

Agenda



Listening Learning Leading

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A MEETING OF THE

Scrutiny Committee

WILL BE HELD ON TUESDAY 6 FEBRUARY 2018 AT 6.30 PM

MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, MILTON, OX14 4SB

Members of the Committee:

Richard Pullen (Chairman)

John Walsh (Vice-Chairman)
Steve Connel
Anthony Dearlove

Elaine Hornsby
Caroline Newton
Ian Snowdon

David Turner
Ian White

Substitutes

*Paul Harrison
Sue Lawson
Toby Newman
Pat Dawe*

*Stefan Gawrysiak
Charles Bailey
David Dodds
Will Hall*

*Lorraine Hillier
Mocky Khan*

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Venue and Directions

1 Apologies for absence

To record apologies for absence and the attendance of substitute members.

2 Declarations of interest

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

3 Urgent business and chairman's announcements

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

4 Public participation

To receive any questions or statements from members of the public that have registered to speak.

5 Work schedule and dates for all South and Vale scrutiny meetings (Pages 7 - 10)

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 Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.

REPORTS AND ISSUES FOR THE CONSIDERATION OF THE SCRUTINY COMMITTEE

6 Revenue Budget 2018-19 and Capital Programme report 15 Feb 2018 (Pages 11 - 58)

To receive the report of the head of finance. (*Appx E to follow*)

7 Exclusion of the public

To consider whether to exclude members of the press and public from the meeting for the following item of business under Part 1 of Schedule 12A Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in paragraphs 1-7 Part 1 of Schedule 12A of the Act, and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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

**8 Revenue Budget 2018-19 and Capital Programme report 15
Feb 2018** (Pages 59 - 62)

To receive the exempt appendices to the head of finance's report.

MARGARET REED
Head of Legal and Democratic Services

