

Please reply to:

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Date: 21 November 2016

# **Notice of meeting**

### **Overview and Scrutiny Committee**

Date: Tuesday, 29 November 2016

**Time:** 7.00 pm

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

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

#### Councillors:

C.A. Davis (Chairman)
S.M. Doran
J.G. Kavanagh
S.C. Mooney (Vice-Chairman)
K. Flurry
D. Patel
O. Rybinski
S.J. Burkmar
A.L. Griffiths
R.A. Smith-Ainsley

S. Capes N. Islam 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.
1.	Apologies			
	To receive any apologies for non-attendance.	Chairman	7.00 pm	
2.	Minutes			
	To confirm the minutes of the meeting held on 20 September 2016.	Chairman		5 - 8
3.	Disclosures of Interest			
	To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	Chairman		
4.	Call-in of Cabinet decisions			
	No Cabinet decisions have been called in.			
5.	Review of Taxi Licensing			
	To consider the report of the Licensing Manager and review the provision of taxi ranks, whether the economic needs of the Borough are adequately served by the present regime and whether the fees charged represent value for money. Members of the taxi trade will be in attendance at the meeting to contribute to the proceedings.	Dawn Morrison / Cllr Williams	7.05 pm	9 - 64
6.	Capital Monitoring			
	To note the level of capital expenditure for the period April to September 2016.	Adrian Flynn / Cllr Williams	8.30 pm	65 - 70
7.	Revenue Monitoring			
	To note the level of revenue expenditure for the period April to September 2016.	Adrian Flynn / Cllr Williams	8.40 pm	71 - 78
8.	Cabinet Forward Plan			
	A copy of the latest Cabinet Forward Plan is attached.	Chairman	8.50 pm	79 - 84
	If any members of the Committee have any issues they want to raise in relation to the Cabinet Forward Plan, please inform Terry			

Desi	cription	Lead	Timings	Page Number.
	Collier, Deputy Chief Executive, 24 hours in advance of the meeting with reasons for the request.			
9.	Work Programme			

Chairman

8.55 pm

85 - 88

To agree the Work Programme for the remainder of the Municipal Year 2016-2017.