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Our Ref: DS
Your Ref:

Date: 31 January 2017

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the **Overview and Scrutiny Committee** will be held in the **Council Chamber**, on **Wednesday, 08 February 2017 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**
Councillor Mrs Farrington (Chairman), Councillor Swann (Vice-Chairman) and
Councillors Billings, Mrs Coe and Mrs Patten

Labour Group
Councillors Bambrick, Dunn and Dr Pearson

AGENDA

Open to Public and Press

- 1** Apologies.
- 2** To receive the Open Minutes of the Meetings held on 7th December 2016.
Overview and Scrutiny Committee Open Minutes 7th December 2016 **4 - 6**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 5** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 6** HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN and PROPOSED RENT 2017-18 **7 - 20**
- 7** MEMBERS' TRAINING PROGRAMME **21 - 23**
- 8** VOLUNTARY SECTOR (Scoping for March report)
- 9** COMMITTEE WORK PROGRAMME REPORT **24 - 25**

Exclusion of the Public and Press:

- 10** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 11** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.