



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY,

COMPLIANCE AND CORPORATE SERVICES)

DATE: Tuesday 14th September, 2021

TIME: 6.30 pm

VENUE: Town Hall Bootle

Member Substitute

Councillor Councillor

Councillor Bradshaw (Chair)
Councillor Byrom (Vice-Chair)
Councillor Bennett
Councillor Brennan
Councillor Grace
Councillor Howard
Councillor Killen
Councillor Bradshaw (Chair)
Councillor Murphy
Councillor Irving
Councillor Myers
Councillor Roche
Councillor Friel

Councillor Lewis Councillor Brodie - Browne

Councillor McKinley Councillor Thomas

Councillor Morris Councillor Sir Ron Watson

COMMITTEE OFFICER: Paul Fraser

Senior Democratic Services Officer

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# See overleaf for COVID Guidance and the requirements in relation to Public Attendance.

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

#### **COVID GUIDANCE IN RELATION TO PUBLIC ATTENDANCE**

In light of ongoing Covid-19 social distancing restrictions, there is limited capacity for members of the press and public to be present in the meeting room indicated on the front page of the agenda at any one time. We would ask parties remain in the meeting room solely for the duration of consideration of the Committee report(s) to which their interests relate.

We therefore request that if you wish to attend the Committee to please register in advance of the meeting via email to <a href="mailto:paul.fraser@sefton.gov.uk">paul.fraser@sefton.gov.uk</a> by no later than 12:00 (noon) on the day of the meeting.

Please include in your email -

- Your name;
- Your email address:
- Your Contact telephone number; and
- The details of the report in which you are interested.

In light of current social distancing requirements, access to the meeting room is limited.

We have been advised by Public Health that Members, officers and the public should carry out a lateral flow test before attending the meeting, and only attend if that test is negative. Provided you are not classed as exempt, it is requested that you wear a mask that covers both your nose and mouth.

#### AGENDA

#### 1. Apologies for Absence

#### 2. Declarations of Interest

Members are requested at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.

Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.

Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.

#### 3. Minutes of the Previous Meeting

(Pages 5 - 8)

Minutes of the meeting held on 15 June 2021

4. Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - September Update

(Pages 9 - 24)

Report of the Executive Director of Corporate Resources and Customer Services

## 5. Digital Inclusion Working Group – Update on Recommendations

(Pages 25 -

42)

Report of the Chief Legal and Democratic Officer

6. Work Programme 2021/22, Scrutiny Review Topics and Key Decision Forward Plan

(Pages 43 -

70)

Report of the Chief Legal and Democratic Officer

7. Welfare Reform and Anti-Poverty Reference Group - Update

(Pages 71 -

72)

Briefing Note of the Cabinet Member – Regulatory, Compliance and Corporate Services

### 8. Cabinet Member Report - August 2021

(Pages 73 - 90)

Report of the Chief Legal and Democratic Officer