

Overview and Scrutiny Committee Work Programme 2018-2019

Date of Meeting	ISSUE	Lead Officer	Objectives
11 September 2018	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Update on temporary flood defences	Environment Agency	To receive an update from the Environment Agency
	3. Review of Community Safety	Jackie Taylor / Cllr Harvey	To review community safety matters for the period 2017/18 and note the enforcement work of partner agencies. Representatives from Surrey Police and A2Dominion will be present to respond to questions.
	4. Treasury Management Annual Report	Anna Russell / Cllr Williams	To note the outturn report on Treasury Management for 2017/18
	5. Project Management update	Sandy Muirhead/Cllr Boughtflower	To receive an update on the status of current Council projects.
	6. 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
20 November 2018	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Houses in Multiple Occupation – Article 4 direction	Esme Spinks / Cllr Barnard	To consider a report on the use of Article 4 Directions to manage conversions to Houses in Multiple Occupation.
	3. Heathrow and southern light railway	Heather Morgan / Cllr Harvey	To consider Heathrow Airport Ltd's preferred masterplan option and Spelthorne's bid for a southern light railway from Staines-upon-Thames to Heathrow Airport.
	4. Air quality	Tracey Willmott-French / Cllr Harvey	To consider the current impact of air quality on health in the Borough and the potential future impact from the Eco Park and Heathrow airport. Representatives from the Eco Park will be present to respond to questions.
	5. Budget Issues – 2018/19 – 2019/20	Terry Collier / Cllr Williams	To consider the issues for the Budget 2018/19 to 2019/20.
	6. Capital Monitoring Report Q2	Laurence Woolven / Cllr Williams	To receive and note the current Capital spend position.
	7. Revenue Monitoring Report Q2	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
15 January 2019	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Capital Monitoring Report and projected outturn	Laurence Woolven / Cllr Williams	To receive and note the current Capital spend position.
	3. Revenue Monitoring Report and projected outturn	Laurence Woolven / Cllr Williams	To receive and note the current Revenue spend position.
	4. Treasury Management half-yearly report	Laurence Woolven / Cllr Williams	To note the Treasury Management situation.
	5. Project Management update	Sandy Muirhead/Cllr Boughtflower	To receive an update on the status of current Council projects.
	6. Housing Options	Deborah Ashman/Karen Sinclair/Cllr Francis	To review the Housing choices for applicants joining the Housing Register.
	7. Fly Tipping	Jackie Taylor/Cllr Harvey	To review the impact of changes to Surrey County Council's waste services on fly tipping in the Borough
	8. Recycling and Waste collections	Jackie Taylor/Cllr Harvey	To consider satisfaction rates for the Council's waste services
	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
19 March 2019	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Review of parking in Ashford	Lee O'Neil / Cllr Harvey	To consider the outcomes from the survey undertaken into the parking situation in Ashford.
	3. Capital and Revenue Monitoring Q3	Laurence Woolven / Cllr Williams	To note the current Capital and Revenue spend to January 2019.
	4. 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.

To be scheduled:

First round Leisure Centre consultation lessons learned – once proposed date for second round consultation is known