

Agenda



Listening Learning Leading

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A MEETING OF THE

Scrutiny Committee

WILL BE HELD ON TUESDAY 27 SEPTEMBER 2016 AT 6.30 PM

MEETING ROOM 1, 135 MILTON PARK

Members of the Committee:

Richard Pullen (Chair)

Paul Harrison
Jeannette Matelot
Elaine Hornsby

Sue Lawson
Toby Newman
David Turner

John Walsh
Ian White

Substitutes

Joan Bland
Steve Connel
Pat Dawe

Margaret Davies
Stefan Gawrysiak
Imran Lokhon

Anthony Nash
David Nimmo-Smith
Bill Service

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1 Notification of substitutes and apologies for absence

2 Minutes and actions arising and referral (Pages 5 - 7)

To approve the minutes of the previous meeting on 12 April 2016 and agree that the Chairman signs them. To ensure that the committee are content that all relevant items have been followed up/ referred as appropriate.

3 Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting; and of any other relevant interests.

4 Urgent business and chair's announcements

To receive notification of any matters, which the chair determines, should be considered as urgent business and the special circumstances, which have made the matters urgent, and to receive any announcements from the chair.

5 Statements, petitions and questions from the public relating to matters affecting the Scrutiny Committee

Any statements and/or petitions from the public (notified to the clerk in advance) will be made or presented at the meeting.

REPORTS AND ISSUES FOR THE CONSIDERATION OF THE SCRUTINY COMMITTEE

6 Berinsfield improvement programme

The Berinsfield project is being undertaken further to the Cabinet meeting of the 7 April 2016 which approved funds to identify a deliverable programme of improvements to the village. The project lead, John Dobson, and key members of the consultant team will provide an overview of the project programme, the options appraisal process, forthcoming community consultation and the management of the project.

7 Revenue and Capital Outturn (Pages 8 - 28)

To consider the Head of Finance's revenue and capital outturn report.

8 Work schedule and dates for all South and Vale scrutiny meetings (Page 29)

To review the attached scrutiny work schedule. Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.

***EXEMPT INFORMATION UNDER 100A(4) OF THE LOCAL
GOVERNMENT ACT 1972***

None.

MARGARET REED

Head of Legal and Democratic Services

