

Please reply to:

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Date: 18 November 2019

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 26 November 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)	R.D. Dunn	L. E. Nichols
J. McIlroy (Vice-Chairman)	T. Fidler	D. Saliagopoulos
C.L. Barratt	N.J. Gething	J.R. Sexton
J.H.J. Doerfel	M. Gibson	R.W. Sider BEM
J.T.F. Doran	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.
1. Apologies To receive any apologies for non-attendance.		7.30 pm	
2. Minutes To confirm the minutes of the meeting held on 10 September 2019 as a correct record. (copy attached).	Chairman		5 - 8
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.			9 - 16
6. Access to Healthcare in Spelthorne To receive a presentation from Jack Wagstaff, North West Surrey ICP Director, on access to primary healthcare in Spelthorne.		7.35 pm	
7. Budget Issues 2019/20 - 2020/21 To receive a presentation from the Chief Finance Officer on the Budget Issues for the Council for 2020-21 to 2023-24.	Terry Collier/Cllr Harman	8.35 pm	
8. Capital Monitoring Quarter 2 To note a report on the Capital spend for the period ending September 2019.	Laurence Woolven/Cllr Harman	9.05 pm	17 - 22

Description	Lead	Timings	Page Number.
9. Revenue Monitoring Quarter 2			
To note a report on the Revenue spend for the period ending September 2019.	Laurence Woolven/Cllr Harman	9.15 pm	23 - 32
10. Capital Strategy update			
To receive a presentation from the Property Development Manager on the Council's Capital Strategy.	Nick Cummings/ Cllr Harvey	9.25 pm	
11. Housing and Homelessness Prevention Strategies			
To receive a presentation from the Housing Strategy and Policy Manager on the development of the Housing and Homelessness Prevention Strategies for 2020-2025.	David Birley/ Cllr Attewell	9.55 pm	
12. Work Programme			
To consider the Committee's work programme for the remainder of the Municipal year.	Chairman	10.25 pm	33 - 36