



Please reply to:

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Date: 8 March 2021

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 23 March 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	L. E. Nichols
C.L. Barratt	M. Gibson	D. Saliagopoulos
J.H.J. Doerfel	A.C. Harman	R.A. Smith-Ainsley
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

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AGENDA

Description	Lead	Timings	Page Number.
<p>1. Apologies</p> <p>To receive any apologies for non-attendance.</p>	Chairman	6.00pm	
<p>2. Minutes</p> <p>To confirm the minutes of the meeting held on 19 January 2021 and the Extraordinary meeting on 9 February 2021 as a correct record – <i>attached</i>.</p>	Chairman		5 - 16
<p>3. Disclosures of Interest</p> <p>To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.</p>	Chairman		
<p>4. Call-in of Cabinet decisions</p> <p>No Cabinet decisions have been called in.</p>	Chairman		
<p>5. Cabinet Forward Plan</p> <p>A copy of the latest Forward Plan is attached.</p> <p>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.</p>	Chairman		17 - 20
<p>6. Revenue Monitoring Q3 (Oct - Dec)</p> <p>To note the forecast outturn for 2020/21 as at 31 December 2020.</p>	Paul Taylor / Cllr Buttar	6.05pm	21 - 36
<p>7. Capital Monitoring Q3 (Oct-Dec)</p> <p>To note the current level of actual spend, committed spend and projected underspend capital expenditure in 2020/21 as at 31 December 2020.</p>	Paul Taylor / Cllr Buttar	6.25pm	37 - 44
<p>8. River Thames Task Group update</p> <p>To receive an update on the work of the River Thames Task Group.</p>	Chairman	6.45pm	45 - 52

Description	Lead	Timings	Page Number.
9. Task Group - updates and closure			
To note the work of the Task Groups.	Chairman	7.00pm	
To note that if the Committee system is adopted by Council in May future work will be subsumed into the relevant Committee and the Committees shall decide whether there is a need to set up a sub-committee or Task Group to look at a particular matter.			
10. Work Programme			
To consider the Committee's work programme for the remainder of the Municipal year – attached.	Chairman	7.05pm	53 - 54
Note: There are currently no planned meetings of the Overview and Scrutiny Committee for the remainder of the Municipal year and if the Council approves the adoption of the Committee system at its annual Council meeting in May the Overview and Scrutiny Committee will cease to exist from that point.			