## **Agenda**



Listening Learning Leading

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A MEETING OF THE

## **Scrutiny Committee**

#### WILL BE HELD ON THURSDAY 9 FEBRUARY 2017 AT 6.30 PM

## **MEETING ROOM 1, 135 MILTON PARK**

#### Members of the Committee:

Richard Pullen (Chairman)

Paul Harrison Jeannette Matelot John Walsh Elaine Hornsby Toby Newman (Vice- Ian White

Sue Lawson Chairman)
David Turner

**Substitutes** 

Joan Bland Margaret Davies Anthony Nash Steve Connel Stefan Gawrysiak David Nimmo-Smith

Pat Dawe Imran Lokhon Bill Service

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### 1 Notification of substitutes and apologies for absence

### **2 Minutes** (Pages 3 - 4)

To agree and sign as a correct record the minutes of the meeting held on 29 November 2016 (attached).

#### 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 **Budget 2017/18** (Pages 5 - 43)

To consider the head of finance's report (attached). Appendix E to follow.

## 7 Work schedule and dates for all South and Vale scrutiny meetings (Page 44)

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 Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.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