

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 16 March 2015** at **7.00p.m.**

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

Nightline Telephone No. 07881 500 227



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 9 February 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. Queens Square Environmental Improvement Scheme

To consider Report PES/169 of the Head of Planning and Environmental Services. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting

6. Tenure Determination for Council Housing Sites

To consider report SHAP/45 of the Head of Strategic Housing and Planning Services. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

7. Review of Performance Monitoring Scrutiny Panel and revised operations for the Overview and Scrutiny Commission

To consider Report OSC/234 of the Chair of Performance Monitoring Scrutiny Panel. This is **Enclosure B**.

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)

Notes from the previous meetings held on 15 January 2015 and 19 February 2015 are attached as **Enclosures C** and **D**. The next Panel meeting is set for 9 April 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

Notes from the previous meeting held on 24 February 2015 are attached as **Enclosure E**.

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

To consider any requests for items to be referred to the Commission. Reports already referred include:

July 2015

Budget Strategy 2016/17-2020/21

Treasury Management Outturn 2014-2015

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 18 MARCH 2015 TO THIS MEETING

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