

*Please reply to:*

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Date: 2 September 2019

## **Notice of meeting**

### **Overview and Scrutiny Committee**

**Date:** Tuesday, 10 September 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.T.F. Doran	L. Nichols
J. McIlroy (Vice-Chairman)	R.D. Dunn	D. Saliagopoulos
C.L. Barratt	N.J. Gething	J.R. Sexton
N.L. Cornes	M. Gibson	R.W. Sider BEM
J.H.J. Doerfel	H. Harvey	R.A. Smith-Ainsley

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

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

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

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## AGENDA

Description	Lead	Timings	Page Number.
<b>1. Apologies</b> To receive any apologies for non-attendance.		7.30 pm	
<b>2. Minutes</b> To confirm the minutes of the meeting held on 9 July 2019 (copy attached) and the Extraordinary meeting held on 3 September 2019 (to follow), as correct records.			5 - 8
<b>3. Disclosures of Interest</b> To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.			
<b>4. Call-in of Cabinet decisions</b> No Cabinet decisions have been called in.			
<b>5. Cabinet Forward Plan</b> To consider any items scheduled for decision on the Cabinet Forward Plan which Overview and Scrutiny Committee wish to pre-scrutinise.  A copy of the latest Forward Plan is attached.			9 - 16
<b>6. Review of Community Safety</b> To consider the report on a review of Community Safety issues for Spelthorne Borough Council during the period 2018-2019.  The Committee will also be pleased to hear from Surrey Police and the Police and Crime Commissioner (PCC) on community safety matters.		7.35 pm	17 - 30
<b>7. SW Rail update</b> To receive an update from representatives of South Western Railway on their franchise delivery plan.		8.35 pm	

Description	Lead	Timings	Page Number.
<b>8. Corporate Project Management</b> To receive an update on progress with corporate projects across the Council.		9.05 pm	To Follow
<b>9. Work Programme</b> To consider the Committee's draft work programmes for 2019-21 and the appointment of members to any task groups that the Committee wishes to establish.		9.30 pm	31 - 40