

## Notice of Meeting

# Corporate Overview Select Committee

**Date & time**

Thursday, 21 March  
2019 at 10.00 am

**Place**

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

**Contact**

Ross Pike or Joss Butler  
Room 122, County Hall  
Tel 020 8541 7368 or 020  
8541 9702

**Chief Executive**

Joanna Killian



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We're on Twitter:  
@SCCdemocracy

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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 or Joss Butler on 020 8541 7368 or 020 8541 9702.**

### Elected Members

Mr Ken Gulati (Chairman), Ms Ayesha Azad, Mr Mark Brett-Warburton, Mr Tim Evans, Mr Tim Hall, Mr David Harmer, Mr Nick Harrison (Vice-Chairman), Mr Keith Witham, Mr Chris Botten and Mr Richard Walsh

### 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:

- Council's budget and Financial Management
- Change Management Programme (including development and implementation of the Digital Strategy)
- Corporate Performance Management
- Orbis Partnership Functions (HR&OD, IT, Business Ops, Property, Procurement)
- Orbis Public Law
- Equalities and Diversity
- Internal/External Communications
- Legal and Democratic Services
- Coroner
- Customer Services

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To report any apologies for absence and substitutions.

### **2 MINUTES OF THE PREVIOUS MEETING: 25 JANUARY 2019**

(Pages 7  
- 24)

To agree the minutes of the previous meeting as a true and accurate record of proceedings.

### **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); and
- 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 & PETITIONS**

To receive any questions or petitions

#### **Notes:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*15 March 2019*).
2. The deadline for public questions is seven days before the meeting (*14 March 2019*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

**5 RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE** (Pages 25 - 26)

Recommendations from the Select Committee meeting on 25 January 2019 regarding the Revenue & Capital Budget 2019/20 to 2023/24 were submitted to Cabinet for consideration on 29 January 2019. A response from the Cabinet Member for Finance is attached.

**6 TRANSFORMING THE COUNCIL TO BETTER SERVICE RESIDENTS - UPDATE** (Pages 27 - 50)

**Purpose of the Report:**

To update on progress so far in transforming the council, enabling Corporate Overview Select Committee (COSC) to provide input to the next phase of work and identify approaches to ensure effective ongoing scrutiny.

**7 SCRUTINY OF BUDGETS** (Pages 51 - 66)

**Purpose of the Report:**

For the Committee to review the Cabinet Budget Monitoring Reports to the end of December 2018 and January 2019.

Please note that the Cabinet Budget Monitoring Report to the end of January 2019 will be published in a supplementary agenda.

**8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 67 - 84)

The Select Committee is asked to review and approve the Forward Work Programme and Recommendations Tracker and provide comment as required.

**9 DATE OF THE NEXT MEETING**

The next meeting of the Select Committee will be held on 16 May 2019 in the Ashcombe Suite, County Hall.

**Joanna Killian  
Chief Executive**

Published: Wednesday, 13 March 2019

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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