

Overview and Scrutiny Committee Work Programme 2019-2020

Date of Meeting	ISSUE	Lead Officer	Objectives
9 July 2019	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Capital Outturn 2018/19	Laurence Woolven/Cllr Harman	To note the Capital outturn and carry forwards for 2018/19
	3. Revenue Outturn 2018/19	Laurence Woolven/Cllr Harman	To note the Revenue outturn and carry forwards for 2018/19
	4. Treasury Management Strategy Annual Report	Anna Russell / Cllr Harman	To note the outturn report on Treasury Management for 2018/19
	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
10 September 2019	7. Minutes	Chairman	To agree the minutes of the previous meeting.
	8. Review of Community Safety	Jackie Taylor / Cllr Barratt	To review community safety matters for the period 2018/19. Representatives from Surrey Police will be invited to respond to questions.
	9. Capital Strategy update	Nick Cummings/Cllr Harvey	To receive an update report on the Council's Capital Strategy.
	10. Project Management update	Sandy Muirhead/Cllr Boughtflower	To receive an update on the status of current Council projects.
	11. 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
26 November 2019	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Review of HMOs	Esme Spinks	To consider a review of the use of Article 4 Directions to manage conversions to Houses in Multiple Occupation.
	3. Budget Issues 2019/20 – 2020/21	Terry Collier / Cllr Harman	To consider the issues for the Budget 2019/20 to 2020/21.
	4. Capital Monitoring Report Q2	Laurence Woolven / Cllr Harman	To receive and note the current Capital spend position.
	5. Revenue Monitoring Report Q2	Laurence Woolven / Cllr Harman	To receive and note the current Revenue spend position.
	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
21 January 2020	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Capital Monitoring Report and projected outturn	Laurence Woolven / Cllr Harman	To receive and note the current Capital spend position.
	3. Revenue Monitoring Report and projected outturn	Laurence Woolven / Cllr Harman	To receive and note the current Revenue spend position.
	4. Treasury Management half-yearly report	Laurence Woolven / Cllr Harman	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. 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 Cabinet Forward Plan.

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Date of Meeting	ISSUE	Lead Officer	Objectives
17 March 2020	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Capital and Revenue Monitoring Q3	Laurence Woolven / Cllr Harman	To note the current Capital and Revenue spend to January 2020.
	3. 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 Cabinet Forward Plan.

Items to be scheduled at an appropriate time:

Scrutinising Heathrow Airport Ltd's consultation process and procedures

Considering the new Statutory Guidance for Overview and Scrutiny