

Crawley Borough Council

Overview and Scrutiny Commission

Agenda for the **Overview and Scrutiny Commission** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Monday 9 February 2015** at **7.00p.m.**

PLEASE BRING THE CABINET/OSC REPORTS BOOKLET, CABINET AGENDA AND FORWARD PLAN TO THIS MEETING

Nightline Telephone No. (01293) 551636



Head of Legal and Democratic Services

Membership:

Councillors: W Ward (Chair), K Sudan (Vice-Chair), Dr H S Bloom, K Brockwell, R G Burgess, C A Cheshire, I T Irvine, M G Jones, R A Lanzer and B A Smith

Please contact Heather Girling (Legal and Democratic Services Division) if you have any queries regarding this agenda.

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The order of business may change at the Chair's discretion

Part A Business – (Open to the Public)

1. Apologies for Absence

2. Members' Disclosures of Interest and Whipping Declarations

In accordance with the Council's Code of Conduct, members of the Council are reminded that it is a requirement to declare interests where appropriate.

Members must also declare if they are subject to their party group whip in relation to any items under consideration.

3. Minutes

To approve as a correct record the minutes of the meeting of the Overview and Scrutiny Commission held on 12 January 2015 (**Enclosure A**) and consider any matters arising.

4. Public Question Time

To answer any questions or hear brief statements from the public which are relevant to the items on this agenda. The period will end after **15 minutes** or later at the Chair's discretion.

5. Three Bridges Station Forecourt Project

To consider Report SHAP/43 of the Head of Strategic Housing and Planning Services. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting

6. 2015/16 Budget and Council Tax

To consider Report FIN/356 of the Head of Finance, Revenues and Benefits. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting

7. Treasury Management Strategy 2015/2016

To consider Report FIN/355 of the Head of Finance, Revenues and Benefits. This is **Enclosure 3** in the OSC/Cabinet joint reports booklet for this meeting

8. Health and Adult Social Care Select Committee (HASC)

To receive a brief update by Councillor Ward on the Health and Adult Social Care Select Committee (HASC).

9. Scrutiny Panels

Below is a brief update on the Commission's Panels:

Fairness Commission Scrutiny Panel

Membership: Councillors: M G Jones (Chair), C A Cheshire and G Thomas with two Conservative Group vacancies. (Substitute Member: Councillor M W Pickett)

The next Panel meeting is set for 19 February 2015.

Performance Monitoring Scrutiny Panel (PMSP)

Membership: Councillors: R G Burgess (Chair), C A Cheshire, C R Eade, M W Pickett, K Sudan, K J Trussell and W A Ward

The next Panel meeting is set for 24 February 2015.

10. Forward Plan – 1 March 2015 and Provisional List of Reports for the Commission's following Meetings

To consider any requests for items to be referred to the Commission.

11. Supplemental Agenda

Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.

PLEASE BRING YOUR COPY OF THE CABINET AGENDA FOR 11 FEBRUARY 2015 TO THIS MEETING

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