

Overview and Scrutiny Committee Decision Summary

Meeting: 17 October 2022
 Agenda/Minutes: [Overview and Scrutiny Committee](#)
 Chair: Lorna Dupré

Summary of decisions taken at this meeting.

Item	Topic	Decision [<i>None of the decisions below are key decisions</i>]
1&2.	Apologies & Declarations of Interest	<p>Apologies were received from Cllr Coles, Cllr Iqbal, Cllr Hay, Cllr Miscandlon, Cllr Atkins, Cllr Baigent and Cllr Van de Weyer.</p> <p>Cllr Coutts, Cllr Smith and Cllr Fane attended as substitutes for Cllr Atkins, Cllr Baigent and Cllr Van de Weyer respectively.</p> <p>There were no declarations of interest.</p>
3.	Improvement Framework	<p>RESOLVED:</p> <p>The Committee:</p> <ol style="list-style-type: none"> 1. Noted the presentation on the next steps of the Improvement Framework and proposed report going to the 19 October CPCA Board meeting. 2. Welcomed the proposal to being an Improvement Framework Highlight Report to future Committee meetings. 3. Agreed that a virtual briefing be held to further discuss the Review of Governance recommendations and the role of the Overview and Scrutiny function, and to consider what needs to be included in the Committee's 2022/23 work programme regarding the improvement framework.

Item	Topic	Decision [<i>None of the decisions below are key decisions</i>]
4.	Questions to the Mayor from Members of the Committee	Questions from members of the Committee had been sent to the Mayor in advance of the meeting and written responses had been supplied. These were added as a supplementary item to the agenda pack and also appended to the minutes.
5.	Minutes of the previous meeting and Action Log	<u>RESOLVED</u> That the minutes of the meeting held on 25 July 2022 be approved as a correct record and that the Action Log be noted.
6.	Budget Scrutiny	<u>RESOLVED:</u> The Committee noted the update on the budget planning process for the 2023-24 budget and MTFP.
7/8.	Lead Members' Update and Combined Authority Forward Plan	Lead members were not present at the meeting so there were no updates given on areas of interest included in the Forward Plan.
9.	Combined Authority Board Agenda	Members did not put forward any questions to be asked at the CA Board meeting on 19 October 2022.
10.	Overview and Scrutiny Work Programme	<u>RESOLVED:</u> 1. That an update on the Improvement Plan would be a standing item going forwards. 2. That the Bus and Transport lead members bring a report on the Bus Review to the next meeting.
11.	Date and Time of Next Meeting	The next meeting would be on Monday 28 November 2022 at 11am. The venue would be Pathfinder House, Huntingdon.