



Please reply to:

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Date: 9 January 2017

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 17 January 2017

Time: 7.30 pm

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

To: Members of the Overview and Scrutiny Committee

Councillors:

C.A. Davis (Chairman)	Q.R. Edgington	J.G. Kavanagh
S.C. Mooney (Vice-Chairman in the Chair)	K. Flurry	D. Patel
R.O. Barratt	M.P.C. Francis	O. Rybinski
S. Capes	A.L. Griffiths	R.A. Smith-Ainsley
S.M. Doran	N. Islam	B.B. Spoor

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AGENDA

Description	Lead	Timings	Page Number.
1. Apologies To receive any apologies for non-attendance.	Chairman	7.30 pm	
2. Minutes To confirm the minutes of the meeting held on 29 November 2016.	Chairman		5 - 8
3. Disclosures of Interest To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	Chairman		
4. Call-in of Cabinet decisions No Cabinet decisions have been called in.			
5. Budget Issues 2017/18 to 2018/19 To receive a presentation from the Chief Finance Officer and the Portfolio Holder for Finance on the Budget Issues for 2017-18 and beyond.	Terry Collier / Cllr Williams	7.35 pm	
6. Treasury Management half-yearly report To note the half-yearly report on the Council's Treasury Management for 2016-17.	Terry Collier / Cllr Williams	8.05 pm	9 - 20
7. Corporate Project Management progress report To note an update report on the Council's Corporate Projects.	Sandy Muirhead	8.15 pm	21 - 30
8. Updates from Task Groups To receive updates from Lead Councillors on the following Task Groups:		8.35 pm	
a) Communications - Councillor Capes			31 - 33
b) Parks - Councillor Francis			35 - 39
c) Taxis - Councillor Smith-Ainsley			To follow

Description	Lead	Timings	Page Number.
<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 Cabinet Forward Plan, please inform Terry Collier, Deputy Chief Executive, 24 hours in advance of the meeting with reasons for the request.</p>	Chairman	8.55 pm	41 - 46
<p>10. Work Programme</p> <p>To consider the Committee's work programme for the remainder of the Municipal year.</p>	Chairman	9.00 pm	47 - 48