

## GOVERNANCE, STRATEGY AND RESOURCES SCRUTINY BOARD Overview & Scrutiny Committee Agenda

Date Thursday 14 December 2023

Time 6.00 pm

Venue Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

Notes 1. DECLARATIONS OF INTEREST- If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Constitutional Services at least 24 hours in advance of the meeting.

2. CONTACT OFFICER for this agenda is Constitutional Services Tel 0161 770 5151 or email <u>constitutional.services@oldham.gov.uk</u>

3. PUBLIC QUESTIONS - Any Member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the contact officer by 12 noon on 11<sup>th</sup> December 2023.

4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

MEMBERSHIP OF THE GOVERNANCE, STRATEGY AND RESOURCES SCRUTINY BOARD Councillors Al-Hamdani, Hobin, A Hussain, J. Hussain, McLaren (Chair), Moores, Surjan and Woodvine

Item No

- 1 Apologies For Absence
- 2 Urgent Business

Urgent business, if any, introduced by the Chair

3 Declarations of Interest



To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

4 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

5 Minutes of Previous Governance, Strategy and Resources Scrutiny Board Meeting (Pages 1 - 8)

The Minutes of the Governance, Strategy and Resources Scrutiny Board held on 5<sup>th</sup> October 2023 are attached for approval.

6 Revenue Monitor and Capital Investment Programme 2023/24 (Pages 9 - 70)

Report covers the quarter two period 2023/24 (July – September 2024)

7 Corporate Performance report (Pages 71 - 164)

Report to follow

8 GMCA Overview and Scrutiny Committee - Minutes (Pages 165 - 174)

To consider the minutes of the meeting of the GMCA Scrutiny Committee held on 22<sup>nd</sup> November 2023

9 Work Programme

Report to follow

10 Key Decision Document (Pages 175 - 194)

To consider the Key Decision Document

11 Rule 13 and 14

To consider any rule 13 or 14 decisions taken since the previous meeting.

12 Exclusion of the Press and Public

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following two items of business on the grounds that they contain exempt information under paragraph 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

13 MioCare Group – Annual Update on Financial Performance (Pages 195 - 204)

To consider the MIOCARE Annual Financial Report

14 Partnerships Risk Update (Pages 205 - 216)



Report of Director of Finance