



OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 29 November 2017
Time: 6.00 pm
Location: Shimkent Room - Daneshill House,
Danestrete
Contact: Guy Moody Tel 01438 242992

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), A Mitchell CC, R Parker CC, H Burrell, M Downing, A Farquharson, ME Gardner, L Harrington, C Latif, J Lloyd, S Mead, J Brown and C Saunders

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 13 NOVEMBER 2017

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Monday 13 November 2017.

Minutes attached pages 3 – 6

3. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on Tuesday 28 November 2017.

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4	2017/18 Mid-Year Treasury Management Review	17
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6	2 nd Quarter Monitoring Capital Programme Report – General Fund and HRA	51

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 28 NOVEMBER 2017.

4. URGENT PART 1 DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE

None.

5. URGENT PART 1 BUSINESS

To consider any Part 1 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 DECISIONS OF THE EXECUTIVE (IF ANY)

To consider any Part II Decisions of the Executive taken on Tuesday 28 November 2017.

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9	Business Unit Reviews Growth Funding	61
10	Financial Security Options and Overarching Capital Strategy	77
11	Technology Improvement Plan	163

8. URGENT PART II BUSINESS

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

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