

## Notes of the meeting of the Performance Panel 9th November 2020

### Present:

**Members of the panel:** Councillors; Horrill, Bronk, Craske, Godfrey and Power

**Cabinet members:** Councillors; Cutler, Learney, Murphy, Tod and Thompson

**Officers:** Lisa Kirkman, Simon Howson, Richard Botham, Chas Bradfield, Liz Keys & Matthew Watson

**Apologies:** None

None

Ref	Item and Actions.
1.	<p><b>COVID-19 Recovery and Restoration Planning</b></p> <p>Panel members discussed:</p> <ul style="list-style-type: none"><li>• Support for the hospitality sector particularly regarding the use of public spaces.</li><li>• The cost and benefits of reopening public facilities vs the cost of having them in “semi-hibernation”.</li><li>• Whether guidance was available for businesses that wanted to erect temporary structures. <b>Officers confirmed that any business could be advised to contact the Economy team at the City Council who would assist.</b></li><li>• Rough sleeper count – Cllr Learney offered to update following her meeting with officers.</li></ul>
2.	<p><b>Q2 Finance and Performance Monitoring.</b></p>
2.1.	<p>Questions had been submitted in advance from Councillors Bronk and Power and were verbally responded to. The written responses to these would be circulated to panel members. <b>Officers to consider the process and timescales for the submission, response and circulation of panel member questions.</b></p>
2.2.	<p><b>Specific actions arising from the report.</b></p> <p>Following a discussion regarding data on traffic counts, movements and air quality, the panel agreed to consider to bring this subject back to a future meeting. <b>In the interim, Cllr Tod advised that air quality data is publicly available and he would request additional data and circulate where available from the City and County Council.</b></p>

	<p>Page 17. Officers to provide an update on the Digital Growth Factory project bid. <b>Officers to action.</b></p> <p>Connected to the digital economic agenda, Cllr Craske asked for an update in the next quarterly report regarding the implications of a recent Telecoms application that he believed was significant. <b>Officers to action.</b></p>
2.3.	<p>Appendix 4, Councillor Power asked if officers could consider whether these reports could be made publicly available albeit with some modifications. <b>Officers to consider and update at next meeting.</b></p>
2.4.	<p>Flood Alleviation Schemes. Brief discussion regarding progress, funding, and capacity - the panel agreed to discuss this issue in detail at the next meeting. <b>Officers to action.</b></p>
2.5.	<p>Movement Strategy. Councillor Tod agreed to consider an all member briefing on the subject.</p>
3.	<p><b>Notes from previous meeting of the 14<sup>th</sup> September 2020.</b></p> <p>These were reviewed along with the updates regarding the Tree programme, Project Tiering and Engagement.</p> <p>Members made comments on the Engagement paper, these related to; the benefits of earlier ward member engagement, that in some communities traditional methods of engagement can be more effective, that local exhibitions could be added to the paper on page 79 and that parish and town councils are underutilised. <b>Officers to consider and update.</b></p>
4.	<p><b>Topics and date for future meetings:</b></p> <p>In addition to the Q3 report, panel members agreed to focus on the issues discussed earlier regarding flood alleviation schemes.</p> <p>Proposed that the next meeting takes place on 22<sup>nd</sup> February 2021, <b>officers to confirm.</b></p>