



RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 27 November 2024

Time: 10.00 am

Venue: The Council Chamber, Moorlands House, Stockwell Street, Leek

19 November 2024

1. Apologies for absence, if any
2. Notification of Substitute Members, if any
3. Minutes of the previous meeting **(Pages 3 - 4)**
4. Urgent items of Business, if any (24 hours notice to be provided to the Chairman)
5. Declaration of Interests:
 - i. Disclosable Pecuniary Interests;
 - ii. Other Interests.
6. Questions to Portfolio Holders, if any **(Pages 5 - 6)**
7. Work Programme **(Pages 7 - 10)**
8. Alliance Norse Annual Performance Review
9. Annual Health & Safety Report 2023/2024 **(Pages 11 - 40)**
10. Efficiency Programme (Project Management) **(Pages 41 - 66)**
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 the nature of the proceedings whereby it is likely that confidential 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 10 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.”

12. Exempt Minutes of the previous meeting

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Resources Overview & Scrutiny Panel

Councillor A Hart (Chair)

Councillor J Aberley

Councillor T Holmes

Councillor C Jebb

Councillor L Malyon

Councillor P Hughes

Councillor P Roberts

Councillor A Church (Vice-Chair)

Councillor B Emery

Councillor K Hoptroff

Councillor M Johnson

Councillor A Parkes

Councillor L Swindlehurst

Councillor G Taylor