



*Please reply to:*

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Date: 12 November 2018

## **Notice of meeting**

### **Overview and Scrutiny Committee**

**Date:** Tuesday, 20 November 2018

**Time:** 7.30 pm

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

#### **To: Members of the Overview and Scrutiny Committee**

Councillors:

S.C. Mooney (Chairman)  
J.G. Kavanagh (Vice-Chairman)  
S. Capes  
R. Chandler  
A.E. Friday

A.L. Griffiths  
A.T. Jones  
V.J. Leighton  
D. Saliagopoulos  
A. Sapunovas

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.
<b>1. Apologies</b> To receive any apologies for non-attendance.	Chairman	7.30pm	
<b>2. Minutes</b> To confirm the minutes of the meeting held on 11 September 2018 as a correct record. (copy attached).	Chairman		5 - 10
<b>3. Disclosures of Interest</b> To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	Chairman		
<b>4. Call-in of Cabinet decisions</b> No Cabinet decisions have been called in.	Chairman		
<b>5. Cabinet Forward Plan</b> A copy of the latest Forward Plan is attached.  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.	Chairman		11 - 16
<b>6. Air Quality</b> To consider the current impact of air quality on health in the Borough and the potential future impact from the Eco Park and Heathrow airport.	Olivia Flint/ Cllr Patel	7.35pm	17 - 38
<b>7. Capital Monitoring Q2</b> To receive and note the current Capital spend position.	Laurence Woolven/ Cllr Williams	8.25pm	39 - 46
<b>8. Revenue Monitoring Q2</b> To receive and note the current Revenue spend position.	Laurence Woolven/ Cllr Williams	8.30pm	47 - 58

Description	Lead	Timings	Page Number.
<b>9. Capital Strategy</b> To receive a presentation on the draft Capital Strategy and make recommendations to Cabinet.	Terry Collier/ Cllr Williams	8.35pm	
<b>10. Budget Issues 2019/20 - 2020/21</b> To consider the issues for the Budget 2019/20 to 2020/21.	Terry Collier/ Cllr Williams	9.00pm	
<b>11. Houses in Multiple Occupation – Article 4 Direction</b> To consider a report on the use of Article 4 Directions to manage conversions to Houses in Multiple Occupation.	Esme Spinks/ Cllr Barnard	9.25pm	59 - 86
<b>12. Task Groups</b> To discuss the role of Task Groups in undertaking in-depth reviews to enhance the impact of Overview and Scrutiny.	Chairman	9.55pm	
<b>13. Work Programme</b> To note the work programme and consider issues on the Cabinet Forward Plan which may be suitable for pre-decision scrutiny.	Chairman	10.15pm	87 - 90