

Overview and Scrutiny Committee Agenda



Reigate & Banstead
BOROUGH COUNCIL
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17 December 2019

To the Members of the OVERVIEW AND SCRUTINY COMMITTEE

Councillors: N. D. Harrison (Chair),

S. Parnall

R. Absalom

M. S. Blacker

G. Buttironi

J. C. S. Essex

R. J. Feeney

J. Hudson

F. Kelly

J. P. King

J. E. Philpott

K. Sachdeva

S. Sinden

R. S. Turner

S. T. Walsh

Substitutes

Conservatives:

Residents Group:

Green Party:

Liberal Democrats

Councillors:

D. Allcard, R. Michalowski, N. C. Moses, C. M. Neame and C. Stevens

G. Adamson, J. S. Bray and C. T. H. Whinney

H. Brown, S. L. Fenton, S. McKenna and R. Ritter

S. A. Kulka

For a meeting of the **OVERVIEW AND SCRUTINY COMMITTEE** to be held on **TUESDAY, 17 DECEMBER 2019** at 7.30 pm in the New Council Chamber - Town Hall, Reigate.

John Jory
Chief Executive

1. MINUTES (Pages 5 - 16)

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).

AUDIT REPORTS

4. INTERNAL AUDIT 2019/20 - Q2 PROGRESS REPORT (Pages 17 - 32)

To consider progress in quarter 2 against delivery of the 2019/20 internal audit plan.

OVERVIEW AND SCRUTINY REPORTS

5. BUDGET SCRUTINY PANEL REPORT: SERVICE AND FINANCIAL PLANNING 2020/21 (Pages 33 - 62)

For the Budget Scrutiny Panel to report back to the Committee with their findings and make recommendations to the Executive in line with the Council's budget and policy procedure rules.

6. LEADER'S UPDATE

To receive an update on the work of the Council and future plans.

7. QUARTERLY PERFORMANCE REPORT (Q2 2019/20) (Pages 63 - 82)

To consider Council performance in the second quarter of the year in regard to Key Performance Indicators, Revenue and Capital Budget Monitoring and Risk Management.

8. CALENDAR OF MEETINGS 2020/21 (Pages 83 - 88)

To consider the proposed Calendar of Meetings 2020/21.

9. FUTURE WORK PROGRAMME - DECEMBER 2019

(Pages 89 - 104)

To consider updates to the Work Programme for the Overview and Scrutiny Committee for 2019/20 and to consider the Action Tracker from the previous meeting.

10. 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.

11. 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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