

Overview and Scrutiny Management Committee

Wednesday 23 January 2019 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

ORGANISATION ITEMS

1	APOLOGIES	Stephen Bace
2	MINUTES OF PREVIOUS MEETING (Pages 1 - 12)	Stephen Bace
3	DECLARATION OF INTERESTS	Stephen Bace

SCRUTINY ITEMS

4	SCRUTINY REVIEW UPDATE (Pages 13 - 16)	Simon Harper
5	BUDGET SCRUTINY: DRAFT MEDIUM TERM FINANCIAL STRATEGY (Pages 17 - 24) The Committee to consider the draft report following the Budget Scrutiny day on 10 January 2019. Members are asked to agree the report to be received by Cabinet at the meeting on 30 January 2019. For information, the Draft MTFs was presented to Cabinet on 19 December and can be found at the link below: http://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=117&Mid=8903&Ver=4	Cllr Patrick Molyneux

6	FINANCE UPDATE (Pages 25 - 44) In addition to the update on the County Council's Revenue & Capital outturn expenditure for 2018/19, a report has been provided on Debt Management for Members' information.	Paul Blacker
REPORTS FROM COMMITTEE CHAIRS		
7	HEALTH AND CARE SCRUTINY COMMITTEE Meeting held on 15 January 2019. TO FOLLOW	Cllr Carole Allaway Martin
8	ENVIRONMENT AND COMMUNITIES SCRUTINY COMMITTEE Meeting held on 16 January 2019 TO FOLLOW	Cllr Robert Bird
9	CHILDREN AND FAMILIES SCRUTINY COMMITTEE Meeting held on 17 January 2019 TO FOLLOW	Cllr Brian Robinson
TASK GROUPS		
10	NEW TASK GROUPS	
INFORMATION ITEMS		
<p>Forthcoming Decisions can be found at: http://glostext.gloucestershire.gov.uk/mgDelegatedDecisions.aspx?&RP=0&K=0&DM=0&HD=0&DS=1&Next=true&H=1&META=mgforthcomingdecisions&V=0</p> <p>Attached to this agenda pack is a list of task groups and ongoing scrutiny work. Once task groups have reported, recommendations will be followed up every 6, 12 and 18 months through the monitoring report received by this committee</p>		
<p>Membership – Cllr Robert Bird, Cllr Iain Dobie, Cllr Andrew Gravells, Cllr Kate Haigh, Cllr Jeremy Hilton, Cllr Paul Hodgkinson, Cllr Carole Allaway Martin, Cllr Patrick Molyneux (Chairman), Cllr Shaun Parsons, Cllr Brian Robinson and Cllr Rachel Smith</p> <p>Added Members -</p> <p>Co-Opted Member -</p>		

(a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about



whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎01452 328472 /fax: 425149/ e-mail: Jane.Burns@gloucestershire.gov.uk) prior to the start of the meeting.

- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the meeting, please contact:

Stephen Bace, Senior Democratic Services Officer (Scrutiny Team)

☎:01452 324204/fax: 425850/e-mail: stephen.bace@gloucestershire.gov.uk

Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 324202) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

