

## OVERVIEW AND SCRUTINY COMMITTEE

MEETING TO BE HELD REMOTELY AT 11.00 AM ON FRIDAY 13  
NOVEMBER 2020 VIA ZOOM

<https://www.youtube.com/channel/UCazjNSGpqZZT41Vibn2ZK9A/live>

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### A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
3. **POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
4. **MINUTES OF THE MEETING HELD ON 11 SEPTEMBER 2020**  
(Pages 1 - 4)
5. **CHAIR'S UPDATE**  
To receive any verbal updates from the Chair of Overview & Scrutiny.
6. **GOVERNANCE & SCRUTINY WORKING GROUP REPORT**  
To consider findings from the Governance & Scrutiny Working Group including governance reform and a range of options for a new scrutiny model in a mayoral authority and choose a model to recommend to the Combined Authority.  
(Pages 5 - 18)
7. **CORPORATE PLANNING & PERFORMANCE**  
To receive an update on corporate performance since the last meeting – including budget and key performance indicators (KPIs).  
(Pages 19 - 30)
8. **ASSURANCE FRAMEWORK REVIEW 2020**  
To consider the latest draft of the Assurance Framework which must be updated and approved by December 2020 to be compliant with requirements related to mayoral devolution.  
(Pages 31 - 104)
9. **SCRUTINY WORK PROGRAMME**  
To consider the work programme, future agenda items, key decisions and

receive any updates from spokespersons and working group leaders.  
(Pages 105 - 122)

## **10. DATE OF THE NEXT MEETING - 22 JANUARY 2021**

**Signed:**

A handwritten signature in black ink, consisting of the letters 'BSM' in a stylized, cursive font, followed by a horizontal line that extends to the right.

**Managing Director  
West Yorkshire Combined Authority**