



*Please reply to:*

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Date: 11 January 2016

## **Notice of meeting**

### **Overview and Scrutiny Committee**

**Date:** Tuesday, 19 January 2016

**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  
N.J. Gething  
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 10 November 2015.	Chairman		1 - 4
<b>3. Disclosures of Interest</b> To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	Chairman		
<b>4. Call-in of Cabinet decisions</b> No decisions have been called in for review.			
<b>5. Presentation on proposals for devolution</b> To receive a presentation from Surrey County Council's Chief Executive, David McNulty and a member of his Policy team on proposals for devolution.	David McNulty SCC Chief Executive	7.35 pm	
<b>6. Corporate Project Management update</b> To receive an update report on Corporate Project Management.	Linda Norman	8.35 pm	5 - 26
<b>7. Performance Review of Contracts</b> To receive a report on the performance review method of the Council's main contracts from the relevant Heads of Service and the Principal Solicitor.	Victoria Statham and Heads of Service	8.55 pm	27 - 44
<b>8. Treasury Management half-yearly report</b> To receive the Treasury Management half-yearly report.	Ryan Maslen	9.40 pm	45 - 56
<b>9. 6-month Capital Monitoring Report</b> To receive and note the 6 month Capital spend position.	Adrian Flynn		57 - 62
<b>10. 6-month Revenue Monitoring Report</b> To receive and note the 6 month Revenue	Adrian Flynn		63 - 70

Description	Lead	Timings	Page Number.
spend position.			
<b>11. Leader's Task Groups update report</b>			
To note updates on the work of the Leaders' Task Groups for 'Knowle Green' and 'All other Assets'.	Cllr Saliagopoulos	10.00 pm	71 - 74
<b>12. Cabinet Forward Plan</b>			
A copy of the latest Forward Plan is attached.	Chairman		75 - 78
If any members of the Committee have any issues they want to raise in relation to the MAT Forward Plan, please inform Terry Collier, Deputy Chief Executive, 24 hours in advance of the meeting with reasons for the request.			
<b>13. Work Programme</b>			
The Chairman will update the Committee on the proposed work programme for the remainder of the Municipal Year, at the meeting.	Chairman		79 - 80