

Notice of Meeting

Council Overview & Scrutiny Committee



Date & time
Thursday, 30
January 2014
at 10.30 am

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

Contact
Bryan Searle, Jisa Prasannan
or Andrew Spragg
Room 122, County Hall
Tel 020 8541 9019 or 020
8213 2673

Chief Executive
David McNulty

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or
andrew.spragg@surreycc.gov.uk

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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 Bryan Searle, Jisa Prasannan or Andrew Spragg on 020 8541 9019 or 020 8213 2673.

Members

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

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: 4 DECEMBER 2013

(Pages 1
- 8)

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 24 January 2014).
2. The deadline for public questions is seven days before the meeting (Thursday 23 January 2014).
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 Cabinet at the last meeting, so there are no responses to report.

6 WELFARE REFORM TASK GROUP - INTERIM REPORT

(Pages 9
- 48)

Purpose of the report: Policy Development and Review

This is a report of the interim findings of the Welfare Reform Task Group, which was commissioned by the Council Overview and Scrutiny Committee (COSC) to investigate the impacts of welfare reform and key issues for Surrey County Council and its partners.

- 7 CORPORATE STRATEGY AND BUDGET REPORT 2014-2019** (Pages 49 - 196)
Purpose of the report: This report presents the revised Corporate Strategy for 2014 to 2019 and the proposed revenue and capital budgets for the Council for the period 2014/2015 to 2018/19.
- 8 BUDGET MONITORING - QUARTER 3 - 2013/14** (Pages 197 - 232)
Purpose of the report: This report presents the revenue and capital budget monitoring up-date for December 2013 with projected year-end outturn.
- 9 REVIEW OF THE INVESTMENT PANEL** (Pages 233 - 250)
Purpose of the report: Scrutiny of Services and Budgets
To report the Audit & Governance Committee findings, following a review of the Investment Panel.
- 10 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 251 - 260)
The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.
- 11 DATE OF NEXT MEETING**
The next meeting of the Committee will be held at 10.30am on 5 March 2014.

David McNulty
Chief Executive

Published: Wednesday, 22 January 2014

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