



Please reply to:

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Date: 7 September 2015

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 15 September 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
S. Capes

R. Chandler
K. Flurry
I.T.E. Harvey
A.T. Jones
J.G. Kavanagh

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

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AGENDA

Description	Lead	Timings	Page Number.
<p>1. Apologies</p> <p>To receive any apologies for non-attendance.</p>	Chairman	7.30 pm	
<p>2. Minutes</p> <p>To confirm the minutes of the meeting held on 7 July 2015 (copy attached).</p>	Chairman		1 - 4
<p>3. Disclosures of Interest</p> <p>To receive any disclosures of interest from councillors in accordance with the Overview and Scrutiny Rules.</p>			
<p>4. Call-in of Cabinet decisions</p> <p>No decisions have been called in for review.</p>			
<p>5. Review of Community Safety</p> <p>To consider the report of the Community Safety Manager on a review of Community Safety in Spelthorne Borough during 2014-2015.</p> <p>In accordance with the Police and Justice Act 2006, and the Overview and Scrutiny Committee being the Council's designated Crime and Disorder Committee, it is required to meet to consider crime and disorder matters at least once in every 12 months. The role of the Committee is</p> <p>a. To act as 'critical friend' of the Spelthorne Community Safety Partnership, providing it with constructive challenge at a strategic level rather than adversarial fault-finding at an operational level;</p> <p>b. To consider actions undertaken by the responsible authorities on the Spelthorne Community Safer Partnership.</p>	Keith McGroary/ Cllr Mitchell	7.35 pm	5 - 18

Description	Lead	Timings	Page Number.
<p>6. Housing Issues</p> <p>To consider the report of the Joint Heads of Housing on Housing Issues in Spelthorne Borough (copy attached).</p>	<p>Deborah Ashman/ Karen Sinclair/ Cllr Pinkerton OBE</p>	<p>8.15 pm</p>	<p>19 - 30</p>
<p>7. Corporate Project Management update</p> <p>To note an update report on Corporate Project Management (copy attached).</p>	<p>Linda Norman/ Cllr Watts</p>	<p>9.15 pm</p>	<p>31 - 72</p>
<p>8. Leader's Task Groups - minutes</p> <p>To note the minutes of the meetings of the Leader's Task Groups which have taken place to date:</p> <p>Assets and Regeneration Sub-Task Groups for:</p> <ul style="list-style-type: none"> • Riverside Car Park • Ashford Car Park • All other Assets 	<p>Cllr Gething</p>	<p>9.35 pm</p>	<p>73 - 80</p>
<p>9. 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 Forward Plan, please inform Terry Collier, Deputy Chief Executive, 24 hours in advance of the meeting with reasons for the request.</p>	<p>Chairman</p>	<p>9.50 pm</p>	<p>81 - 86</p>
<p>10. Work Programme</p> <p>To consider the Committee Work Programme for the remainder of the Municipal Year (copy attached).</p>	<p>Chairman</p>	<p>9.55 pm</p>	<p>87 - 90</p>