



Overview and Scrutiny Committee (SBDC)

Tuesday, 30 January 2018 at 6.00 pm

Room 6, Capswood, Oxford Road, Denham

A G E N D A

Item

1. Apologies for Absence

To receive any apologies for absence.

2. Minutes (*Pages 7 - 10*)

To confirm the minutes of the meeting held on 16 October 2017.

3. Declarations of Interest (if any)

4. Frimley Health NHS Foundation Trust

To receive a presentation from Sir Andrew Morris (OBE, MHSM, Dip HSM) Chief Executive of NHS Frimley Health Foundation Trust on the work of Trust.

5. Review of Homelessness Management Update (*Pages 11 - 12*)

Appendix 1 - Action Plan (Pages 13 - 38)

Appendix 2 - Homelessness Process Map (Pages 39 - 40)

Appendix 3 - Homelessness Process Document (Pages 41 - 60)

Appendix 4 - Additional PIs (Pages 61 - 62)

6. Revenue Budget & Council Tax 2018/19 (Pages 63 - 66)

Appendix 1 - Cabinet Budget Report (Pages 67 - 78)

Appendix A - Chief Financial Officer Report (Pages 79 - 84)

Appendix B - Budget Sensitivity Analysis 2018/19 (Pages 85 - 86)

Appendix C - Fees and Charges for 2018/19 (Pages 87 - 112)

Appendix D - Farnham Park Trust Budgets 2018/19 (Pages 113-114)

See part II for fees and charges

7. Capital Programme 2018/19 to 2021/22 (Pages 115 - 120)

Appendix A - Capital Strategy (Pages 121 - 130)

8. Treasury Management Strategy 2018/19 (Pages 131 - 134)

Appendix 1 - Treasury Management Strategy Document (Pages 135 - 142)

Appendix 1A - Annual Investment Strategy (Pages 143 - 152)

Appendix 1B - Prudential Indicators (Pages 153 - 158)

Appendix 1C - MRP (Pages 159 - 160)

9. Service Plan Summaries 2018-19 (Pages 161 - 162)

Service Plans can be seen in their entirety in the supplementary agenda.

Appendix A: Business Support Service Plan Summary 2018-19 (Pages 163 - 174)

Appendix B: Communications, Performance and Policy Service Plan Summary 2018-19 (Pages 175 - 186)

Appendix C: Customer Services Service Plan Summary 2018-19 (Pages 187 - 196)

Appendix D: Environment Service Plan Summary 2018-19 (Pages 197 - 212)

Appendix E: Finance Service Plan Summary 2018-19 (Pages 213 - 222)

*Appendix F: Healthy Communities Service Plan Summary 2018-19
(Pages 223 - 238)*

*Appendix G: Human Resources Service Plan Summary 2018-19 (Pages
239 - 250)*

*Appendix H: Legal and Democratic Services Service Plan Summary 2018-
19 (Pages 251 - 260)*

*Appendix I: Planning and Economic Development Service Plan Summary
2018-19 (Pages 261 - 278)*

10. Performance Report Quarter 2 2017-18 (*Pages 279 - 282*)

Appendix A: Priority PI's Q2 2017-2018 (Pages 283 - 286)

Appendix B: Corporate PI's Q2 2017-18 (Pages 287 - 292)

11. CDC and SBDC websites - how information is structured and managed (*Pages 293
- 306*)

12. Bucks Health and Adult Social Care Select Committee

To receive:

Minutes of the meeting held on 19 September 2017 (Pages 307 - 324)

*Minutes of the meeting held on 28 November 2017 - draft (Pages 325 -
338)*

13. Bucks Children's Social Care and Learning Select Committee

Minutes of the Meeting held on 17 October 2017 (Pages 339 - 344)

*Minutes of the Meeting held on 5 December 2017 - draft (Pages 345 -
352)*

14. Members Questions and Answers

An opportunity for Members to raise questions about items:

- during the meeting

- written questions submitted previously
- raised by information items

15. Work Programme (*Pages 353 - 354*)

To note the work programme timetable.

16. Any other Business

To consider any matters which the Chairman agrees as urgent in accordance with Section 100B of the Local Government Act 1972.

17. 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.”

18. Revenue Budget & Council Tax 2018/19 - Appendix D Farnham Park Trust Budgets 2018/19 Fees and Charges (*Pages 355 - 358*)

Reasons for restriction: Paragraph(s) 3

19. Homelessness Debts (*Pages 359 - 362*)

Reasons for restriction: Paragraph(s) 3

Appendix A (Pages 363 - 366)

Note: All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman’s discretion.

Membership: Overview and Scrutiny Committee (SBDC)

Councillors: M Bradford (Chairman)
P Bastiman (Vice-Chairman)
M Bezzant
D Dhillon
T Egleton
P Hogan
M Lewis
D Saunders

Date of next meeting – Monday, 19 March 2018

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