

Notice of Meeting

Overview and Budget Scrutiny Committee Supplementary Agenda 2

**Date & time**

Wednesday, 12 July
2017 at 10.00 am

Place

Committee Room C,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Ross Pike or Emma
O'Donnell
Room 122, County Hall
Tel 020 8541 7368 or 020
8541 8987

Chief Executive

David McNulty



We're on Twitter
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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ross Pike or Emma O'Donnell on 020 8541 7368 or 020 8541 8987.

Elected Members

Ms Ayesha Azad, Mr Jonathan Essex, Mr Robert Evans, Mr Tim Evans, Mr Tim Hall, Mrs Kay Hammond (Chairman), Mr David Harmer, Mr Nick Harrison (Vice-Chairman), Ms Charlotte Morley and Mrs Hazel Watson

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Co-ordinates the Council's policy development and scrutiny work by agreeing work programmes for Select Committees, ensuring that reviews are focused on the Council's priorities and value for money, that reviews are cross-cutting where appropriate, and that work is not duplicated.

Performance, finance and risk monitoring for all Council services.

Policy development and scrutiny for Cross-cutting/whole-Council issues, including:

- Budget Strategy/Financial Management
- Improvement Programme, Productivity and Efficiency
- Equalities and Diversity
- Corporate Performance Management
- Corporate and Community Planning
- Transformation
- New models of delivery
- Digital strategy

AGENDA

- 6 **REVIEW OF SELECT COMMITTEE PROPOSED FORWARD WORK PROGRAMMES** (Pages 1 - 2)

The Committee is asked to review and agree the Forward Work Programmes for each of the Select Committees.

David McNulty
Chief Executive

Published: Tuesday 11 July 2017

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ANNEXE 3- ADDITIONAL E&I FORWARD PLAN PROPOSAL

Select Committee	Topic	Scrutiny Method	Involvement of other Committees	Expected Outcome
E&I SELECT COMMITTEE (5 OCT)	<p>Hampshire CC and Surrey CC, as joint owners of the Basingstoke Canal, have been working together to identify a long term sustainable solution for the management of the Basingstoke Canal, Consultants JBA, commissioned on behalf of both landowning authorities, undertook a valuation exercise and assessed the most cost effective and suitable options for the future level of navigability and long term management. They concluded that continuing the current level of management was the preferred option and recognised that it was likely that there would need to be continued public subsidy to sustain the efficient and safe operation of the Canal unless there is a significant increase in direct income. Since this report the landowning authorities have been jointly exploring which business model is the most appropriate and demonstrates the relevant competence and capacity to safely manage the operations of the Canal as well as successfully develop the Canal to realise its potential.</p> <p>A report will be taken to October Cabinet with prior scrutiny from the E&I Select Committee. The report will provide Cabinet with an update on the progress made towards a sustainable future management solution for the Basingstoke Canal and will also include recommendations with input and support from members through the Basingstoke Canal Task group/E&I Select Committee.</p>	We request that the Basingstoke Canal Task Group be re-established to give officers guidance in the development of the Cabinet report for consideration in October.	The Basingstoke Canal Joint Management Committee.	To make a recommendation to Cabinet on the sustainable future management solution for the Basingstoke Canal and make recommendations regarding the long term strategy and business objectives for the Canal.

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