

<b>Meeting</b>	The Scrutiny Committee
<b>Date and Time</b>	Thursday, 4th July, 2019 at 6.30 pm.
<b>Venue</b>	Walton Suite, Guildhall, Winchester

## AGENDA

### 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. Appointment of Vice-Chairperson for Municipal Year 2019/20**
- 3. Declarations 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.

- 4. Chairman's Announcements**
- 5. Minutes** (Pages 5 - 14)  
Minutes of the additional meeting of The Overview and Scrutiny Committee held on 20 March 2019.



6. **To note the date and time of future meetings of the Committee**

- Thursday 4 July 2019
- Monday 9 September 2019
- Wednesday 27 November 2019
- Wednesday 5 February 2020

Meetings commence at 6.30pm unless otherwise stated.

**BUSINESS ITEMS**

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. **Housing Revenue Account and Capital Programme Outturn 2018/19 (SC007)** (Pages 15 - 36)

9. **Q4 Financial and Performance Monitoring Report (SC002)** (Pages 37 - 96)

10. **Medium Term Financial Challenge (SC008)** (Pages 97 - 106)

11. **Scrutiny Work Programme for 2019/20 (SC001)** (Pages 107 - 112)

12. **Monitoring Report - Exceptions to Forward Plan (SC006)** (Pages 113 - 116)

13. **Draft Annual Scrutiny Report (SC004)** (Pages 117 - 122)

14. **Appointments of external bodies related to scrutiny (SC005)** (Pages 123 - 126)

**Lisa Kirkman**  
**Corporate Head of Resources and Monitoring Officer**

Members of the public are able to easily access all of the papers for this meeting by opening the QR Code reader on your phone or tablet. Hold your device over the QR Code below so that it's clearly visible within your screen and you will be redirected to the agenda pack.



26 June 2019

Agenda Contact: Claire Buchanan, Senior Democratic Services Officer  
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*\*With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website [www.winchester.gov.uk](http://www.winchester.gov.uk)*

## **MEMBERSHIP**

**Chairman:** Brook (Conservative)

**Vice-Chairman:** To be appointed

### **Conservatives**

Griffiths  
Horrill  
Lumby

### **Liberal Democrats**

Gordon-Smith  
Gottlieb  
Hiscock  
Laming  
Power  
Tod

## **Deputy Members**

Scott and Weston

Clear and Craske

Quorum = 4 members

### **Relevant Cabinet Members:**

Having regard to the content of the agenda, the Chairman requests that The Leader and all relevant Cabinet Members attend meetings of the committee

## **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.

### **DISABLED ACCESS:**

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) to ensure that the necessary arrangements are in place.