



Overview and Scrutiny Committee

Monday, 25 February 2019 at 6.00 pm

Room 6 - Capswood, Oxford Road, Denham

A G E N D A

Item

1. Evacuation Procedure
2. Presentation from Neil Dardis, the Chief Executive from Frimley Park Trust
3. Presentation from Ian Barham, Local Enterprise Partnership on Local Industrial Strategy
4. Apologies for Absence
5. Minutes (*Pages 5 - 10*)

To approve the minutes of the Overview and Scrutiny Committee held on 29 January 2019.

6. Declarations of Interest
7. Service Plans 2019/20 (*Pages 11 - 12*)

Appendix 1 (Pages 13 - 88)
8. Refreshed Joint Business Plan 2019-20 (*Pages 89 - 90*)

Appendix A (Pages 91 - 110)

9. Performance Indicator Review 2019/20 (*Pages 111 - 114*)
Appendix A Priority PI review (Pages 115 - 116)
Appendix B: Corporate PI Review (Pages 117 - 118)
10. Performance Report Quarter 3 2018/19 (*Pages 119 - 120*)
Appendix A Priority PI (Pages 121 - 122)
Appendix B Corporate PI (Pages 123 - 126)
Appendix C Data Only PI (Pages 127 - 128)
11. Planning Shared Service (*Pages 129 - 132*)
Appendix (Pages 133 - 136)
12. Viability Assessments (*Pages 137 - 140*)
Appendix 1 (Pages 141 - 152)
13. Farnham Park (*Pages 153 - 158*)
14. Bucks Health and Adult Social Care Select Committee

To receive:

Minutes of 29 January 2019 (To Follow)
15. Bucks Children's Select Committee

To receive:

Minutes of 15 January 2019 (Pages 159 - 166)
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 167 - 168*)

To agree the work programme timetable.

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 Eggleton
P Kelly
M Lewis
D Saunders

Date of next meeting – To be confirmed

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