



*Please reply to:*

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Date: 2 November 2015

## **Notice of meeting**

### **Overview and Scrutiny Committee**

**Date:** Tuesday, 10 November 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)  
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

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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## AGENDA

Description	Lead	Timings	Page Number.
<b>1. Apologies</b> To receive any apologies for non-attendance.	Chairman	7.30 pm	
<b>2. Minutes</b> To confirm the minutes of the meeting held on 15 September 2015.	Chairman		1 - 4
<b>3. Disclosures of Interest</b> To receive any disclosures of interest from councillors in accordance with the Overview and Scrutiny Procedure Rules.	Chairman		
<b>4. Call-in of Cabinet decisions</b> No decisions have been called in for review.			
<b>5. Assets and Income Generation</b> To receive a presentation from the Staines-upon-Thames Regeneration Manager and Joint Head of Asset Management on how the Council is using its assets for income generation and the impact on car park provision in the Borough.	Heather Morgan / Cathy Munro / Cllr Evans	7.35 pm	
<b>6. 2016-17 Budget and beyond: The challenge of delivering a sustainable financial future</b> To receive a presentation from the Chief Finance Officer and the Portfolio Holder for Finance on the Budget Issues for 2016-17 and beyond.	Terry Collier / Cllr Evans	8.35 pm	
<b>7. Capital Monitoring Report</b> To receive and note the current Capital spend position.	Adrian Flynn / Cllr Evans	9.35 pm	5 - 10
<b>8. Revenue Monitoring Report</b> To receive and note the current Revenue spend position.	Adrian Flynn / Cllr Evans	9.45 pm	11 - 34
<b>9. Leader's Task Groups</b> To receive update reports on the work of the Task Groups.	Cllr Gething	9.55 pm	35 - 36

Description	Lead	Timings	Page Number.
<p><b>10. Cabinet Forward Plan</b></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>			37 - 40
<p><b>11. Work Programme</b></p> <p>To note the draft Committee work programme for the remainder of the Municipal Year.</p>	Chairman		41 - 44