

Notice of Meeting

Overview and Budget Scrutiny Committee

**Date & time**

Thursday, 14
September 2017 at
10.30 am

Place

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

Contact

Ross Pike or Emma
O'Donnell
Room 122, County Hall
Tel 020 8541 7368 or 020
8541 8987

Chief Executive

David McNulty



We're on Twitter
@sccdemocracy

ross.pike@surreycc.gov.uk

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 Ross Pike or Emma O'Donnell on 020 8541 7368 or 020 8541 8987.

Elected Members

Mrs Kay Hammond (Chairman), Mr Nick Harrison (Vice-Chairman), Ms Ayesha Azad, Mr Jonathan Essex, Mr Robert Evans, Mr Tim Evans, Mr Tim Hall, Mr David Harmer, Ms Charlotte Morley and Mrs Hazel Watson

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Co-ordinates the Council's policy development and scrutiny work by agreeing work programmes for Select Committees, ensuring that reviews are focused on the Council's priorities and value for money, that reviews are cross-cutting where appropriate, and that work is not duplicated.

Performance, finance and risk monitoring for all Council services.

Policy development and scrutiny for Cross-cutting/whole-Council issues, including:

- Budget Strategy/Financial Management
- Improvement Programme, Productivity and Efficiency
- Equalities and Diversity
- Corporate Performance Management
- Corporate and Community Planning
- Transformation
- New models of delivery
- Digital strategy

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING 12 JULY 2017

(Pages 1
- 8)

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

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

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 8 September 2017).
2. The deadline for public questions is seven days before the meeting (Thursday 7 September 2017).
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 SELECT COMMITTEE FORWARD WORK PROGRAMMES

(Pages 9
- 26)

The Committee is asked to monitor progress on the implementation of

recommendations from previous meetings and to review the forward work programme for each of the Select Committees.

7 LEADERSHIP RISK REGISTER (Pages 27 - 42)

This report provides Members with an overview of the council's risk management arrangements and presents the Leadership risk register as at 31st August 2017

8 BUDGET SUB-GROUP REPORT (Pages 43 - 48)

This report updates the Committee on the work the Budget Sub-Group carried out during June and July 2017.

9 TASK GROUP SCOPING (Pages 49 - 68)

The Committee is asked to review the scoping documents and suggest any amendments or additions for consideration by the Adults & Health, Children & Education and Communities Select Committees.

10 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10:00am on Thursday 16 November 2017.

David McNulty
Chief Executive

Published: Wednesday 6 September 2017

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