



Overview and Scrutiny Committee

Monday, 26th November, 2018 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

Councillors:

Leonard Crosbie (Chairman)	
David Coldwell (Vice-Chairman)	
Toni Bradnum	Tim Lloyd
Paul Clarke	Mike Morgan
Jonathan Dancer	Brian O'Connell
Matthew French	Kate Rowbottom
Billy Greening	Ben Staines
Nigel Jupp	Michael Willett
Lynn Lambert	

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

	Page No.
1. Apologies for absence	
2. Minutes	3 - 12
<p>To approve as correct the minutes of the meeting held on 24th September 2018 (<i>Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to committeeservices@horsham.gov.uk at least 24 hours before the meeting. Where applicable, the audio recording of the meeting will be checked to ensure the accuracy of the proposed amendment.</i>)</p>	
3. Declarations of Members' Interests	
<p>To receive any declarations of interest from Members of the Committee</p>	
4. Announcements	
<p>To receive any announcements from the Chairman of the Committee or the Chief Executive</p>	
5. Cabinet Member Interview	13 - 14

Cabinet Member for Finance and Assets

6. Medium Term Financial Strategy - Overview and Scrutiny Response
7. Report on the Council's Corporate Plan Priorities, Finance and Performance Q2 2018/19 15 - 46
8. Task and Finish Group Updates
 - a) Final Report of the Census Task and Finish Group 47 - 52
 - b) Final Report of the Engagement of Overview and Scrutiny Task and Finish Group 53 - 58
 - c) Actions arising from the Report of the Engagement of Overview and Scrutiny Task and Finish Group
 - (i) Nominations for the members of the working groups
 - a. Finance and Performance
 - b. Business Improvement
 - c. Community
9. Work Programme 59 - 60
 - a) Suggestions for the Work Programme 61 - 64
 - (i) Running Track
 - (ii) S106 Funds (West Sussex County Council)
10. Cabinet Forward Plan 65 - 72
11. Urgent Business

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as urgent because of the special circumstances