

Please reply to:

Contact: Gillian Scott
Service: Committee Services
Direct line: 01784 444243
E-mail: g.scott@spelthorne.gov.uk
Date: 13 January 2020

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 21 January 2020

Time: 7.00 pm

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

To: Members of the Overview and Scrutiny Committee

Councillors:

V.J. Leighton (Chairman)
C.F. Barnard
C.L. Barratt
J.R. Boughtflower
S. Buttar

J.H.J. Doerfel
J.T.F. Doran
R.D. Dunn
T. Fidler
N.J. Gething

M. Gibson
L. E. Nichols
R.J. Noble
D. Saliagopoulos
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

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

AGENDA

Description	Lead	Timings	Page Number.
1. Election of Vice-Chairman To elect a Vice-Chairman of the Committee for the remainder of the Municipal Year, following the amendment to the Conservative Group membership of the Committee in December 2019.	Chairman	7.00 pm	
2. Apologies To receive any apologies for non-attendance.			
3. Minutes To confirm the minutes of the meeting held on 26 November 2019 as a correct record.	Chairman		5 - 8
4. Disclosures of Interest To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.			
5. Call-in of Cabinet decisions No Cabinet decisions have been called in.			
6. 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 - 18
7. Treasury Management half yearly report 2019/20 To note the Treasury Management half yearly position.	Anna Russell/ Cllr Harman	7.05 pm	To Follow

Description	Lead	Timings	Page Number.
8. Houses in Multiple Occupation To consider a review of the use of Article 4 Directions to manage conversions to Houses in Multiple Occupation and whether changes in legislation introduced in October 2018 have resulted in improvements to the management and safety standards in such properties.	Esme Spinks/Cllrs Barratt and McIlroy	7.20 pm	19 - 80
9. Overview and Scrutiny Statutory Guidance To receive a report on the new statutory guidance on Overview and Scrutiny.	Terry Collier	8.10 pm	81 - 118
10. Review of Knowle Green Estates Ltd To consider the Governance arrangements for Knowle Green Estates Ltd.	Michael Graham/Cllr I. Harvey	8.50 pm	To Follow
11. Work Programme To consider the Committee's work programme for the remainder of the Municipal year.	Chairman	9.50 pm	119 - 120