

# 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 6 February 2017** at **7.00p.m.**

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

Nightline Telephone No. 07881 500 227



**Head of Legal and Democratic Services**

Membership:

Councillors: B A Smith (Chair), R G Burgess (Vice-Chair), M L Ayling, T G Belben, Dr H S Bloom, C A Cheshire, I T Irvine, R A Lanzer, T Rana, K Sudan and L Vitler

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 January 2017 (**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. 2017/18 Budget and Council Tax**

To consider Report FIN/401 of the Head of Finance, Revenues and Benefits. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

### **6. Treasury Management Strategy 2017/2018**

To consider Report FIN/404 of the Head of Finance, Revenues and Benefits. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting

### **7. Safeguarding Children, Young People and Adults at Risk Policy 2017**

To consider Report HCS/03 of the Head of Community Services. 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 on the Health and Adult Social Care Select Committee (HASC).

**9. Forward Plan – 1 January and Provisional List of Reports for the Commission’s following Meetings**

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

**10. Fostering Interest in Local Government**

The All Member Workshop ‘Fostering Interest in Local Government’ is currently scheduled for 15 February 2017.

**11. Supplemental Agenda**

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

**12. Exempt Information – Exclusion of the Public**

The Commission is asked to consider passing the following resolution:-

That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraphs specified against the item.

**Part B Business – (Closed to the Public)**

**13. Crawley Town Hall**

**(Exempt Paragraphs 3 & 5)**

Information relating to financial and business affairs of any particular person (including the Authority holding that information); and

Information in respect of which a claim to legal privilege could be maintained in legal proceedings).

To consider Report DCE/02 of the Deputy Chief Executive.  
This is **Enclosure X (to follow as per agreement with the Chair)**.

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