



Please reply to:

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Date: 11 March 2019

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 19 March 2019

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
Q.R. Edgington

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

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AGENDA

Description	Lead	Timings	Page Number.
1. Apologies To receive any apologies for non-attendance.	Chairman	7.30 pm	
2. Minutes To confirm the minutes of the meeting held on 15 January 2019 as a correct record.	Chairman		7 - 12
3. Disclosures of Interest To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.			
4. Call-in of Cabinet decisions No Cabinet decisions have been called in.			
5. Cabinet Forward Plan 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		13 - 16
6. 9 Month Capital Monitoring (Q3 Oct to Dec) & Projected Outturn To note the current Capital spend to December 2018.	Laurence Woolven/ Cllr Williams	7.35 pm	17 - 22
7. 9 Month Revenue Monitoring (Q3 Oct to Dec) & Projected Outturn To note the current Revenue spend to December 2018.	Laurence Woolven/ Cllr Williams	7.45 pm	23 - 34
8. Fly Tipping To review the impact of changes to Surrey County Council's waste services on fly tipping in the Borough.	Jackie Taylor/ Cllr Patel	7.55 pm	35 - 40

Description	Lead	Timings	Page Number.
<p>9. Recycling and Waste collections</p> <p>To consider satisfaction rates for the Council's waste services.</p>	Jackie Taylor/ Cllr Patel	8.15 pm	41 - 44
<p>10. Review of Parking in Ashford - update</p> <p>To receive an update on analysis of parking issues in Ashford town centre and enforcement work.</p>	Lee O'Neil/ Cllr Patel	8.35 pm	45 - 48
<p>11. Commercial Investments and Management of risks</p> <p>To consider the rationale for the Council's property investments and how risks are managed.</p> <p>It may be necessary to exclude the press and public during consideration of this item due to the fact that Appendices 1 and 2 to the report contain exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006, Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because if the markets are aware of the Council's investment strategies and decision making mechanism, it may well put the Council at a commercial disadvantage against other investors operating in similar markets and may hinder the Council obtaining investments at the best value.</p>	Nick Cummings/ Cllr Harvey	8.55 pm	49 - 92

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<p>12. Project Management Dashboard</p> <p>To receive an update on the status of current Council projects.</p> <p>A confidential presentation will be given in relation to risks on confidential projects.</p> <p>It will be necessary to exclude the press and public during consideration of the presentation due to the fact that it will contain exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006, Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because procurements are due to be or are taking place in relation to these projects and making the public aware of these prior to documentation being finalised may distort competition and may impact on the Council's ability to obtain best value.</p>	Sandy Muirhead/ Cllr Boughtflower	9.20 pm	93 - 152
<p>13. Task Groups - update</p> <p>The Chairman will update the Committee on discussions with officers regarding the setting up of a task group to look at the Council's consultations with residents.</p>	Chairman	9.30 pm	
<p>14. Committee meeting change of date</p> <p>To agree the change from the scheduled date of Wednesday 11 September 2019 to Tuesday 10 September 2019 at 7.30pm.</p>	Chairman		
<p>15. Work Programme</p> <p>To review the work undertaken by the Committee in the past Municipal year and consider any matters the Committee wishes to add to the work programme for the next Municipal year.</p>	Chairman	9.35 pm	153 - 154

Description	Lead	Timings	Page Number.
<p>16. Exclusion of Press and Public</p> <p>To move the exclusion of the Press/Public in relation to items 10 and/or 11 on this agenda, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.</p>	Chairman	9.40 pm	