

**EXECUTIVE
26 JANUARY 2021
5.01 - 6.15 PM**



Present:

Councillors Bettison OBE (Chairman), Dr Barnard (Vice-Chairman), D Birch, Brunel-Walker, Harrison, Mrs Hayes MBE, Heydon and Turrell

116. Minutes

RESOLVED that the minutes of the meeting of the Executive on 15 December 2020 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

117. Declarations of Interest

Councillors Brunel-Walker and Councillor Heydon both declared an affected interest in agenda item 12 as Members of the Joint Venture Board and would leave the meeting for the duration of the item.

118. Urgent Items of Business

The Chairman gave notice that he had agreed to the addition of an item of urgent business to the agenda for the meeting. The report concerned Procurement for Lateral Flow Community Testing. An urgent decision was required as specified by Government's Statement of Operating Practice published on 7 January 2021.

Executive Decisions and Decision Records

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

119. CCTV Policy

RESOLVED that

- i. the policy as set out at Appendix A to the Executive Director:Delivery's report be approved.
- ii. the Executive Director: Delivery be designated as the Senior Responsible Officer for the purpose of oversight of the implementation of this policy.
- iii. all staff involved in the deployment and management of CCTV surveillance systems attend briefing sessions on the Policy at Appendix A of the Executive Director:Delivery's report.

120. Investigatory Powers Commissioner's Office (IPCO) Policy

RESOLVED that

- i. the updated policy as set out at Appendix A of the Executive Director:Delivery's report be approved.
- ii. Members are briefed on the content, purpose and application of the RIPA.
- iii. the post-holders identified in the Policy be designated as 'Authorising Officers' as set out.

121. Digital & IT Strategy 2021-2024

RESOLVED that

- i. the Digital & ICT Strategy 2021 – 2024 is approved.
- ii. the outline work programme included in the Strategy is agreed.
- iii. the governance arrangements proposed in paragraph 3.3 of the Executive Director: Delivery's report is agreed.

122. Customer Experience Strategy 2021-2024

RESOLVED that

- i. the Customer Experience Strategy 2021 – 2024 is approved.
- ii. the outline work programme included in the Strategy is agreed.
- iii. the governance arrangements proposed in paragraph of the Executive Director:Delivery's report are agreed.

123. Local Government and Social Care Ombudsman Annual Review Letter

RESOLVED that the Local Government and Social Care Ombudsman's Annual Review Letter 2020 is noted.

124. Climate Change Action Plan update

RESOLVED that

- i. the Climate Change Strategy and action plan is agreed.
- ii. the formation of an all Member climate change advisory group is agreed.

125. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, members of the public and press be excluded from the meeting for the consideration of items 12 & 13 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person (including the authority).

126. Town Centre Regeneration

RESOLVED that the land at Coopers Hill, detailed in Annex A of the Director:Resources report, be appropriated under Section 122(1) of the Local Government Act 1972 when a planning consent is in place;

127. **Procurement for Lateral Flow Testing Project**

RESOLVED that

- i. the proposed spend, detailed in the Chief Executive's report, is agreed to be funded from Government grant for the initial financing of the Lateral Flow Community Testing Programme and procurement of associated goods and services.
- ii. a Contract Standing Order waiver is agreed, under Regulation 32 of the Public Contracts Regulation 2015, in order for the project to move to deliver community lateral flow testing and;
- iii. the decision is urgent and should not be subject to call in.

CHAIRMAN