A meeting of the Economic and Corporate Overview and Scrutiny Panel was held at the Town Hall, Nuneaton on Thursday, 24th November, 2016.

Present

Councillor J. Glass, Chair

Apologies: Councillor S. Margrave and Ms D. Palmer

RESOLVED that the minutes of the meeting held on 22nd September, 2016 be confirmed and signed by the Chair.

Declarations of Interest

The Declarations of Interest for this meeting are as set out in the Schedule attached to these minutes.

Integrated Performance Report – Second Quarter 2016/7

The report of the Audit and Governance Manager and the Governance, Risk Management and Performance Officer, presented by the Director – Governance & Recreation, provided appropriate performance measures, budget information and risk data for service areas within the scope of the Panel’s remit.

RESOLVED that the Integrated Performance Report be noted together with the following comments relating to the Risk Register:

a) the IT Strategy will remain on the Register. The first strand of moving to agile working has been completed, there were two strands of the strategy remaining which need to be put in place, there was also a requirement for the continuous monitoring and updating of technology; and

b) the change in approach and raised profile of the LEP and Combined Authority be included as part of the current review of the risk register.

Individual Electoral Registration

The report of the Principal Democratic Services Officer (Elections) updated the Panel on the outcome on the Electoral Register, as a result of the introduction of the Individual Electoral Registration Scheme introduced by the
Electoral Registration and Administration Act (Transitional Provisions Order) 2015.

**RESOLVED** that:-

a) the roll over figures be provided to the Panel when available;

b) it be recommended to Cabinet that consideration be given to requesting a Borough Boundary review once the Borough Plan has been finalised; and

c) the report be noted.

**EC27 Impact of Car Parking Charges Increase**

Data on Car Parking ticket sales was produced for the Panel by the Director – Assets Management and Street Services.

**RESOLVED** that the item be deferred to the next meeting where a written report should be provided together with the following:-

a) data in graph form including Christmas sales;

b) % change by car park; and

c) information on the numbers of mobile phone payments.

**EC28 Economic Development Strategy Overview**

The Principal Planning and Economic Development Officer presented the Economic Development Strategy to the Panel for them to note the progress made on the Action Plan which was put in place in June 2016.

**RESOLVED** that:-

a) the Panel monitor the Action Plan on an annual basis;

b) the Panel be kept informed of any local promotions; and

c) the report and contents be noted.

**EC29 Work Programme 2016/17**

The current Work Programme was presented to the Panel for consideration and approval.

**RESOLVED** that

(a) an all OSP Member Working Group for a Complaints & FOI Process Review be commenced; and

(b) the Work Programme be approved as amended with the following additions:

- monitoring of the Economic Development Strategy Action Plan;
• the proposals for the shop refurbishments, including the Co-operative building; and

• the report on the impact of car park charge increases be submitted to the January meeting.

___________________________
Chair
## Economic and Corporate Overview and Scrutiny Panel

### Schedule of Declarations of Interests

<table>
<thead>
<tr>
<th>Name of Councillor</th>
<th>Disclosable Pecuniary Interest</th>
<th>Other Personal Interest</th>
<th>Dispensation</th>
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<tbody>
<tr>
<td>General dispensations granted to all members under s.33 of the Localism Act 2011</td>
<td></td>
<td></td>
<td>Granted to all members of the Council in the areas of: - Housing matters - Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992 - An allowance, payment given to members - An indemnity given to members - Any ceremonial honour given to members - Setting council tax or a precept under the Local Government Finance Act 1992 - Planning and Licensing matters - Allotments</td>
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<tr>
<td>J.B. Beaumont</td>
<td>Member of Warwickshire County Council</td>
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<td>K. A. Kondakor</td>
<td>Member of Warwickshire County Council</td>
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<td>S. Margrave</td>
<td>Employment with Orbit House Group</td>
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<td>K. D. Wilson (Vice Chair)</td>
<td>Employee of the courts service</td>
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<tr>
<td>K. D. Wilson (Vice Chair)</td>
<td>Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited</td>
<td></td>
<td>Dispensation to speak and vote</td>
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<tr>
<td>C. M. Watkins</td>
<td>Community Safety Ambassador for Arbury and Stockingford</td>
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<tr>
<td>C. M. Watkins</td>
<td>Member of the Nuneaton and Bedworth Leisure Trust Board.</td>
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