



OVERVIEW AND SCRUTINY COMMITTEE

Date: Monday, 16 July 2018

Time: 6.00pm,

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

Contact: Guy Moody

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), S Barr, J Brown, M Downing, J Fraser, J Hanafin, ME Gardner, L Kelly, J Mead, S Mead, A Mitchell CC, R Parker CC and S-J Potter

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

To receive any apologies for absence or declarations on interest by Members.

2. MINUTES - 5 APRIL 2018

To approve as a correct record and for signing by the Chair, the minutes of the meeting of the Committee held on 5 April 2018.

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3. PART 1 DECISIONS OF THE EXECUTIVE

To consider the following Part 1 decisions of the Executive taken on 11 July 2018.

Executive Agenda Item No.	Page No.
2. Minutes of the Executive of 4 April 2018	5
3. Minutes of Overview and Scrutiny Committee and Select Committees	9
4. The Future of Fairlands Valley Farmhouse	33
5. 4th Quarter Monitoring Revenue Report – General Fund and HRA 2017/18	45
6. 4th Quarter Monitoring Capital Report – General Fund and HRA 2017/18	63
7. Statement of Community Involvement	93
8. Adoption of General Fund Asset Management Strategy and Action Plan	123
9. 2017/18 Annual Report and Performance Overview	179

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING
HELD ON 11 JULY 2018**

4. OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME 2018-19

To note the Work Programme for the Overview & Scrutiny Committee for 2018-19.
Pages 9 – 16

5. EXECUTIVE MEMBER RESPONSE TO MEDIA & COMMUNICATIONS REVIEW

To consider the Executive Member response to the report and recommendations made by the Committee following the review into Media & Communications.

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

None.

7. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

8. 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.

9. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II decisions of the Executive taken on 11 July 2018.

Executive Agenda Item No.	Page No.
12. Property Investment Strategy – Update	235
13. Award of Contract for the Refurbishment and Maintenance of Lifts (2018-2023)	251
14. Award of Contract for Insurance Services	273

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

None.

11. URGENT PART II BUSINESS

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