

The Overview and Scrutiny Committee

AGENDA

meeting to be held in

**Walton Suite
Guildhall
Winchester**

on

Monday

29 January 2018

at 6.30pm

THE OVERVIEW AND SCRUTINY COMMITTEE

Membership 2017/18

Councillors

Chairman: Learney
(Liberal Democrat)

Vice-Chairman: Stallard
(Conservative)

Conservatives:

Gemmell
Jefferies
Pearson
Weston

Liberal Democrats:

Evans
Thompson
Tod

Deputy Members

Gottlieb, Mather

Hiscock, Laming

Quorum = 4 Members

Relevant Portfolio Holders:

Having regard to the content of the agenda, the Chairman requests that The Leader and all relevant Portfolio Holders attend meetings of the Committee.

Timetable of scheduled meetings for 2017/18:

22 May 2017	19 June 2017	31 August 2017	9 October 2017*
20 November 2017	4 January 2018	29 January 2018	26 February 2018
9 April 2018 (if required):			

* change to meeting date from 2 October to 9 October 2017

Special Meetings: 27 November 2017 commencing at **5pm**

Meetings commence at 6.30pm in The Walton Suite, Guildhall, Winchester, **unless otherwise stated.**

Public Participation:

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

Voting:

- apart from the Chairman, every Member has one vote when a matter before the meeting requires a decision.
- in the event of an equality of votes, the Chairman may exercise a casting vote and that vote may be exercised in any way seen fit.
- a Member may abstain from voting, or vote differently from how they may have indicated during the debate, without further explanation.
- the way each Member voted will not be recorded in the minutes, unless a motion to have a Recorded Vote has been passed.

Further information:

Further information about The Overview and Scrutiny Committee is available from the Council's website at: <http://www.winchester.gov.uk/meetings/committees/9>

AGENDA

OPEN TO THE PUBLIC

PROCEDURAL ITEMS

1. **Apologies and Deputy Members**
To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.
2. **Disclosures of Interests**
To receive any disclosure of interests from Members and Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. **Chairman's Announcements**
4. **Membership of Sub-Committees and Informal Groups etc**
5. **Minutes** of the meeting held on 4 January 2018 – attached for Members of the Committee only*
6. To note the Scrutiny Work Programme (**see reverse of agenda**) and comment on any items for future consideration

BUSINESS ITEMS

Report Number

7. Public Participation – to receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.
8. Medium Term Financial Strategy OS189 (**to follow**)
9. General Fund Budget 2018/19 OS188 (**to follow**)
10. Treasury Management Strategy OS190 (**to follow**)
11. Housing Revenue Account Budget 2018/19 and Business Plan OS192
2018/2048
12. Capital Strategy OS191 (**to follow**)
13. Q3 Financial and Performance Monitoring OS193 (**to follow**)

(continued)

L HALL
Legal Services Manager

19 January 2018 – Agenda Contact: Claire Buchanan 01962 848 438
cbuchanan@winchester.gov.uk

Note: With the exception of exempt items, all minutes and reports listed are available on the Council's Website: www.winchester.gov.uk

THE OVERVIEW AND SCRUTINY COMMITTEE – SCHEDULED ITEMS OF BUSINESS FOR 2017/2018

29 JANUARY 2018					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS/ REPORT NUMBERS
			Original	Revised	
	Medium Term Financial Strategy	Joseph Holmes	29 January 2018		CAB3012/OS189
	General Fund Budget 2018/19	Joseph Holmes	29 January 2018		CAB3011/OS188
	Treasury Management Strategy	Joseph Holmes	29 January 2018		CAB3013/OS190
	Housing Revenue Account Budget 2018/19 and Business Plan 2018/2048	Richard Botham	29 January 2018		CAB3016(HSG)/OS192
	Capital Strategy	Joseph Holmes	4 January 2018	29 January 2018	CAB3014/OS191
	Q3 Financial and Performance Monitoring	Joseph Holmes	26 February 2018	29 January 2018	CAB3007/OS193
26 FEBRUARY 2018					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS/ REPORT NUMBERS
			Original	Revised	
	Annual Review of Informal Scrutiny Group (ISG) Recommendations	Simon Howson	4 January 2018	26 February 2018	
	Annual Emergency Planning Report	David Shaw	26 February 2018		

	Constitution Review	Joseph Holmes	26 February 2018		Joint meeting with Audit Committee to be arranged
	Air Quality Action Plan – update on progress in achieving the core measures set out in the Air Quality Action Plan	Sandra Coltman/David Ingram	26 February 2018		
	Agree Design of Sport and Leisure Centre prior to commencement of planning - TBC	Andy Hickman	4 January 2018	26 February 2018	
	Asset Management Plan	Kevin Warren	26 February 2018		
9 APRIL 2018 (If required)					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS/ REPORT NUMBERS
			Original	Revised	
	Environmental Services Contracts Options Appraisal – Waste Services Contract	Rob Heathcock	29 January 2018	9 April 2018	

Unallocated items due to be considered when available:

- Colebrook Street Development