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Date: 2 February 2016

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the **Overview and Scrutiny Committee** will be held in **Melbourne Assembly Rooms**, on **Wednesday, 10 February 2016** 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 Atkin, Mrs. Coe and Mrs. Patten

Labour Group

Councillors Bambrick, Pearson and Mrs. Stuart

AGENDA

Open to Public and Press

- 1** Apologies
- 2** Minutes

Overview and Scrutiny Committee 21st October 2015 Open Minutes **4 - 8**

Overview and Scrutiny Committee 9th December 2015 Open Minutes **9 - 12**
- 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** SECTION 106 HEALTH BASED CONTRIBUTIONS - Verbal Update
- 7** HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN AND PROPOSED RENT 2016-17 **13 - 26**
- 8** WORK PROGRAMME 2015-16 **27 - 28**

Exclusion of the Public and Press:

- 9** The Chairman may therefore move:-

That in accordance with Section 100 (A) 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.

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

