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

If you need this agenda in an alternative format, please refer to the information on
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 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.)

The Council’s agenda and minutes are provided in English. However the Council also embraces its duty under equalities legislation to anticipate the need to provide documents in different formats such as audio, large print or other languages. The Council will only provide such formats where a need is identified prior to publication or on request.

Customers requiring either the translation facility or an alternative format should contact Customer Services:

Telephone: 01737 276000