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Date: Friday, 26 November 2021

**Dear Councillor,**

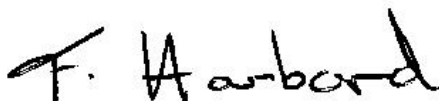
**Overview and Scrutiny Management Committee**

A meeting of the **Overview and Scrutiny Management Committee** will be held at **14:00 on Monday, 06 December 2021 in Council Chamber.**

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,



Scrutiny Officer  
for the Town Clerk

## OSMC

To: **Membership:**

Councillors Chaytor (C), Conner, Dad, Dearing, Fareham, Fudge, Hatcher, Healand, Herrera-Richmond (DC), Matthews, Pritchard, Randall (Mrs) C. E., Ross, Wilson.

**Portfolio Holders:**

Councillor Hale, Leader of the Council (Email only)

**Officers:**

Ian Anderson, Director of Legal Services and Partnerships  
Fiona Harbord, Scrutiny Officer (x5)

**For Information:**

Reference Library (Public Set)

**Overview and Scrutiny Management Committee**

**14:00 on Monday, 06 December 2021**

**Council Chamber**

**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.

**3 (Members Code of Conduct - Part D1 of the Constitution)  
Minutes of the Meeting Held 1 November 2021**

5 - 10

To approve the minutes as a true record.

**NON-EXEMPT ITEMS**

**4 Hull and East Riding Unitary Leaders Board Policy Framework  
and Scheme of Delegation** 11 - 90

A report to seek authority from the Hull & ER Board for adoption of the initial policy framework to facilitate decision making on behalf of the HEY LEP through Hull City Council as Accountable Body.

5	<b>Hull and East Yorkshire LEP – Assurance Framework Adoption</b>	91 - 198
	To seek adoption of the HEY LEP Assurance Framework and approve the process for future amendments and updates to the Framework.	
6	<b>Brexit Related Issues</b>	199 - 202
	To provide an update on key Brexit issues.	
7	<b>Referral Report</b>	203 - 204
	To consider referrals from other Committees and Commissions.	
8	<b>Notice of Key Decisions Report</b>	205 - 224
	To support consideration by the Committee of the new entries in the Forward Plan.	
9	<b>Overview and Scrutiny Management Committee Resolution List</b>	225 - 226
	To inform the Committee on progress against agreed actions.	

**EXEMPT ITEMS**