

AGENDA

SCRUTINY COMMITTEE MEETING

Date: Thursday, 19 March 2015

Time: 7.00 pm

Venue: Council Chamber, Swale House, East Street, Sittingbourne, Kent, ME10 3HT

Membership:

Councillors Sylvia Bennett, Andy Booth (Chairman), Lloyd Bowen (Vice-Chairman), Jackie Constable, John Coulter, Mark Ellen, June Garrad, Mike Henderson, Peter Marchington, Prescott, Ben Stokes and Ghlin Whelan.

Quorum = 4

	Pages
1. Apologies for Absence and Confirmation of Substitutes	
2. Minutes	
To approve the Minutes of the Meeting held on 11 February 2015 (Minute Nos. 486 - 493) and the Minutes of the Special Meeting of the Overview and Scrutiny Committee held on 23 February 2015 (Minute Nos. to follow) as correct records.	
3. Declarations of Interest	
Councillors should not act or take decisions in order to gain financial or other material benefits for themselves or their spouse, civil partner or person with whom they are living with as a spouse or civil partner. They must declare and resolve any interests and relationships.	
The Chairman will ask Members if they have any interests to declare in respect of items on this agenda, under the following headings:	
(a) Disclosable Pecuniary Interests (DPI) under the Localism Act 2011. The nature as well as the existence of any such interest must be declared. After declaring a DPI, the Member must leave the meeting and not take part in the discussion or vote. This applies even if there is provision for public speaking.	
(b) Disclosable Non Pecuniary (DNPI) under the Code of Conduct adopted by the Council in May 2012. The nature as well as the existence of any such interest must be declared. After declaring a DNPI interest, the Member may stay, speak and vote on the matter.	
Advice to Members: If any Councillor has any doubt about the existence or nature of any DPI or DNPI which he/she may have in any item on this agenda, he/she should seek advice from the Director of Corporate Services as Monitoring Officer, the Head of Legal or from other	

Solicitors in Legal Services as early as possible, and in advance of the Meeting.

Part One - Substantive Items

4. Financial Management Report 1 - 24
- The Committee is asked to consider the third quarter Financial Management Report.
5. Performance Monitoring Report 25 - 36
- The Committee is asked to consider the third quarter Performance Monitoring Report.

Part Two - Business Items

6. Reviews at Follow-up Stage and Log of Recommendations 37 - 38
- The Committee is asked to review the updated log of recommendations.
7. Other Review Progress Reports
- The Committee is asked to consider updates on other reviews.
- Contracts and Procurement Review Conclusions
 - Asset Transfers Review Report
 - Update on progress with the economic development review
 - Scoping template for the Housing Review
 - Joint Scrutiny of MKIP Planning Support
8. Cabinet Forward Plan 39 - 44
- The Committee is asked to consider the Forward Plan with a view to identifying possible items for pre-decision scrutiny.
9. Urgent Business Requests
- The Committee is asked to consider any requests from Committee Members to commence a review.
10. Exclusion of the Press and Public
- To decide whether to pass the resolution set out below in respect of the following items:
- That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act:
3. Information relating to the financial or business affairs of any particular

person (including the authority holding that information).

11. Urgent Item - Call-in

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The Scrutiny Committee resolved at its meeting of 11 February 2015:

That following consideration of the Forum Shopping Centre, Sittingbourne report at Cabinet on 11 March 2015, the Chairman will call-in the decision using the procedures as set out in the Constitution.

In accordance with the Scrutiny Committee's resolution passed on 11 February 2015, I as Chairman of the Scrutiny Committee, am calling-in the Cabinet's decision for consideration by the Scrutiny Committee, to include that there was inadequate consultation relating to the decision.

Re-Issued on Wednesday, 18 March 2015

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact DEMOCRATIC SERVICES on 01795 417330**. To find out more about the work of the Scrutiny Committee, please visit www.swale.gov.uk

**Director of Corporate Services, Swale Borough Council,
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