



Please reply to:

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Date: 29 June 2015

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 7 July 2015

Time: 7.30 pm

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

To: Members of the Overview and Scrutiny Committee

Councillors:

A.E. Friday (Chairman)
D. Patel (Vice-Chairman)
M.M. Attewell
S.J. Burkmar
R. Chandler

K. Flurry
I.T.E. Harvey
A.T. Jones
J.G. Kavanagh
S. Lohmann

S.C. Mooney
A. Neale
O. Rybinski
B.B. Spoor
H.R.D. Williams

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AGENDA

Description	Lead	Timings	Page Number.
1. Apologies To receive any apologies for non-attendance.	Chairman	7.30 pm	
Introductions As this is the first meeting of Overview and Scrutiny Committee in the Municipal Year 2015-2016, the Chairman will invite Councillors to briefly introduce themselves.			
2. Minutes To confirm the minutes of the meeting held on 21 May 2015 as a correct record.	Chairman		1 - 2
3. Disclosures of Interest To receive any disclosures of interest from members in accordance with the Members Code of Conduct.	Chairman		
4. Call-in of a Leader, Cabinet or Cabinet Member decision To consider any decisions of the Leader, Cabinet or a Cabinet member which have been called in for review.	Chairman		
5. Fundamentals of Overview and Scrutiny The Committee will receive a training session on the fundamentals of scrutiny facilitated by Ann Reeder, an Adviser and Regional Advocate for the South of England with the Centre for Public Scrutiny.	Chairman	7.35 pm	3 - 18
The attached documents are for background information:			
<ul style="list-style-type: none">➤ Overview and Scrutiny Committee Terms of Reference➤ Overview and Scrutiny Procedure Rules➤ Review of the work programme 2014-2015➤ Cabinet Forward Plan			

Description	Lead	Timings	Page Number.
6. Provisional Capital Outturn 2014-2015 To consider the report on the provisional Capital Outturn position for the period 2014-2015.	Adrian Flynn/Cllr Evans	9.30 pm	19 - 26
7. Provisional Revenue Outturn 2014-2015 To consider a report on the provisional Revenue Outturn position for the period 2014-2015.	Adrian Flynn/Cllr Evans		27 - 52
8. Treasury Management Annual Report 2014-2015 To consider the Treasury Management Annual Report 2014-2015.	Ryan Maslen/Cllr Evans		53 - 60
9. Work Programme 2015-2016 To note the draft Work Programme for 2015-2016.	Chairman	9.55 pm	61 - 64