

Notice of Meeting

Council Overview & Scrutiny Committee



Date & time
Thursday, 12
September 2013
at 10.30 am

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Andrew Spragg
Room 122, County Hall
Tel 020 8213 2673

Chief Executive
David McNulty

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If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email andrew.spragg@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Spragg on 020 8213 2673.

Members

Mr Nick Skellett CBE (Chairman), Mr Eber A Kington (Vice-Chairman), Mr Mark Brett-Warburton, Mr Stephen Cooksey, Dr Zully Grant-Duff, Mr Chris Townsend, Mrs Hazel Watson, Mr David Ivison, Mr Adrian Page, Mrs Denise Saliagopoulos, Mrs Victoria Young, Mr Bill Chapman, Mr Bob Gardner, Mr David Harmer and Mr Keith Witham

Ex Officio Members:

Mr David Munro (Chairman of the County Council) and Mrs Sally Ann B Marks (Vice Chairman of the County Council)

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Performance, finance and risk monitoring for all Council services	HR and Organisational Development
Budget strategy/Financial Management	IMT
Improvement Programme, Productivity and Efficiency	Procurement
Equalities and Diversity	Other support functions
Corporate Performance Management	Risk Management
Corporate and Community Planning	Europe
Property	Communications
Contingency Planning	Public Value Review programme and process

PART 1 IN PUBLIC

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: 17 APRIL 2013

(Pages 1
- 12)

To agree the minutes as a true record of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (Friday 6 September 2013).
2. The deadline for public questions is seven days before the meeting (Thursday 5 September 2013).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

The Committee did not refer any items to the Cabinet at its last meeting, so there are no responses to report.

6 BUSINESS PLANNING 2014-19 UPDATE

(Pages
13 - 40)

Purpose of the report: Policy Development and Review

To update the Committee on the financial context within which the Council is planning its budget; the Council's strategic response; and plans to ensure a balanced budget is realised over the life of the Medium Term Financial Plan 2014-19.

- 7 THE IMPACTS OF WELFARE REFORM IN SURREY** (Pages 41 - 64)
- Purpose of the report:** Scrutiny of Policy Development and Review
- This report provides an overview of the main changes to the welfare benefits system, assessing their potential implications for residents through the use of three case studies. It identifies the issues for Surrey; the related consequences for Surrey County Council and its partners; and includes a summary of the strategic approach that Surrey partners are taking to support residents who are affected and to minimise additional pressure on services.
- 8 BUDGET MONITORING - JULY 2013** (Pages 65 - 68)
- Purpose of the report:** Scrutiny of Services and Budgets
- Scrutiny of the Council's overall 2013/14 budget monitoring position as at the end of July 2013.
- 9 PERFORMANCE MONITORING 2013-14 - QUARTER 1** (Pages 69 - 72)
- Purpose of the report:** Scrutiny of Services – Performance Monitoring
- 10 INVESTMENT AND TRADING** (Pages 73 - 108)
- Purpose of the report:** Scrutiny of Services and Budgets
- The Committee has requested an overview of trading and investment strategies across the Council.
- 11 FORWARD WORK PROGRAMME** (Pages 109 - 114)
- The Committee is asked to review its Forward Work Programme which is attached.
- 12 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held at 10am on 3 October 2013.

David McNulty
Chief Executive

Published: Wednesday, 4 September 2013

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- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

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