

Notice of Meeting

Council Overview Board

**Date & time**

Wednesday, 1 June
2016 at 10.00 am

Place

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

Contact

Bryan Searle or Ross Pike
Room 122, County Hall
Tel 020 8541 7368

ross.pike@surreycc.gov.uk

Chief Executive

David McNulty

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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 on 020 8541 7368.

Members

Mr Steve Cosser (Chairman), Mr Eber Kington (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 Board 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: 13 APRIL 2016

(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 (Thursday 26 May 2016).
2. The deadline for public questions is seven days before the meeting (Wednesday 25 May 2016).
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 SCRUTINY BOARD

There are no responses to report.

6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 7
- 14)

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

7 RESIDENT EXPERIENCE BOARD TASK GROUP SCOPING

(Pages
15 - 22)

Purpose of the report: For Council Overview Board to review and

approve the scoping document as appropriate.

8 TRUST FUND TASK GROUP REPORT

(Pages
23 - 34)

Purpose of the report: This report provides Members with the findings of the Council Overview Board Task and Finish Group who were reviewing the management arrangements of the Council's Trust Funds, with the aim to bring them into effective use.

9 ANNUAL REPORT OF THE SHAREHOLDER BOARD

(Pages
35 - 78)

Purpose of the report: ***For the Council Overview Board to call the Shareholder Board to account for decisions it has taken in relation to any company for which the Council is a shareholder and for any returns it is making.***

10 INVESTMENT STRATEGY: PROPERTY PORTFOLIO

(Pages
79 - 90)

Purpose of the report: To provide an update to the Board on the Investment Strategy, noting the context of the Council's total portfolio of land & buildings.

11 EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

12 INVESTMENT STRATEGY: PROPERTY PORTFOLIO

(Pages
91 - 102)

This is a Part 2 annex relating to Item 9.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13 DATE OF NEXT MEETING

The next meeting of the Board will be held at 10:00 on Wednesday 6 July 2016.

David McNulty
Chief Executive

Published: Date Not Specified

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation

FIELD_TITLE