

A G E N D A

OVERVIEW AND SCRUTINY COMMITTEE

Monday 19 November 2018 at 6.30 pm
Committee Room A, Town Hall, Royal Tunbridge Wells, Kent TN1 1RS

Members: Councillor Dawlings (Chair), Councillors Hannam, Hill, Huggett, Lidstone, Mackonochie (Vice-Chairman), Ms Palmer, Uddin, Scott, Mrs Soyke, Thomson and Woodward

Quorum 3 Members

- 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 - 6)**
Minutes of the Overview and Scrutiny Committee meeting dated 8 October 2018. 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 Portfolio Holder Plans and Progress: Portfolio Holder for Finance and Governance (Pages 7 - 12)**
- 7 Draft Budget 2019/20 and Medium Term Financial Strategy Update (Pages 13 - 30)**
- 8 Calverley Square update (Pages 31 - 38)**

Issued on Friday, 9 November 2018
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9 Task and Finish Groups - verbal update**10 Update on topics for the Work Programme** (Pages 39 - 40)**11 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.

12 Date of the next meeting

The next meeting of the Overview and Scrutiny Committee will take place on Monday 28 January 2019, Committee Room A, Town Hall.

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 the public proceedings of this meeting will be recorded and made available for playback on the Tunbridge Wells Borough Council website. 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 Democratic Services Officer before the meeting. The Council is not liable for any third party recordings.

Further details are available on the website (www.tunbridgewells.gov.uk) or from Democratic Services.

- (3) Members of the public and other stakeholders are required to register with the Council's Scrutiny and Engagement Officer (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.