



Please note the earlier start time of this meeting

Please reply to:

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Date: 8 January 2018

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 16 January 2018

Time: 7.00 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames

To: Members of the Overview and Scrutiny Committee

Councillors:

S.C. Mooney (Vice-Chair, in the Chair)
R.O. Barratt
J.R. Boughtflower
S. Capes
T.J.M. Evans

K. Flurry
A.E. Friday
A.L. Griffiths
N. Islam
J.G. Kavanagh

D. Patel
D. Saliagopoulos
J.R. Sexton
R.A. Smith-Ainsley
B.B. Spoor

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

Description	Lead	Timings	Page Number.
<p>1. Election of Chairman</p> <p>To elect a Chairman of the Committee for the remainder of the Municipal Year 2017-2018.</p>		7.00pm	
<p>2. Apologies</p> <p>To receive any apologies for non-attendance.</p>	Chairman		
<p>3. Minutes</p> <p>To confirm the minutes of the meeting held on 28 November 2017 as a correct record.</p>	Chairman		5 - 8
<p>4. Election of Vice-Chairman</p> <p>To elect a Vice-Chairman of the Committee for the remainder of the Municipal Year 2017-2018, should this be necessary following the election of the Chairman.</p>	Chairman	7.05pm	
<p>5. Disclosures of Interest</p> <p>To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.</p>	Chairman		
<p>6. Call-in of Cabinet decisions</p> <p>No Cabinet decisions have been called in.</p>			
<p>7. Management of the River Thames</p> <p>To receive a presentation from the Environment Agency and note their responsibilities and duties in relation to the river Thames.</p>	Maria Herlihy & James Linley - EA	7.10pm	
<p>8. Business rates avoidance and evasion</p> <p>To review the Council's counter fraud work.</p>	Roy Tilbury/ Punita Talwar /Cllr Williams	7.50pm	9 - 30
<p>9. The Council's property investment strategy</p> <p>To receive a presentation from the Chief Finance Officer and Finance Portfolio Holder and consider the Council's Property Investment Strategy and its approach to risk</p>	Terry Collier / Cllr Williams	8.20pm	

Description	Lead	Timings	Page Number.
management.			
10. Treasury Management half-yearly report To note the Treasury Management situation.	Laurence Woolven/ Cllr Williams	9.00pm	To Follow
11. Update on Leader's Task Group for Economic Development To receive an update on the work of the Economic Development Engagement Group	Cllr Harvey	9.10pm	31 - 34
12. Cabinet Forward Plan A copy of the latest Forward Plan is attached.	Chairman	9.20pm	35 - 40
If any members of the Committee have any issues they want to raise in relation to the Cabinet Forward Plan, please inform Terry Collier, Deputy Chief Executive, 24 hours in advance of the meeting with reasons for the request.			
13. Work Programme To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan or member suggestions.	Chairman	9.25pm	41 - 42
If members of the Committee have any suggestions for the work programme, please inform the Chairman at least 24 hours in advance of the meeting, with reasons for the request.			