



*Please reply to:*

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Date: 3 September 2018

## **Notice of meeting**

### **Overview and Scrutiny Committee**

**Date:** Tuesday, 11 September 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)	A.E. Friday	D. Saliagopoulos
J.G. Kavanagh (Vice-Chairman)	A.L. Griffiths	A. Sapunovas
S. Capes	A.T. Jones	J.R. Sexton
R. Chandler	V.J. Leighton	R.A. Smith-Ainsley
K. Flurry	D. Patel	B.B. Spoor

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

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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	7.30pm	
<p><b>2. Minutes</b></p> <p>To confirm the minutes of the meeting held on 10 July 2018 as a correct record.</p>	Chairman		5 - 6
<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>	Chairman		
<p><b>4. Call-in of Cabinet decisions</b></p> <p>No Cabinet decisions have been called in.</p>	Chairman		
<p><b>5. 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		7 - 12
<p><b>6. Treasury Management Strategy Annual report</b></p> <p>To note the treasury outturn position for 2017-18 and the financial environment in global markets.</p>	Anna Russell / Cllr Williams	7.35pm	13 - 24
<p><b>7. Update from Environment Agency on Temporary Flood Defence Schemes</b></p> <p>To receive an update from the Environment Agency on the latest developments in regards to Temporary Flood Defence Schemes proposed for Spelthorne, following the latest analysis they have carried out for each of the sites.</p>		7.45pm	

Description	Lead	Timings	Page Number.
<p><b>8. Review of Community Safety</b></p> <p>To consider the report on a review of Community Safety issues for Spelthorne Borough Council during the period 2017-2018.</p> <p>The Committee will also be pleased to hear from Surrey Police and the Police and Crime Commissioner (PCC) on community safety matters, and A2D on their work with the Spelthorne Safer Stronger Partnership.</p>	Jackie Taylor / Cllr Harvey	8.15pm	25 - 36
<p><b>9. Corporate Project Management</b></p> <p>To receive an update on progress with corporate projects across the Council.</p>	Sandy Muirhead/Cllr Boughtflower	9.30pm	37 - 68
<p><b>10. Work Programme</b></p> <p>To consider and approve the Committee's draft work programme for the 2018-2019 Municipal year.</p>	Chairman	9.50pm	69 - 72