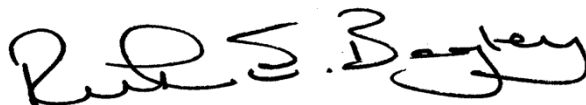


Date of issue: 3rd February, 2012

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|---|---|
| MEETING | OVERVIEW & SCRUTINY COMMITTEE (Councillors M S Mann (Chair), Basharat, Davis, Haines, Minhas, Munawar, O'Connor, Plenty and Smith) |
| DATE AND TIME: | MONDAY, 13TH FEBRUARY, 2012 AT 6.30 PM |
| VENUE: | SAPPHIRE 5, THE CENTRE, FARNHAM ROAD, SLOUGH, BERKSHIRE SL1 4UT |
| DEMOCRATIC SERVICES OFFICER: (for all enquiries) | SHABANA KAUSER 01753 787503 |

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



RUTH BAGLEY
Chief Executive

AGENDA

PART 1

| <u>AGENDA</u> <u>ITEM</u> | <u>REPORT TITLE</u> | <u>PAGE</u> | <u>WARD</u> |
|------------------------------|-------------------------------|-------------|-------------|
| | Apologies for absence. | | |
| | CONSTITUTIONAL MATTERS | | |
| 1. | Declaration of Interest | | |

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

(Members are reminded of their duty to declare personal and personal prejudicial interests in matters coming before this meeting as set out in the Local Code of Conduct).

2. Minutes of the Last Meeting held on 17th January, 2012 1 - 6

SCRUTINY ISSUES

3. Member Questions

(An opportunity for Committee Members to ask questions of the relevant Director/ Assistant Director, relating to pertinent, topical issues affecting their Directorate – maximum of 10 minutes allocated).

4. Draft Medium Term Financial Strategy 2012/2013-2015/2016: Presentation by Julie Evans, Strategic Director of Resources

5. Project, Performance and Financial Reporting for 2011/12

6. Income Collection and Debt Recovery Policy/ Write off of Irrecoverable Debt 7 - 22

7. Consideration of reports marked to be noted/for information 23 - 44

(The Committee will consider any reports marked to be noted/for information and determine whether future scrutiny is considered necessary: maximum of 5 minutes allocated).

- Police Reform and Social Responsibility Act 2011
- National Health Service and Public Health Reforms
- Asset Disposals 2011- Report to Follow

8. Forward Work Programme 45 - 46

9. Attendance Record 47 - 48

10. Date of Next Meeting- 6th March, 2012



Press and Public

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Democratic Services Officer shown above for further details.