

Public Document Pack

Minutes of the meeting of the **OVERVIEW AND SCRUTINY COMMITTEE** held at the Council Offices, Whitfield on Monday, 16 May 2022 at 6.00 pm.

Present:

Chairman: Councillor C D Zosseder

Councillors: T A Bond
P M Brivio
D R Friend
D A Hawkes
M Rose
R S Walkden
P Walker
H M Williams

Officers: Strategic Director (Corporate Resources)
Strategic Director (Operations and Commercial)
Democratic and Corporate Services Manager

142 APOLOGIES

An apology for absence was received from Councillor S C Manion.

143 APPOINTMENT OF SUBSTITUTE MEMBERS

The Democratic and Corporate Services Manager advised that no notice had been received for the appointment of substitute members.

144 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

145 MINUTES

The consideration of the Minutes was deferred.

146 DECISIONS OF THE CABINET RELATING TO RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY COMMITTEE

The decisions of the Cabinet relating to recommendations made by the Overview and Scrutiny Committee at its meeting held on 9 May 2022 were noted.

147 ISSUES REFERRED TO THE COMMITTEE BY COUNCIL, CABINET, OR ANOTHER COMMITTEE

The Democratic and Corporate Services Manager advised that there were no issues referred to the Committee by Council, Cabinet or another Committee.

148 NOTICE OF FORTHCOMING KEY DECISIONS

The Democratic and Corporate Services Manager presented the Notice of Forthcoming Key Decisions to the Committee for its consideration.

In the absence of any dissent, it was agreed to note Notice of Forthcoming Key Decisions.

149 SCRUTINY WORK PROGRAMME

The Democratic and Corporate Services Manager presented the Overview and Scrutiny Work Programme to the Committee for its consideration.

In the absence of any dissent, it was agreed that the Work Programme be noted.

150 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor H M Williams, duly seconded by Councillor D R Friend and

RESOLVED: That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the remainder of the business on the grounds that the items to be considered involved the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act.

151 RESTORATION OF MAISON DIEU, DOVER

The Strategic Director (Operations and Commercial) presented the report on the Restoration of Maison Dieu, Dover.

The Chairman read out the amended recommendations from Cabinet made at its meeting on 9 May 2022.

RESOLVED: (a) That it be recommended to Cabinet:

- (i) That the outcome of the tender process be noted.
- (ii) That Coniston Ltd be awarded preferred contractor status for the construction works.
- (iii) That the Cabinet be asked to note the Overview and Scrutiny Committee's concerns over the ability to close the funding gap of £3.934 million to £2.25 million.
- (iv) That the Cabinet be asked, prior to the allocation of the £2.25 million in the capital programme to the Restoration of the Maison Dieu, to provide more detail of the impact that this will have on the remainder of the capital programme as the Committee did not wish to see any other projects delayed as a consequence.

(b) That it be recommended to Council:

- (i) That the Council be asked to note the Overview and Scrutiny Committee's concerns over the ability to close the funding gap of £3.934 million to £2.25 million and note its request to the Cabinet that, prior to the allocation of the £2.25 million to the Restoration of the Maison Dieu, it more detail of the impact that this will have on the remainder of the capital programme as the Committee did not wish to see any other projects delayed as a consequence.

The meeting ended at 7.52 pm.