

AGENDA

SPECIAL JOINT OVERVIEW & SCRUTINY COMMITTEE (Internal & External)

Venue: Bainbridge Room, Copeland Centre
Date: 17 January 2013
Time: 2:00pm
Contact Officer: Clive Willoughby
Lead Officer: Jessica Hall

1. [Minutes of the Joint OSC meeting held on 21 November 2012](#)

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. [Proposals for Council Tax Technical Reforms 2013/14](#)
7. [Update – Medium Term Financial Strategy Projections 2013/14 to 2016/17 and Revenue Budget Proposals](#)
8. [Unallocated and Risk based General Fund Balances](#)
9. [Earmarked Reserves](#)
10. [Proposed Draft Capital Programme for 2013/14 – 2015/16](#)
11. [Proposed Treasury Management Strategy Statement 2013/14 – 2015/16 Incorporating Annual Investment Strategy 2013/14 and Minimum Revenue Provision Statement 2013/14](#)
12. [Policy Framework 2013/15 – Localism: Community Rights and Community Asset Transfer](#)
13. **OSC Work Programme – Verbal Update**

Membership:

External OSC: Councillors John Kane (Chairman); Eileen Eastwood (Deputy Chairman); David Banks; Jackie Bowman; Geoff Garrity; Lena Hogg; Robert Salkeld; William Southward and Peter Stephenson.

Internal OSC: Councillors Keith Hitchen (Chairman); Henry Wormstrup (Deputy Chairman); Brian Dixon; Peter Kane; Michael McVeigh; John Park; Dave Smith; Norman Williams and Felicity Wilson.

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