

AGENDA

SPECIAL OVERVIEW & SCRUTINY COMMITTEE

Venue: Bainbridge Room, The Copeland Centre
Date: 16 January 2015
Time: 2:00pm
Contact Officer: Clive Willoughby
Lead Officer: Andrea Smith

- 1. Minutes of the Meeting held on 2 December 2014**
- 2. Apologies for Absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

4. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
5. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.

6. **Executive Forward Plan**

Summary: To consider the Executive's Forward Plan

7. **Revenue Budget Proposals for 2015/16 and Medium Term Financial Strategy Projections 2015/16 to 2018/19.**

Summary: To consider the report and feedback as appropriate

8. **Review of Reserves 2015/16.**

Summary: To consider the report and feedback as appropriate

9. **Proposed Capital Programme 2015/16 – 2017/18.**

Summary: To consider the report and feedback as appropriate

10. **Draft Treasury Management Strategy Statement (TMSS), Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2015/16.**

Summary: To consider the report and feedback as appropriate

Membership: Councillors David Banks; Jackie Bowman (Deputy Chair); George Clements; Eileen Eastwood; Allan Forster; Ian Hill; John Kane (Chair); Sam Pollen; Gilbert Scurrah; Dave Smith; Felicity Wilson; Carole Woodman and Henry Wormstrup.

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