



Overview and Scrutiny Committee

MONDAY, 17TH DECEMBER, 2012 at 18:30 HRS - .

MEMBERS: Councillors Rice (Chair), Winskill (Vice-Chair), Adamou, McNamara and Newton

Co-Optees: Ms Y. Denny (Church of England representative),¹ Catholic Diocese vacancy, Mr E. Reid (Parent Governor), Mrs M. Ezeji (Parent Governor), Ms H. Kania (LINK non-voting Representative)

PLEASE NOTE: Councillor Rice will Chair the meeting for areas covered by the OSC (as detailed in the MTFP briefing report). Councillor Winskill will Chair the meeting where the draft recommendations are discussed (item 6), in accordance with Part 4, Section G, paragraph 7.4 of the Council's Constitution.

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 7 below).

3. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

4. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

5. DRAFT MEDIUM TERM FINANCIAL PLAN 2013-16 (PAGES 1 - 52)

To consider and comment upon the Council's draft Medium Term Financial Plan 2013-16 as follows:

- 1) Cabinet Member introduction;
- 2) Review of budget proposals for the MTFP;
- 3) Consideration of identified budget area(s);
- 4) Conclusions and Recommendations

6. DRAFT PANEL RECOMMENDATIONS

To review and discuss draft recommendations.

This item shall be chaired by Councillor Winskill.

7. NEW ITEMS OF URGENT BUSINESS

8. FUTURE MEETINGS

To note the dates of future meetings:

Tuesday 22 January 2013
Monday 18 March 2013
Monday 29 April 2013

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Friday 7 December 2012