

Date of issue: Wednesday, 29 January 2014

MEETING	OVERVIEW & SCRUTINY COMMITTEE (Councillors O'Connor (Chair), Bal, Davis, Hussain, Malik, M S Mann, Minhas, Nazir and Smith)
DATE AND TIME:	THURSDAY, 6TH FEBRUARY, 2014 AT 6.30 PM
VENUE:	MEETING ROOM 3, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	GREG O'BRIEN 01753 875013

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 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

All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.

The Chair will ask Members to confirm that they do not have a declarable interest.

All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.

2. Minutes of the Last Meeting held on 14th January 2014 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. Finance and Performance Report: Quarter 3 2013/14 7 - 66
5. Revenue Budget 2014/15 67 - 148
6. Medium Term Financial Strategy 2014-18 149 - 172
7. Treasury Management Strategy 173 - 200
8. Capital Strategy: 2014-19 201 - 220
9. Appointment to the Health Scrutiny Panel 221 - 222
10. Forward Work Programme 223 - 226
11. Attendance Record 227 - 228
12. Date of Next Meeting

4th March 2014



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.