

Notice of Meeting

Council Overview Board



Date & time	Place	Contact	Chief Executive
Wednesday, 1 July 2015 at 10.30 am	Ashcombe Suite County Hall Penrhyn Road Kingston upon Thames KT1 2DN	Helen Rankin or Rianna Hanford Room 122, County Hall Tel 020 8541 9126 or 020 8213 2662 helen.rankin@surreycc.gov.uk or rianna.hanford@surreycc.gov. uk	David McNulty

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 9122, 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 helen.rankin@surreycc.gov.uk or rianna.hanford@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Helen Rankin or Rianna Hanford on 020 8541 9126 or 020 8213 2662.

Members

Mr David Munro (Chairman), Mr Eber 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, Mrs Denise Saliagopoulos, Mr Nick Harrison, Mr Michael Gosling, Mrs Hazel Watson, Mr Colin Kemp and Mr Keith Witham

Ex Officio Members:

Mrs Sally Ann B Marks (Chairman of the County Council) and Mr Nick Skellett CBE (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: 3 JUNE 2015

(Pages 1
- 6)

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 (Wednesday 24 June).
2. The deadline for public questions is seven days before the meeting (Tuesday 23 June).
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

There are no responses to report.

6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 7
- 20)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

7 CHIEF EXECUTIVES 6 MONTH REPORT

(Pages
21 - 74)

The Scrutiny Board is presented with the Chief Executive's 6 month

report. Members are asked to consider with a view to identifying topics for the forward work programme of the Board.

8 BUDGET MONITORING REPORT

(Pages
75 - 90)

This report provides supplementary detailed budget monitoring information for Business Services, Chief Executive's Office and Central Income and Expenditure.

The report provides information based upon 2014/15 period 2 reporting and provides background to the monthly budget monitoring report provided to Cabinet.

9 ESTABLISHMENT OF THE TRANSFORMATION SUB GROUP

(Pages
91 - 92)

On 19 May 2015 County Council approved a new structure for its Overview & Scrutiny Arrangements.

10 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.00am on Thursday 10 September.

David McNulty
Chief Executive
Published: Date Not Specified

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