

Agenda



Listening Learning Leading

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A MEETING OF THE

Scrutiny Committee

WILL BE HELD ON TUESDAY 9 FEBRUARY 2016 AT 6.00 PM

MEETING ROOM 1, 135 MILTON PARK

Members of the Committee:

Richard Pullen (Chair)

Steve Connel

Paul Harrison

Jeannette Matelot

Pat Dawe

Imran Lokhon

David Turner

John Walsh

Ian White

Substitutes

Joan Bland

Margaret Davies

Stefan Gawrysiak

Anthony Nash

Toby Newman

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 22 September 2015 and agree that the Chair 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.

6 Work schedule and dates for all South and Vale scrutiny meetings

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 Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.

Document to follow after approval of next civic year's committee of meetings.

REPORTS AND ISSUES FOR THE CONSIDERATION OF THE SCRUTINY COMMITTEE

7 Section 106 Planning Obligations Supplementary Planning Document (SPD) (Pages 8 - 74)

To receive the report of the head of planning.

8 Revenue Budget 2016/17 and Capital Programme to 2020/21 (Pages 75 - 117)

To receive the report of the head of finance.

Appendix E to follow

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

MARGARET REED

Head of Legal and Democratic Services

