



Please reply to:

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Date: 1 July 2019

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 9 July 2019

Time: 7.30 pm

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

To: Members of the Overview and Scrutiny Committee

Councillors:

V.J. Leighton (Chairman)
J. McIlroy (Vice-Chairman)
C. Barnard
C.L. Barratt
N.L. Cornes

J.H.J. Doerfel
J.T.F. Doran
R.D. Dunn
M. Gibson
L. Nichols

R.J. Noble
D. Saliagopoulos
J.R. Sexton
R.W. Sider BEM
R.A. Smith-Ainsley

Spelthorne Borough Council, Council Offices, Knowle Green

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AGENDA

Description	Lead	Timings	Page Number.
1. Apologies To receive any apologies for non-attendance.			
2. Minutes To confirm the minutes of the meeting held on 21 May 2019 as a correct record.			5 - 6
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. The Role of Overview and Scrutiny To note the attached documents from the Council's Constitution which are for background information. If members have any queries about any matter within these documents, please will they raise them at least 24 hours in advance of the meeting by contacting the Committee Manager, whose details are shown on the front of the agenda. <ul style="list-style-type: none">• Overview and Scrutiny Committee Terms of Reference• Overview and Scrutiny Procedure Rules			7 - 16
6. Treasury Management Annual Report 2018/19 To note the Treasury Management annual report for 2018/19 and the financial environment in global markets			17 - 28
7. 2018/19 Provisional Capital Outturn Report To note the provisional capital outturn for 2018/19.			29 - 38
8. 2018/19 Provisional Revenue Outturn Report To note the provisional revenue outturn for			39 - 60

Description	Lead	Timings	Page Number.
2018/19.			
<p>9. Corporate Project Management update</p> <p>To receive an update on progress with corporate projects and their outcomes across the Council.</p>			61 - 130
<p>It may be necessary to exclude the Press and Public during this item in relation to any confidential information to be provided to the Committee.</p>			
<p>10. Work Programme</p> <p>During this session, councillors will be invited to consider and suggest suitable topics for inclusion on the Committee's Work Programmes for 2019-20 and 2020-21.</p>			131 - 146
<p>Councillors are encouraged to speak to other Members in advance of the meeting to identify key issues for their constituents which would result in improvements for local people.</p>			
<p>The following documents are attached to assist councillors' consideration of this item:</p> <ul style="list-style-type: none"> • Review of the work programme 2018/19 • Current draft work programme for 2019/20 • Cabinet Forward Plan 			