

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 26 June 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), T G Belben (Vice-Chair), M L Ayling, Dr H S Bloom, R G Burgess, C A Cheshire, I T Irvine, R A Lanzer, T Lunnon, A Pendlington, 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 20 March 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. Treasury Management Outturn for 2016/17

To consider Report FIN/412 of the Head of Finance, Revenues and Benefits. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

6. K2 Crawley – Leisure Management Procurement

To consider Report HPS/009 of the Head of Partnership Services. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

7. Appointments

The Commission is asked to ratify the following appointments, which were submitted to Annual Council on 19 May 2017:

West Sussex Health and Adult Social Care Select Committee (HASC)

To be decided by OSC.

The next meeting of HASC is scheduled for 7 July 2017.

West Sussex Joint Scrutiny Steering Group (JSSG)

Chair of OSC

West Sussex Joint Scrutiny Housing Provision for Care Leavers
(should the JSSG agree to retain the Group)
To be decided by OSC

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

The next meeting of HASC is scheduled for 7 July 2017.

9. Scrutiny Review Workshop

The OSC Review Workshop was originally scheduled for 8 June 2017. OSC Members are asked to bring their diaries to the meeting to arrange a suitable alternative date.

10. Forward Plan – 1 August 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.

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