

Notice of Meeting

Overview and Budget Scrutiny Committee



Date & time	Place	Contact
Thursday, 16 November 2017 at 10.00 am	Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN	Ross Pike or Sharmina Ullah Room 122, County Hall Tel 020 8541 7368 or 020 8213 2838 ross.pike@surreycc.gov.uk

Acting Chief Executive
Julie Fisher



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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 Sharmina Ullah on 020 8541 7368 or 020 8213 2838.

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: 14 SEPTEMBER 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 10 November 2017).
2. The deadline for public questions is seven days before the meeting (Thursday 9 November 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 FORWARD WORK PROGRAMME

(Pages 9
- 22)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings and to review its forward work

programme.

7 TASK GROUP SCOPING (Pages 23 - 30)

The Committee is asked to review the scoping document and annex by the Adults and Health Select Committee and suggest any amendments or additions for consideration.

8 BUDGET SUB-GROUP REPORT (Pages 31 - 34)

This report updates the Committee on the work the Budget Sub-Group carries out during September and October 2017.

9 INVESTMENT STRATEGY: INVESTMENT BOARD ANNUAL REPORT (Pages 35 - 62)

This report provides an update to Members on the Investment Strategy and an opportunity to review the Annual Report of the Investment Board.

10 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.

PART TWO - IN PRIVATE

11 INVESTMENT STRATEGY: INVESTMENT BOARD ANNUAL REPORT (Pages 63 - 76)

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).

12 CALL IN: TOWN CENTRE REGENERATION (Pages 77 - 108)

The Committee has called in the Cabinet decision regarding the Town Centre Regeneration item considered at Cabinet on 31 October 2017.

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 PUBLICITY FOR PART 2 ITEMS

To consider whether the items considered under Part 2 of the agenda should be made available to the press and public.

14 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10:00am on Friday 26 January 2018.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation