

Date of issue: Wednesday, 25 January 2017

<b>MEETING:</b>	<b>OVERVIEW &amp; SCRUTINY COMMITTEE</b> (Councillors Nazir (Chair), Strutton (Vice Chair), Bedi, N Holledge, Parmar, Sadiq, A Sandhu, R Sandhu and Usmani)
<b>DATE AND TIME:</b>	THURSDAY, 2ND FEBRUARY, 2017 AT 6.30 PM
<b>VENUE:</b>	VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF
<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.



**ROGER PARKIN**  
Interim Chief Executive

AGENDA

PART I

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
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**CONSTITUTIONAL MATTERS**

1. Declarations 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.*

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|----|--|---------|-----|
| 2. | Minutes of Meetings held on 20th December 2016 and 12th January 2017 | 1 - 16  |     |
| 3. | Action Progress Report   | 17 - 20 | All |

**SCRUTINY ISSUES**

- |    |   |                  |     |
|----|---|------------------|-----|
| 4. | Member Questions<br><i>(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).</i> |                  |     |
| 5. | Thames Valley Transactional Service Centre: April 2016 - September 2016   | 21 - 44          | All |
| 6. | Revenue Budget 2017/18 and Medium Term Financial Strategy 2017/21   | REPORT TO FOLLOW | All |
| 7. | Treasury Management Strategy 2017/18  | REPORT TO FOLLOW | All |
| 8. | Capital Strategy 2017/23  | REPORT TO FOLLOW | All |

**MATTERS FOR INFORMATION**

*(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).*

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|-----|-------------------------------------|---------|--|
| 9.  | Forward Work Programme 2016/17      | 45 - 50 |  |
| 10. | Members Attendance Record 2016/17   | 51 - 52 |  |
| 11. | Date of Next Meeting - 9 March 2017 | -       |  |

**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. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. 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.