



## OVERVIEW AND SCRUTINY COMMITTEE

**Date: Monday, 19 March 2018**

**Time: 6.00 pm,**

**Location: Shimkent Room - Daneshill House, Danestrete**

**Contact: Colin Sweeney**

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

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## AGENDA

### PART 1

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. PART 1 DECISIONS OF THE EXECUTIVE**

To consider the Part I decisions of the Executive taken on 13 March 2018.

#### **Executive Agenda**

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10	Retrofitting Fire Suppressant Sprinkler Systems To Residential Tower Blocks - Programme Proposal (See Also Part II Report)	375
11	Corporate Performance For Quarter Three 2017/18	383

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 13 MARCH 2018**

**3. NEW HOMES BONUS 2018/19**

To consider a range of schemes and initiatives to be funded from the 2018/19 New Homes Bonus allocation.

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**4. OVERVIEW & SCRUTINY COMMITTEE - SCRUTINY WORK PROGRAMME 2018/19**

The Committee to agree the Scrutiny Work Programme for the Overview & Scrutiny Committee for the 2018/19 Municipal Year and to consider the issues raised by the Communities and Local Government Parliamentary Select Committee report entitled "Effectiveness of Local Authority Overview and Scrutiny Committees."

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

None.

**6. URGENT PART I BUSINESS**

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

**7. EXCLUSION OF THE 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.

**8. PART II DECISIONS OF THE EXECUTIVE**

To consider any Part II decisions of the Executive taken on 13 March 2018.

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14 Financial Implications - Retrofitting Fire Suppressant Sprinkler Systems To Residential Tower Blocks – Programme Proposal Part 2

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**9. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE**

None.

**10. URGENT PART II BUSINESS**

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