



Please reply to:

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Date: 29 June 2020

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 7 July 2020

Time: 6.00 pm

Place: Skype for Business Conference Call

To: Members of the Overview and Scrutiny Committee

Councillors are reminded to notify Committee Services of any Gifts and Hospitality offered to you since the last Council meeting so that these may be entered in the Gifts and Hospitality Declaration book.

Spelthorne Borough Council, Council Offices, Knowle Green

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AGENDA

Description	Lead	Timings	Page Number.
1. Appointment of Chairman To appoint the Chairman of the Overview and Scrutiny Committee for the municipal year 2020/21.			
2. Apologies To receive any apologies for non-attendance.			
3. Minutes To confirm the minutes of the meeting held on 21 January 2020 as a correct record. (copy attached).			5 - 10
4. Appointment of Vice Chairman To appoint the Vice Chairman of the Overview and Scrutiny Committee for the municipal year 2020/21.			
5. Disclosures of Interest To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.			
6. Call-in of Cabinet decisions No Cabinet decisions have been called in.			
7. 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.			11 - 20
<ul style="list-style-type: none"> • Overview and Scrutiny Committee Terms of Reference • Overview and Scrutiny Procedure Rules 			

Description	Lead	Timings	Page Number.
<p>8. Presentation on KGE Business Plan</p> <p>To receive a presentation on the Knowle Green Estates Business Plan.</p>			To Follow
<p>9. Provisional Revenue Outturn Report 2019/20</p> <p>To note the provisional revenue outturn report for 2019/20 which will be considered by Cabinet at their meeting on 15 July.</p>			21 - 40
<p>10. Provisional Capital Outturn Report 2019/20</p> <p>To note the provisional capital outturn report for 2019/20 which will be considered by Cabinet at their meeting on 15 July.</p>			41 - 50
<p>11. Treasury Management Outturn Report 2019/20</p> <p>To note the treasury management outturn report for 2019/20 and the financial environment in global markets which will be considered by Cabinet on 15 July.</p>			51 - 70
<p>12. Pavement Parking</p> <p>To note the report of the Parliamentary Transport Committee on the problems caused by pavement parking and recommendations to the government about possible solutions to the problem. Evidence submitted by Surrey County Council to the select committee, which has recommended some of that authority's proposed changes, is also attached.</p>			71 - 118
<p>13. Work Programme</p> <p>To consider the Committee's work programme for the remainder of the Municipal year. During this session, councillors will be invited to consider and suggest suitable topics for inclusion on the Committee's Work Programmes for 2020-21 and 2021-22.</p> <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>			119 - 130

Description	Lead	Timings	Page Number.
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The following documents are attached to assist councillors' consideration of this item:

- Review of the work programme 2019-20
- Current draft work programme for 2020-21
- Cabinet Forward Plan (as last published)