

Notice of Meeting

Council Overview Board



Date & time
Thursday, 28
January 2016 at
10.00 am

Place
Ashcombe Suite
County Hall
Penrhyn Road
Kingston upon Thames
KT1 2DN

Contact
Bryan Searle or Lucy Collier
Room 122, County Hall
Tel 020 8541 7368

ross.pike@surreycc.gov.uk

Chief Executive
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 ross.pike@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 Lucy Collier on 020 8541 7368.

Members

Mr Steve Cosser (Chairman), Mr Eber Kingston (Vice-Chairman), Mr Mark Brett-Warburton, Mr Bill Chapman, Mr Stephen Cooksey, Mr Bob Gardner Mr Michael Gosling,, Dr Zully Grant-Duff, Mr David Harmer, Mr David Ivison, Mr Nick Harrison, Mr Colin Kemp, Mrs Denise Saliagopoulos, Mrs Hazel Watson 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

1/16 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2/16 MINUTES OF THE PREVIOUS MEETING:

(Pages 1
- 6)

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

3/16 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.

4/16 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 (state actual deadline).
2. The deadline for public questions is seven days before the meeting (state actual deadline).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5/16 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SCRUTINY BOARD

Response from Cabinet on recommendations relating to Agency Workers is included at Item 5A.

ANNEX A

6/16 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 9
- 18)

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

- 7/16 BUDGET MONITORING** (Pages 19 - 46)
To consider the latest budget monitoring and financial outturn report.
Report to follow.
- 8/16 REVENUE & CAPITAL BUDGET 2016/17 TO 2020/21** (Pages 47 - 166)
To present the Revenue and Capital Budget to the Council Overview Board, ahead of a decision being made by Cabinet on 2 February 2016.
- 9/16 ORBIS PUBLIC LAW** (Pages 167 - 202)
To scrutinise the business case for a shared legal service between Brighton & Hove City Council, East Sussex County Council, Surrey County Council and West Sussex County Council.
- 10/16 DATE OF NEXT MEETING**
The next meeting of the Committee will be held at 10am on 2 March 2016.

David McNulty
Chief Executive
Published: Date Not Specified

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation

FIELD_TITLE