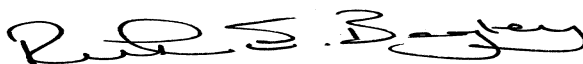


Date of issue: Wednesday, 28 January 2015

<b>MEETING</b>	<b>OVERVIEW &amp; SCRUTINY COMMITTEE</b> (Councillors Nazir (Chair), Smith, Bal, Chahal, N Holledge, Malik, Pantelic, Rana and Usmani )
<b>DATE AND TIME:</b>	THURSDAY, 5TH FEBRUARY, 2015 AT 6.30 PM
<b>VENUE:</b>	MEETING ROOM 3, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	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 ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
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Apologies for absence.

**CONSTITUTIONAL MATTERS**

1. Declaration of Interest

*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.*



**AGENDA**  
**ITEM****REPORT TITLE****PAGE****WARD**

*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 11 November 2014 | 1 - 4 |  |
|----|--|-------|--|

**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.  | Performance and Finance Report 2014/15 – Quarter 3 | To Follow | All |
| 5.  | Medium Term Financial Strategy 2015/2019           | To Follow | All |
| 6.  | Revenue Budget 2015/16                             | To Follow | All |
| 7.  | Capital Strategy 2015/2020                         | 5 - 22    | All |
| 8.  | Treasury Management Strategy 2015/16               | 23 - 48   | All |
| 9.  | Five Year Plan 2015/2020                           | 49 - 62   | All |
| 10. | Children's Services Transition Project             | 63 - 86   | All |
| 11. | Forward Work Programme                             | 87 - 92   | All |
| 12. | Attendance Record                                  | 93 - 94   | -   |
| 13. | Date of Next Meeting - 3 March 2015                | -         | -   |

**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. Please contact the Democratic Services Officer shown above for further details. The Council allows the filming, recording and photographing at its meetings that are open to the public. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

