



*Please reply to:*

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Date: 20 March 2017

## **Notice of meeting**

### **Overview and Scrutiny Committee**

**Date:** Tuesday, 28 March 2017

**Time:** 7.30 pm

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

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

Councillors:

C.A. Davis (Chairman)	Q.R. Edgington	D. Patel
S.C. Mooney (Vice-Chairman)	M.P.C. Francis	O. Rybinski
R.O. Barratt	A.L. Griffiths	R.A. Smith-Ainsley
S. Capes	N. Islam	B.B. Spoor
S.M. Doran	J.G. Kavanagh	

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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## AGENDA

Description	Lead	Timings	Page Number.
<p><b>1. Apologies</b></p> <p>To receive any apologies for non-attendance.</p>	Chairman	7.30 pm	
<p><b>2. Minutes</b></p> <p>To confirm the minutes of the meeting held on 17 January 2017 as a correct record.</p>	Chairman		5 - 8
<p><b>3. Disclosures of Interest</b></p> <p>To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.</p>			
<p><b>4. Call-in of Cabinet decisions</b></p> <p>No Cabinet decisions have been called in.</p>			
<p><b>5. Welfare Reform and Universal Credit Update</b></p> <p>To consider an update report on welfare reform and the introduction of Universal Credit.</p>	Stuart Wilkins / Cllr Pinkerton OBE	7.35 pm	9 - 14
<p><b>6. Parking in Ashford</b></p> <p>To consider a report of the Group Head of Neighbourhood Services and review the provision of parking in Ashford generally.</p> <p>Members of the public who have submitted comments will be in attendance at the meeting to contribute to the proceedings.</p>	Jackie Taylor / Cllr Gething	7.55 pm	15 - 16
<p><b>7. Capital Monitoring</b></p> <p>To note the level of capital expenditure for the period April to December 2016.</p> <p>If members of the Committee have any questions in relation to this update, please inform Terry Collier, Deputy Chief Executive, at least 24 hours in advance of the meeting.</p>	Adrian Flynn / Cllr Williams	8.55 pm	17 - 22

Description	Lead	Timings	Page Number.
<p><b>8. Revenue Monitoring</b></p> <p>To note the level of capital expenditure for the period April to December 2016.</p> <p>If members of the Committee have any questions in relation to this update, please inform Terry Collier, Deputy Chief Executive, at least 24 hours in advance of the meeting.</p>	Adrian Flynn / Cllr Williams	9.05 pm	23 - 30
<p><b>9. Task Group updates</b></p> <p>To receive updates from the Lead Councillors on the following Task Groups:</p> <p>1. Communications – Councillor Capes</p> <p>2. Parks – Councillor Francis</p>	Cllrs Capes and Francis	9.15 pm	31 - 34
<p><b>10. Cabinet Forward Plan</b></p> <p>A copy of the latest Forward Plan is attached.</p> <p>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.</p>	Chairman		35 - 38
<p><b>11. Work Programme</b></p> <p>To consider any items the Committee may wish to look at for inclusion in its work programme for the Municipal year 2017-2018.</p>	Chairman	9.30 pm	