



Overview and Scrutiny Committee

Monday, 28th January, 2019 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 - 10
<p>To approve as correct the minutes of the meeting held on 26th November 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. Review of the Council Budget 2019/20

The 'Budget 2019/20 and the Medium Term Financial Strategy to 2022/23' report and appendices, submitted to Cabinet on 24 January, is online at: [link to Cabinet Agenda Item 9 - 24 January 2019](#)

6. Update on monitoring process and outcomes of the LGSS - Director of Corporate Resources

7. Proposal to hold 11 Overview and Scrutiny Committee meetings per Council year to accommodate the introduction of three working groups (draft calendar has been circulated) 11 - 12

8. Working Groups 13 - 14

To nominate Members for the three Working Groups approved by the Committee on 26 November 2018:

- Finance & Performance
- Business Improvement
- Community

9. Task and Finish Group and Updates 15 - 16

- WSCC S106 Funds (held by Horsham District Council): To confirm Membership and Terms of Reference for the Task and Finish Group

10. Confirmation of Work Programme and Work Programme procedures for 2019 17 - 18

11. Cabinet Forward Plan 19 - 24

12. 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