

# A G E N D A

## OVERVIEW AND SCRUTINY COMMITTEE

**Monday 11 December 2017 at 6.30 pm**  
**Committee Room A, Town Hall, Royal Tunbridge Wells, TN1 1RS**

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**Members:** Councillor Dawlings (Chair), Councillors Hills (Vice-Chairman), Chapelard, Gray, Hannam, Hill, Huggett, Mackonochie, Ms Palmer, Stewart, Uddin and Woodward

**Quorum** 3 Members

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- 1 Apologies for Absence**  
Apologies for absence as reported at the meeting.
- 2 Declarations of Interest**  
To receive any declarations of interest by Members in items on the agenda. For any advice on declarations of interest, please contact the Monitoring Officer.
- 3 Minutes of Previous Meetings (Pages 3 - 10)**  
Minutes of the Overview and Scrutiny Committee meeting dated 23 October 2017. The Chairman will move that the minutes of the previous meeting be signed as a correct record. The only issue relating to the minutes that can be discussed is their accuracy. **Procedure rules applicable to all meetings Part 4, section 6.**
- 4 Items Called in under Overview and Scrutiny Procedure Rule 13**  
If there are any 'Call-in' items, details will have been circulated to Members under separate cover.
- 5 Chairman's Introduction**
- 6 Scrutiny in Challenging Times - verbal update**
- 7 Portfolio Holder Plans and Progress - Sustainability (Pages 11 - 18)**
- 8 Dog Fouling/Public Space Protection Orders - verbal update**
- 9 Draft Budget and Medium Term Financial Strategy (MTFS) 2018-19 (Pages 19 - 34)**

**Issued on Friday, 1 December 2017**

Contact Officer: Nick Peeters, Scrutiny & Performance Officer,  
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- 10 Report of the Tackling Excessive Speeds in Rural Areas Task and Finish Group - to follow**
- 11 Task and Finish Group(s) Update - verbal update**
- 12 Overview and Scrutiny Committee Work Programme 2017-18** (Pages 35 - 36)
- 13 Urgent Business**  
To consider any other items which the Chairman decides are urgent, for the reasons to be stated, in accordance with Section 100B(4) of the Local Government Act 1972.
- 14 Date of the next meeting**  
The next meeting of the Overview and Scrutiny Committee will take place on Monday 12 February 2018.

**William Benson**  
Chief Executive

All visitors wishing to attend a public meeting at the Town Hall between the hours of **9.am and 5.00pm** should report to reception via the side entrance in Monson Way. **After 5pm**, access will be via the front door on the corner of Crescent Road and Mount Pleasant Road, except for disabled access, which will continue by use of an 'out of hours' button at the entrance in Monson Way.

### **Notes on Procedure**

- (1) Members seeking factual information about agenda items are requested to contact the appropriate Service Manager prior to the meeting.
- (2) Please note that this meeting may be recorded or filmed by the Council for administrative purposes. Any other third party may also record or film meetings, unless exempt or confidential information is being considered, but are requested as a courtesy to others to give notice of this to the Committee Administrator before the meeting. The Council is not liable for any third party recordings.
- (3) Members of the public and other stakeholders are required to register with the Council's Scrutiny and Performance officer ([nick.peeters@tunbridgewells.gov.uk](mailto:nick.peeters@tunbridgewells.gov.uk)) if they wish to speak on an agenda item at this meeting. Places are limited to a maximum of four speakers per item. The deadline for registering to speak is 4.00 pm the last working day before the meeting. Each speaker will be given a maximum of 3 minutes to address the Committee.