

## AGENDA FOR

### OVERVIEW AND SCRUTINY COMMITTEE

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**To: All Members of Overview and Scrutiny Committee**

**Councillors :** N Bayley, R Caserta, T Cummings,  
M D'Albert (Chair), M Hankey, J Harris, M James,  
N Jones, K Leach, R Skillen, Smith and S Smith

Dear Member/Colleague

#### **Overview and Scrutiny Committee**

You are invited to attend a meeting of the Overview and Scrutiny Committee which will be held as follows:-

<b>Date:</b>	Wednesday, 13 February 2019
<b>Place:</b>	Meeting Rooms A & B - Town Hall
<b>Time:</b>	7.00 pm
<b>Briefing Facilities:</b>	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
<b>Notes:</b>	

## **AGENDA**

### **1 APOLOGIES**

### **2 DECLARATIONS OF INTEREST**

Members of the Overview and Scrutiny Committee are asked to consider whether they have an interest in any matters on the agenda and, if so, to formally declare that interest.

### **3 PUBLIC QUESTION TIME**

A period of 30 minutes has been set aside for members of the public to ask questions on matters considered at the last meeting and set out in the minutes or on the agenda for tonight's meeting.

### **4 MINUTES OF PREVIOUS MEETING** *(Pages 1 - 8)*

### **5 MONTH 9 CORPORATE MONITORING REPORT** *(Pages 9 - 46)*

A Report from the Interim Executive Director of Resources and Regulation is attached.

### **6 2019/2020 BUDGET REPORT** *(Pages 47 - 178)*

A report from the Interim Executive Director of Resources and Regulation is attached.

- Directorate Budget Reports
- 2019/2020 Capital Strategy & Capital Programme 2019/2020
- 2019/2020 Dedicated Schools Grant

### **7 2019/2020 HOUSING REVENUE ACCOUNT** *(Pages 179 - 200)*

A Report from the Interim Executive Director of Resources and Regulation is attached.

### **8 2019/2020 TREASURY MANAGEMENT STRATEGY** *(Pages 201 - 226)*

A Report from the Interim Executive Director of Resources and Regulation is attached.

### **9 URGENT BUSINESS**

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.