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Reference:

Date: Friday 07 June 2019

Dear All

#### **OVERVIEW AND SCRUTINY COMMITTEE - MONDAY 10 JUNE 2019**

I am now able to enclose, for consideration at the next meeting of the Overview and Scrutiny Committee on Monday 10 June 2019, the following items that were unavailable when the agenda was published.

#### Agenda No Item

8 **Work Programme 2019-20** (Pages 3 - 6)

Appendix A – Suggested Topics Appendix B – Draft Work Programme Schedule

Kind regards,

#### Mark O'Callaghan

**Democratic Services Officer** 

**Encs** 



# Agenda Item 8

## Appendix A

### OSC Work Programme - topics suggested for consideration

Topic	Suggested by
Allocation of land for building of social	Councillor Morton
housing	
Council Reserves	Councillor Stanyer
Private and public sector elderly person accommodation	Councillor Stanyer
Purpose, structure and plans of Tunbridge Wells Property Holdings Ltd	Councillor Pound
Examination of the RAG system for project management	Councillor Reilly
Examination of what project management information is available to decision makers	Councillor Reilly
Review of project management framework	Councillor Reilly
Effective Public Consultation	Mark O'Callaghan on behalf of some of the members who completed the Induction Day feedback form

Agenda Item 8

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## Appendix B

# Overview and Scrutiny Committee 2019-20 Draft Work Programme

Date of meeting: 10 June 2019 Agenda publication: 31 May 2019

Subject	Officer
Standing Items	
Calverley Square Development Update	David Candlin
Portfolio Holder Update – Leader of the Council	Stephen Baughen / David Candlin
Task and Finish Groups	
Plastics	
Parks and Gardens Maintenance Contract	
Transparency	
Other Items	
Work Programme 2019/20	Finbar Gibbons

Date of meeting: 12 August 2019 Agenda publication: 02 August 2019

Subject	Officer
Standing Items	
Calverley Square Development Update	David Candlin
Portfolio Holder Update – Culture, Leisure and Economic	Nicky Carter / David
Development	Candlin
Task and Finish Groups	
TBC	
Other Items	

Date of meeting: **07 October 2019** Agenda publication: **27 September 2019** 

Subject	Officer
Standing Items	
Calverley Square Development Update	David Candlin
Portfolio Holder Update – Property and Major Projects	David Candlin
Task and Finish Groups	
TBC	
Other Items	

# Agenda Item 8

## Appendix B

Date of meeting: **08 November 2019** Agenda publication: **08 November 2019** 

Subject	Officer
Standing Items	
Calverley Square Development Update	David Candlin
Portfolio Holder Update – Finance and Governance	Lee Colyer
Task and Finish Groups	
TBC	
Other Items	
Draft Budget 2020/21 and Medium Term Financial Strategy Update	Lee Colyer

Date of meeting: 20 January 2020 Agenda publication: 10 January 2020

Subject	Officer
Standing Items	
Calverley Square Development Update	David Candlin
Portfolio Holder Update – Sustainability	Gary Stevenson
Task and Finish Groups	
TBC	
Other Items	
TBC	

Date of meeting: **06 April 2020** Agenda publication: **27 March 2020** 

Subject	Officer
Standing Items	
Calverley Square Development Update	David Candlin
Portfolio Holder Update – Communities and Wellbeing	Gary Stevenson
Task and Finish Groups	
TBC	
Other Items	
Draft Annual Report of the Overview and Scrutiny Committee	Mark O'Callaghan
Community Safety Partnership Plan 2020/21	Denise Haylett