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#### **DEMOCRATIC AND ELECTORAL SERVICES**

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Date: 3 November 2015 Direct Line: 01895 837225/837227

Dear Councillor

#### **OVERVIEW AND SCRUTINY COMMITTEE**

The next meeting of the Overview and Scrutiny Committee will be held as follows:

DATE: WEDNESDAY, 11TH NOVEMBER, 2015

TIME: **6.00 PM** 

VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

## **Director of Resources**

To: The Overview and Scrutiny Committee

Mr Hollis
Mr Harding
Mr Bastiman
Mrs Lowen-Cooper
Mr Read
Mr Sangster
Mr Vincent
Mr Walters MBE

## **Audio/Visual Recording of Meetings**

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Democratic Services Officer (members of the press please contact the Communications Officer).



Acting Chief Executive: Bob Smith Director of Resources: Jim Burness Interim Director of Services: Anita Cacchioli

## **Declarations of Interest**

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

#### AGENDA

(Pages)

## 1. Apologies for Absence

### 2. Minutes

To confirm the minutes of the meeting held on 5 October 2015.

(5 - 8)

## 3. Savings Review

To consider the report of the Director of Resources.

(9 - 10)

# 4. Monthly Budget Monitoring Report

To consider report of the Director of Resources.

(11 - 30)

### 5. Exclusion of Public

The Chairman to move the following resolution:-

"That under Section 100(A)(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 to the Act."

### 6. Private Appendix referred to in item 3

(31 - 38)

The next meeting is due to take place on Monday, 1 February 2016