



## **Overview and Scrutiny Committee**

**Tuesday, 29 January 2019 at 6.00 pm**

**Room 6 - Capswood, Oxford Road, Denham**

### **A G E N D A**

#### Item

1. Evacuation Procedure
2. Frimley Park Trust Update - Neil Dardis
3. Presentation on the Industrial Strategy - Ian Barham (LEP)
4. Apologies for Absence
5. Minutes (*Pages 5 - 20*)

To approve the minutes of the Overview and Scrutiny Committee meetings held on 8 October and 8 November 2018.

6. Declarations of Interest
7. Car Parking Strategy (*Pages 21 - 24*)

*Appendix A - Car Parking Strategy (Pages 25 - 42)*

*Appendix to Strategy - Neighbouring Authority charges (To Follow)*

8. Planning Shared Service Implementation Update (*Pages 43 - 46*)

*Appendix (Pages 47 - 50)*

9. Comments, Compliments and Complaints Procedure (*Pages 51 - 54*)  
*Appendix 1 (Pages 55 - 64)*
10. Revenue Budget and Council Tax 2019/20 (*Pages 65 - 76*)  
*Appendix A - CFO Report (Pages 77 - 82)*  
*Appendix B - Sensitivity Analysis (Pages 83 - 84)*  
*Appendix C - Fees and Charges (Pages 85 - 106)*
11. Capital Strategy and Programme (*Pages 107 - 110*)  
*Appendix A (Pages 111 - 120)*
12. Treasury Management Strategy 2019/20 (*Pages 121 - 124*)  
*Appendix 1 Treasury Management Strategy (Pages 125 - 134)*  
*Appendix 1A - Annual Investment Strategy (Pages 135 - 144)*  
*Appendix 1B - Prudential Code & Indicators Statement (Pages 145 - 150)*  
*Appendix 1C - Minimum Revenue Provision (Pages 151 - 152)*
13. Performance Report Quarter 2 2018/19 (*Pages 153 - 156*)  
*Appendix A - Priority PIs Q2 2018-19 (Pages 157 - 158)*  
*Appendix B - Corporate PIs Q2 2018-19 (Pages 159 - 162)*  
*Appendix C - Data Only PIs Q2 2018-19 (Pages 163 - 164)*
14. Bucks Health and Adult Social Care Select Committee  
  
To receive:  
  
*Minutes - 2 October 2018 (Pages 165 - 170)*  
  
*Minutes - 20 November 2018 (Pages 171 - 232)*

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

To receive:

*Minutes - 2 October 2018 (Pages 233 - 238)*

*Minutes - 27 November 2018 (Pages 239 - 244)*

16. Members Questions and Answers

An opportunity for Members to raise questions about items:

- during the meeting
- written questions submitted previously
- raised by information items

17. Work Programme (*Pages 245 - 246*)

18. Exclusion of the Public (if required)

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.”

**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**

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

**Date of next meeting – Monday, 25 February 2019**

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

This meeting might be filmed, photographed, audio-recorded or reported by a party other than the 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 Democratic Services. Members of the press please contact the Communications Team.

**If you would like this document in large print or an alternative format, please contact 01895 837236; email [democraticservices@southbucks.gov.uk](mailto:democraticservices@southbucks.gov.uk)**