

Overview and Scrutiny Committee Work Programme 2017-2018

Date of Meeting	ISSUE	Lead Officer	Objectives
28 November 2017	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Budget Issues – 2018–2019/2019-2020	Terry Collier/Cllr Williams	To consider the issues for the Budget 2018-2019.
	3. Changes in the Homelessness duty	Karen Sinclair/Deborah Ashman/Cllr Francis	To consider the impact on the Council from changes in the Homelessness duty.
	4. Procurement from local businesses	Sandy Muirhead/Cllr Mitchell	To review the involvement of local businesses in the Council's procurement processes.
	5. Leader's Task Group for Economic Development	Heather Morgan / Cllr Barnard	To review the work of the Economic Development Engagement Group
	Reports for noting		
	6. Capital Monitoring Report Q2	Terry Collier /Laurence Woolven / Cllr Williams	To receive and note the current Capital spend position.
	7. Revenue Monitoring Report Q2	Terry Collier /Laurence Woolven / Cllr Williams	To receive and note the current Revenue spend position.
8. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.	

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Date of Meeting	ISSUE	Lead Officer	Objectives
16 January 2018	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. The Council's property investment strategy	Terry Collier/Cllr Williams	To review the Council's property investment strategy.
	3. Business Rates – avoidance and evasion	Punita Talwar/Roy Tilbury/ Cllr Williams	To review the Council's counter fraud work.
	4. Leader's Task Group for Economic Development	Heather Morgan / Cllr Barnard	To receive an update on the work of the Economic Development Engagement Group
	Reports for noting		
	5. Capital Monitoring Report Q3 and projected outturn	Terry Collier / Cllr Williams	To receive and note the current Capital spend position.
	6. Revenue Monitoring Report Q3 and projected outturn	Terry Collier / Cllr Williams	To receive and note the current Revenue spend position.
	7. Treasury Management half-yearly report	Terry Collier / Cllr Williams	To note the Treasury Management situation.
	8. Project Management update	Sandy Muirhead/Cllr Mitchell	To review the update on the status of current Council projects.
9. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.	

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Date of Meeting	ISSUE	Lead Officer	Objectives
13 March 2018	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Impact of Heathrow and Compton Flight Plan (provisional)	Ann Biggs/Cllr Gething	To consider the impact of Heathrow generally, and the Compton Flight Plan in particular, on Spelthorne Borough residents and what the Borough is doing to mitigate that impact.
	3. Environmental Planning Enforcement	Heather Morgan/Cllr Barnard	To consider actions being taken by the Planning Enforcement team to deal with unlawful development.
	4. Overnight parking in lay-bys of HGVs	Jackie Taylor/Cllr Gething/Cllr Rybinski	To consider the effect on residents of overnight parking in lay-bys by HGVs.
	5. Review of Code of Corporate Governance	Michael Graham/Cllr Harvey	To consider the review of the Code of Corporate Governance in the Constitution
	6. Leader's Task Group for Economic Development	Heather Morgan / Cllr Barnard	To review the work of the Economic Development Engagement Group
	7. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

Topics to be scheduled:

- Regeneration of Laleham Park
- Review of operation of EcoPark
- River Thames and Environment Agency
- Parking in Ashford