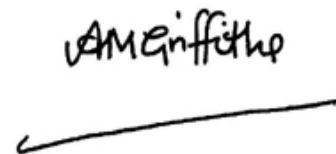


To the Members of the Scrutiny Committee.

Your attendance is requested at a meeting of the Scrutiny Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 27th JANUARY 2014 at 7.00pm** for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS
Corporate Head
19th January 2015

Members of the Committee: Councillors Stephen Cooksey (Chairman), David Draper (Vice-Chairman), Lucy Botting, Lynne Brooks, Clare Curran, Paula Hancock, Raj Haque, Mary Huggins, Howard Jones, Paul Potter and Peter Stanyard

Substitutes: Margaret Cooksey, Mary Cooper, Rosemary Dickson, Roger Hurst and Jatin Patel

The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.

AGENDA

1. Minutes

To approve as a correct record the minutes of the Scrutiny Committee meeting held on 6th January 2015

2. Apologies for Absence

To receive apologies for absence.

3. Disclosure of interests

To receive any disclosures of interests from Members (either disclosable pecuniary interests or non pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.



4. **Voluntary Action Mid-Surrey**

The Committee is asked to receive a presentation from representatives of Voluntary Action Mid-Surrey.

5. **Service Update: HR**

To receive a presentation from the HR Manager on the work of the HR Service.

6. **Homelessness Review 2014 and Homelessness Strategy 2014-2019**

5

The Committee is presented with a copy of the Executive report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Executive's consideration of the report at its meeting on 3rd February 2015

7. **2015/2016 Budget and Council Tax Resolution**

137

The Committee is presented with a copy of the Executive report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Executive's consideration of the report at its meeting on 3rd February 2015

To Include: The final report from the Standing Budget Panel

8. **MVDC Grant Aid Applications**

159

The Committee is presented with a copy of the Executive report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Executive's consideration of the report at its meeting on 3rd February 2015

9. Transform Leatherhead Town Centre Project – Appointment of Masterplanning Advisors

193

The Committee is presented with a copy of the Executive report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Executive's consideration of the report at its meeting on 3rd February 2015.

10. Outside Organisations Review

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The Committee is asked to:

1. Note the information provided in the report
2. Consider whether it wishes to make any recommendation to the Council on future appointments to the outside organisations included in the report
3. Recommend to the Council that a mechanism is included within the revised Council Constitution to ensure that Members:-
 - Are briefed by officers before attending meetings of the organisations.
 - provide feedback back to the Senior Officer responsible
 - Provide a report for Members and from time to time give an update at meetings of the Scrutiny Committee and the Executive .

11. Scrutiny Committee Work Programme 2014—2015

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The Committee is asked to note its Work Programme and the Executive Forward Plan.

12. Urgent Items

To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Simon Trevaskis on **01306 879384** or e-mail: _____

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (www.molevalley.gov.uk). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed. Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.