



Please reply to:

Contact: Michelle Beaumont
Service: Committee Services
Direct line: 01784 446337
E-mail: m.beaumont@spelthorne.gov.uk
Date: 7 January 2021

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 19 January 2021

Time: 6.00 pm

Place: Video conference call

To: Members of the Overview and Scrutiny Committee

Councillors:

V.J. Leighton (Chairman)	R.D. Dunn	N. Islam
O. Rybinski (Vice-Chairman)	T. Fidler	T. Lagden
C.L. Barratt	M. Gibson	L. E. Nichols
J.H.J. Doerfel	A.C. Harman	D. Saliagopoulos
J.T.F. Doran	I.T.E. Harvey	

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

Staines-upon-Thames TW18 1XB

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

AGENDA

Description	Lead	Timings	Page Number.
1. Apologies To receive any apologies for non-attendance.	Chairman	6.00pm	
2. Minutes To confirm the minutes of the meeting held on 3 November 2020 as a correct record.	Chairman		5 - 10
3. Disclosures of Interest To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	Chairman		
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.	Chairman		11 - 16
6. The Lower Sunbury Lendy Memorial Lion To make a recommendation to Cabinet in relation to the Lower Sunbury Lendy memorial Lion.	Deborah Ashman/ Cllr Barratt	6.05pm	17 - 108
7. Outline Budget 2021-2024 To consider the draft budget proposals for the outline budget 2021-2024.	Terry Collier/Cllr Buttar	6.35pm	To Follow
8. Reserves Policy To note the Council's Reserves Policy effective from March 2020.	Paul Taylor/Cllr Buttar	7.25pm	To Follow

Description	Lead	Timings	Page Number.
9. Treasury Management Strategy – half yearly report To note the half-yearly report on the treasury management position.	Anna Russell/Cllr Buttar	7.35pm	109 - 122
10. Treasury Management Strategy Statement To note the Treasury Management Strategy Statement for 2021.	Anna Russell/Cllr Buttar	7.45pm	To Follow
11. Work Programme To consider the Committee's work programme for the remainder of the Municipal year.	Chairman	7.55pm	123 - 124
12. Updates from Task Groups To receive updates from the following Task Groups: Climate Change – Cllr Noble End of Life Celebration Centre – Cllr Noble Clean Streets – Cllr Gething was previously the Lead member for this Task Group but is no longer a member of the Committee. The Committee is asked to consider whether: <ol style="list-style-type: none"> 1. to appoint other members to the Clean Streets Task Group and 2. to co-opt Cllr Gething to continue working on the Task Group 	Chairman/Cllr Noble	8.05pm	To Follow
13. Exempt Business To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.			

Description	Lead	Timings	Page Number.
14. Corporate Project Management To note an update of the current status of Council projects.	Sandy Muirhead/Cllr Noble	8.20pm	To Follow