



OVERVIEW AND SCRUTINY COMMITTEE

Date: Monday, 25 September 2017

Time: 6.00 pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome 01438 242203

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 - OVERVIEW AND SCRUTINY COMMITTEE 26 JULY 2017**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee 26 July 2017.

Minutes attached

3. **PART 1 DECISIONS OF THE EXECUTIVE**

To consider the Part 1 Decisions of the Executive taken on Tuesday 19 September 2017.

Item No	Title	Executive Agenda Page No
3	Minutes of the Overview and Select Committees	8
4	Business Rates Revaluation Support Scheme 2017/18-2020/21	20
5	Housing Revenue Account Medium Term Financial Strategy 2017/18-2020/21	26
6	General Fund Medium Term Financial Strategy 2017/18-2020/21	65
7	1 st Quarter Revenue Monitoring Report - General Fund and Housing Revenue Account	97
8	1 st Quarter Monitoring Capital Programme - General Fund and Housing Revenue Account	109
9	Annual Treasury Management Review of 2016/17 Including Prudential Code	118
10	Corporate Performance for Quarter One 2017/18	130

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 19 SEPTEMBER 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

To consider the Part II Decisions of the Executive taken on Tuesday 19 September 2017.

Item No	Title	Executive Agenda Page No
14	Communal Heating Refurbishment Contract Procurement	4

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 19 SEPTEMBER 2017.

8. URGENT PART II BUSINESS

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