 November 2020 by the Chief Executive, he will be providing a verbal update on this report to the Committee.

7. LOCAL COUNCIL TAX REDUCTION SCHEME 2021/2022

(Pages 27 - 28)

The minutes of the Council Tax Task and Support Working Party are attached for the Committee. Members are requested to recommend **Option 2**, which is to allow for an increase in the income banding widths within the Council Tax Support Scheme. (Year 9). To Cabinet on 14 December 2020 as supported by the Working Party.

Once Cabinet have reviewed the recommendation, will then go on to Full Council on 13 January 2021.

8. **FEEDBACK FROM MEETINGS OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE HELD ON 11 NOVEMBER 2020**

A verbal update will be provided by Councillor Bennett for the HASC meeting he attended on 11 November 2020.

9. **CABINET MEMBER QUESTIONS AND UPDATES**

- (i) Cabinet Members will update the Committee on matters relevant to their Portfolio of responsibility.
- (ii) Members are invited to ask Cabinet Members questions and are encouraged to submit these to the Committee Manager in advance of the meeting to allow a more substantive answer to be given.

10. **WORK PROGRAMME 2020/2021**

(Pages 29 - 34)

The Group Head of Policy will present the Work Programme 2020/21 to the Committee.

Note : Reports are attached for all Members of the Committee only and the press (excluding exempt items). Copies of reports can be obtained on request from the Committee Manager).

Note : Members are reminded that if they have any detailed questions would they please inform the Chairman and/or relevant Director in advance of the meeting.

Note : Filming, Photography and Recording at Council Meetings – The District Council supports the principles of openness and transparency in its decision making and permits filming, recording and the taking of photographs at its meetings that are open to the public. This meeting may therefore be recorded, filmed, or broadcast by video or audio, by third parties. Arrangements for these activities should operate in accordance with guidelines agreed by the Council and as available via the following link – [Filming Policy](#)