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Date: Thursday, 15 January 2026

Dear Councillor,

Overview and Scrutiny Management Committee

A meeting of the **Overview and Scrutiny Management Committee** will be held at **10:00** on **Friday, 23 January 2026** in **Room 77**.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Please Note: It is likely that the public, (including the Press) will be excluded from the meeting during discussions of exempt items since they involve the possible disclosure of exempt information as describe in Schedule 12A of the Local Government Act 1972.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Alex Holgate".

Head Of Governance



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OSMC

To: **Membership:**

Councillor Burton, Gardiner, Hale, Hofman, Kemp, Pantelakis, Payne, Randall and Robinson (C)

Portfolio Holders:

Cllr Ross, Leader of the Council

Cllr Dad, Deputy Leader of the Council

Officers:

Lisa Dixon, Assistant Director of Legal Services and Governance

David Bell, Director of Finance and Transformation

Amanda Fenton, Principal Members Support Officer

Alex Holgate, Head of Governance (x5)

For Information:

Reference Library (Public Set)

Overview and Scrutiny Management Committee

10:00 on Friday, 23 January 2026

Room 77

A G E N D A

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Members who are unable to attend the meeting.

2 Declarations of Interest

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

(Members Code of Conduct - Part D1 of the Constitution)

3 Minutes of the Meeting held on 12th December 2025

5 - 14

To approve the minutes as a true and correct record.

NON-EXEMPT ITEMS

4 Pride in Place Neighbourhood Programme Acceptance of Funding and Development of Delivery Proposals

15 - 36

To undertake pre-decision scrutiny.

5 Council Tax Base Report 2026/27

37 - 46

To undertake pre-decision scrutiny.

6 Workday Update

47 - 54

To consider the Workday Update.

7	Referrals Received	55 - 58
	To consider referrals received from Full Council.	
8	Work Programme	59 - 60
	To consider and agree the work programme.	
9	Outstanding Actions	61 - 62
	To ensure outstanding actions are being addressed in a timely manner.	

EXEMPT ITEMS