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TUESDAY, 10 APRIL 2018

To the Members of the OVERVIEW AND SCRUTINY COMMITTEE

Councillors
B. A. Stead (Chairman)  J. C. S. Essex
R. Absalom  N. D. Harrison
R. H. Ashford  R. S. Mantle
M. S. Blacker  S. Parnall
M. A. Brunt  D. T. Powell
R. W. Coad  D. A. Ross-Tomlin
G. R. Curry  J. M. Stephenson

Substitutes
Conservatives:  D. Allcard, L. S. Ascough, J. E. Durrant, J. M. Ellacott,
               Z. Grant-Duff and J. P. King

Residents Group:

Green Party:  S. McKenna

A G E N D A

For a meeting of the OVERVIEW AND SCRUTINY COMMITTEE to be held on
THURSDAY, 19 APRIL 2018 at 7.30 pm in the New Council Chamber, Town Hall.

John Jory
Chief Executive

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the final page.

1. MINUTES
   (Pages 5 - 12)

To confirm as a correct record the Minutes of the previous meeting.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS
To receive any apologies for absence and notification of any substitute Members in accordance with the Constitution.

3. **DECLARATIONS OF INTEREST**

To receive any Declarations of Interest (including the existence and nature of any Party Whip).

4. **PORTFOLIO HOLDER BRIEFING**

To receive a briefing from Councillor Mrs R. Mill on the Leisure & Wellbeing and Health Portfolios, and to consider any issues that arise.

To consider any Advance Questions submitted.

5. **INTERNAL AUDIT PLAN 2018/19**

To consider the Internal Audit Strategy and Audit Plan for the period 2018/19.

To consider any Advance Questions submitted.

6. **OVERVIEW AND SCRUTINY COMMITTEE: ANNUAL REPORT 2017/18**

To consider the draft Annual Report of the Committee's work for the year 2017/18 for recommendation to the Council.

To consider any Advance Questions submitted.

7. **EXECUTIVE**

To consider any items arising from the Executive which might be subject to the 'call-in' procedure in accordance with the provisions of the Overview and Scrutiny Procedure Rules set out in the Constitution.
8. ANY OTHER URGENT BUSINESS

To consider any item(s) which, in the opinion of the Chairman, should be considered as a matter of urgency - Local Government Act 1972, Section 100B(4)(b).

(NOTE: Under the Committee and Sub-Committee Procedure Rules set out in the Constitution, items of urgent business must be submitted in writing but may be supplemented by an oral report.)

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