When telephoning, please ask for: Direct dial Email Laura Webb 0115 914 8481 democraticservices@rushcliffe.gov.uk

Our reference: Your reference: Date: Wednesday 12 June 2019

To all Members of the Corporate Overview Group

Dear Councillor

A Meeting of the Corporate Overview Group will be held on Thursday, 20 June 2019 at 7.00 pm in the Council Chamber Area B, Rushcliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

Yours sincerely

Sanjit Sull Monitoring Officer

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Role and Remit Presentation

A presentation will be delivered by the Service Manager – Finance and Corporate Services.

4. Health and Safety Annual Report (Pages 1 - 8)

The report of the Executive Manager – Transformation and Operations is attached.

5. Implementation of Change

A verbal update will be provided by the Service Manager – Finance and Corporate Services.

6. Creation of Work Programmes (Pages 9 - 32)

The report of the Executive Manager – Finance and Corporate Services is attached.



Rushcliffe Community Contact Centre

Rectory Road West Bridgford Nottingham NG2 6BU

In person Monday to Friday 8.30am - 5pm First Saturday of each month 9am - 1pm

By telephone Monday to Friday 8.30am - 5pm

Telephone: 0115 981 9911

Email: customerservices @rushcliffe.gov.uk

www.rushcliffe.gov.uk

Postal address Rushcliffe Borough Council Rushcliffe Arena Rugby Road West Bridgford Nottingham NG2 7YG



7. Corporate Strategy 2019 - 2023 (Pages 33 - 54)

The report of the Executive Manager – Finance and Corporate Services is attached.

8. Finance and Performance Monitoring Q4 (Pages 55 - 92)

The report of the Executive Manager – Finance and Corporate Services is attached.

<u>Membership</u>

Chairman: Councillor T Combellack

Councillors: B Bansal, A Brennan, N Clarke, F Purdue-Horan, J Walker and J Wheeler

Meeting Room Guidance

Fire Alarm Evacuation: in the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble at the far side of the plaza outside the main entrance to the building.

Toilets: are located to the rear of the building near the lift and stairs to the first floor.

Mobile Phones: For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.

Microphones: When you are invited to speak please press the button on your microphone, a red light will appear on the stem. Please ensure that you switch this off after you have spoken.

Recording at Meetings

The Openness of Local Government Bodies Regulations 2014 allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Rushcliffe Borough Council is committed to being open and transparent in its decision making. As such, the Council will undertake audio recording of meetings which are open to the public, except where it is resolved that the public be excluded, as the information being discussed is confidential or otherwise exempt.