



Agenda

Meeting: **Overview and Scrutiny Committee**
Date: **18 October 2016**
Time: **7.00 pm**
Place: **Council Chamber - Civic Centre, Folkestone**

To: **All members of the Overview and Scrutiny Committee**

The committee will consider the matters, listed below, at the date, time and place shown above. The meeting will be open to the press and public.

Members of the committee, who wish to have information on any matter arising on the agenda, which is not fully covered in these papers, are requested to give notice, prior to the meeting, to the Chairman or appropriate officer.

1. **Apologies**

2. **Declarations of interest**

To consider and approve, as a correct record, the minutes of the meeting held on 22 July 2016.

3. **Minutes**

To consider and approve, as a correct record, the minutes of the meeting held on 13 September 2016.

4. **Dover Road Bin Pilot Scheme - Mid Year review**

Report C/16/69 The Dover Road Bin Pilot Scheme is a project that has sought to address the ongoing waste and fly tipping issues in 45-95 Dover Road. Following an investment of £20,000 towards the scheme, this report now presents a scheme evaluation and conclusion.

5. **Review of the Ward Profiles, Ward Plans, Ward Plan Budget Scheme and other community funding schemes**

Queries about the agenda? Need a different format?

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Email: committee@shepway.gov.uk or download from our website
www.shepway.gov.uk

Report C/16/56 sets out to review and improve the allocation, administration and effectiveness of Council expenditure to ensure better transparency, value for money, sustainability and more positive and targeted outcomes led by ward members in partnership with their communities.

6. General fund revenue budget monitoring - 2nd Quarter 2016/17

Report C/16/61 provides a projection of the end of year financial position of the General Fund revenue budget, based on expenditure to the 31 August 2016.

7. General Fund Capital budget monitoring - 2nd Quarter 2016/17

Report C/16/62 provides a projection of the latest financial position for the General Fund capital programme, based on expenditure to 31 August 2016. The report identifies variances on planned capital expenditure for the General Fund in 2016/17.

8. Housing Revenue account and capital budget monitoring 2016/17 - 2nd Quarter 2016/17

Report C/16/63 provides a projection of the end of year financial position for the Housing Revenue Account (HRA) revenue expenditure and HRA capital programme based on net expenditure to 31 August 2016

9. Treasury Management and Prudential Indicators monitoring report 2016-17

Report C/16/60 provides an update on the council's treasury management activities that have taken place during 2016/17 against the agreed strategy for the year. The report also provides an update on the prudential indicators for capital expenditure, borrowing and treasury approved by Council earlier this year.

10. Quarter 1 performance report 2016/17

Report C/16/67 provides an update on the Council's performance for the first quarter of 2016/17, covering 1st April 2016 to 30th June 2016. The report enables the Council to assess progress against the approved performance indicators for each service area.

*Explanations as to different levels of interest

(a) A member with a disclosable pecuniary interest (DPI) must declare the nature as well as the existence of any such interest and the agenda item(s) to which it relates must be stated. A member who declares a DPI in relation to any item must leave the meeting for that item (unless a relevant dispensation has been granted).

(b) A member with an other significant interest (OSI) under the local code of conduct relating to items on this agenda must declare the nature as well as the existence of any such interest and the agenda item(s) to which it relates must be stated. A member who declares an OSI in relation to any item will need to remove him/herself to the public gallery before the debate and not vote on that item (unless a relevant dispensation has been granted). However, prior to leaving, the member may address the meeting in the same way that a member of the public may do so.

(c) Members may make voluntary announcements of other interests which are not required to be disclosed under (a) and (b). These are announcements made for transparency reasons alone, such as:

- membership of outside bodies that have made representations on agenda items, or

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- where a member knows a person involved, but does not have a close association with that person, or
- where an item would affect the well-being of a member, relative, close associate, employer, etc. but not his/her financial position.

Voluntary announcements do not prevent the member from participating or voting on the relevant item