



OVERVIEW AND SCRUTINY COMMITTEE

Date: Monday, 15 July 2019

Time: 6.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Jackie Cansick (01438) 242216

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), S Barr, J Brown, L Chester, M Downing, ME Gardner, S-J McDonough, A McGuinness, J Mead, S Mead, A Mitchell CC, R Parker CC and C Parris.

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 19 JUNE 2019

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 19 June 2019.
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3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 10 July 2019.

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2	Minutes of the Executive – 12 June 2019	5
3	Minutes of the Overview & Scrutiny and Select Committees	11
4	4th Quarter Revenue Monitoring Report 2018/19 – General Fund and Housing Revenue Account	21
5	4th Quarter Capital Monitoring Report 2018/19 – General Fund and Housing Revenue Account	39
6	Gambling Act 2005 – Review of Statement of Principles	65
7	Community Infrastructure Levy (CIL)	127
8	2018/19 Annual Report and Performance Overview	161
9	Procurement of a Principal Contractor at Symonds Green	211

4. URGENT PART I DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE

None.

5. URGENT PART I BUSINESS

To consider any Part I business accepted by the Chair as urgent.

6. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions:

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.
2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

7. PART II MINUTES - 19 JUNE 2019 - OVERVIEW & SCRUTINY COMMITTEE

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 19 June 2019.
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8. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II decisions of the Executive taken on 10 July 2019.

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12	Part II Minutes – Executive – 12 June 2019	217
13	Procurement of a Principal Contractor at North Road	221
14	Procurement approach to the Regeneration Scheme at Kenilworth Close	231

9. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.