

## AGENDA FOR

### OVERVIEW AND SCRUTINY COMMITTEE

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*Date:* 8 July 2019

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

**Councillors:** R Caserta (Chair), T Cummings, J Harris,  
N Jones, K Leach, B Mortenson, M Powell, L Smith,  
S Smith, Susan Southworth, R Walker and C Walsh

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>	Tuesday, 16 July 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 MINUTES OF THE LAST MEETING** *(Pages 1 - 6)*

The Minutes of the Meeting held on 4 June 2019 are attached

### **4 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.

### **5 TREASURY MANAGEMENT ANNUAL REPORT 2018/19** *(Pages 7 - 18)*

Report from the Cabinet Member for Finance and Housing is attached

### **6 CAPITAL OUTTURN 2018/2019** *(Pages 19 - 32)*

Report from the Cabinet Member for Finance and Housing is attached  
Appendix A attached  
Appendix B Attached

### **7 REVENUE AND HRA OUTTURN 2018/19** *(Pages 33 - 58)*

Report from the Cabinet Member for Finance and Housing is attached

### **8 CORPORATE CORE PROGRESS REPORT** *(Pages 59 - 64)*

A report from Councillor Jane Black – Cabinet Member Corporate Affairs and HR is attached.

### **9 MAYOR'S CHALLENGE FUND UPDATE** *(Pages 65 - 70)*

Report from Councillor Alan Quinn, Cabinet Member – Environment is attached.

### **10 EDUCATION PERFORMANCE -UPDATE**

A presentation will be given at the Meeting.

### **11 URGENT BUSINESS**

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