



## SERVICE DELIVERY OVERVIEW & SCRUTINY PANEL AGENDA

**Date:** Wednesday, 17 January 2024

**Time:** 6.00 pm

**Venue:** Council Chamber, Moorlands House, Leek

9 January 2024

### PART 1

1. Apologies.
2. Notification of Substitute Members, if any.
3. To approve the Minutes of the Previous Meeting. **(Pages 3 - 6)**
4. Urgent Items of Business, if any. (24 hours notice to be provided to the Chairman).
5. Declaration of Interests:-
  - Disclosable Pecuniary Interests
  - Other Interests
6. Questions to Portfolio Holders, if any.  
***(At least two clear days notice required, in writing, to the Proper Officer in accordance with Procedure Rule 15).***
7. Work Programme **(Pages 7 - 8)**
8. Alliance Norse - Disabled Facilities Grants (Presentation - Tony Taylor, Operations Director)
9. Green Spaces Strategy **(Pages 9 - 32)**
10. Tourism Strategy (Presentation/Report) **(Pages 33 - 44)**
11. Exclusion of the Press and Public.

#### **The Chair to move:-**

“That pursuant to Section 100A (2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or nature of the proceedings whereby it is likely that exempt information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100I (1)

of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the paragraphs indicated.”

12. To Approve the Exempt Minutes from the Previous Meeting (**Pages 45 - 46**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*

**MARK TRILLO**  
**EXECUTIVE DIRECTOR & MONITORING OFFICER**

Membership of Service Delivery Overview & Scrutiny Panel

Councillor L Malyon (Chair)	Councillor M Haines (Vice-Chair)
Councillor C Beswick	Councillor G Bentley
Councillor C Brady	Councillor J Cox
Councillor B Emery	Councillor K Flunder
Councillor I Herdman	Councillor K Hoptroff
Councillor V O'Shea	Councillor D Pascall
Councillor C Smith	Councillor P Wilkinson