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TUESDAY, 28 AUGUST 2018

To the Members of the OVERVIEW AND SCRUTINY COMMITTEE

Councillors	B. A. Stead (Chairman)	R. Michalowski
	T. Archer	D. T. Powell
	M. S. Blacker	J. M. Stephenson
	R. W. Coad	Mrs. R. S. Turner
	G. R. Curry	J. C. White
	J. C. S. Essex	J. F. White
	J. S. Godden	Mrs. A. F. Tarrant
	J. P. King	

Substitutes

Conservatives:	Mrs. R. Absalom, R. Biggs, J. M. Ellacott, V. H. Lewanski, G. Owen and C. Stevens
Residents Group:	Mrs. J. S. Bray, R. Harper, N. D. Harrison and M. J. Selby
Green Party:	H. Brown and S. McKenna

A G E N D A

For a meeting of the **OVERVIEW AND SCRUTINY COMMITTEE** to be held on **THURSDAY, 6 SEPTEMBER 2018** at **7.30 pm** in the New Council Chamber - Town Hall.

John Jory
Chief Executive

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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 Humphreys, Portfolio Holder for Business and the Economy, and to consider any issues that arise.

5. QUARTERLY PERFORMANCE REPORT (Q1 2018/19)

(Pages 13 - 22)

To consider the performance in the first quarter of 2017/18 of the Council's Service Indicators, Revenue Budget Monitoring, Capital Budget Monitoring, Risk Management and Internal Audit.

To consider any Advance Questions submitted.

6. ISA 260 EXTERNAL AUDIT REPORT 2017/18

(Pages 23 - 66)

To note the report from the Council's External Auditors, KPMG, which summarises the conclusions and any significant issues arising from the audit of the 2017/18 Annual Financial Report.

To consider any Advance Questions submitted.

7. ANNUAL GOVERNANCE STATEMENT 2017/18

(Pages 67 - 78)

To note the Council's Annual Governance Statement, as considered by the

Executive on 21 June 2018, and included in the Council's Statement of Accounts for 2017/18.

8. FLATS RECYCLING SERVICE

(Pages 79 - 90)

To consider the Flats Recycling Service report to be considered by the Executive on 13 September 2018, and to offer any comments to support the Executive's consideration of the report.

To consider any Advance Questions submitted.

9. BUDGET SCRUTINY REVIEW PANEL 2018/19

(Pages 91 - 92)

To approve the constitution of a Budget Scrutiny Review Panel for the year 2018/19.

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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