



COTSWOLD
DISTRICT COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL MEETING) AGENDA

Tuesday 6th February 2018, 10.00 a.m.

Council Chamber, Trinity Road, Cirencester

NOTES

(i) Questions Arising on the Agenda

If any Member has any questions regarding a report/item contained within the Agenda, he/she is requested to give advance notice of such question to the Director/Officer originating the report or to an Officer of the Democratic Services Section so that a full response can be made available either prior to, or at, the Meeting. If no such advance notification is given, a full response to any question cannot be guaranteed at the Meeting.

(ii) Mobile Phones/Pagers

All mobile phones/pagers should be **SWITCHED OFF OR SET TO SILENT MODE BEFORE** the start of the Meeting.

(iii) Recording of Proceedings

The public proceedings of Council, Cabinet, and Committee Meetings may be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know before the start of the Meeting.

Recording/filming should not be disruptive or distracting to the good order and conduct of the Meeting. To assist with this, an area of the Meeting venue will be designated from which proceedings can be recorded/filmed, and 'roaming' around the venue while recording is not permitted. The Chairman will exclude anyone whose behaviour is disruptive.

Recording/filming should only be of Members and Council Officers, and not any members of the public (unless they are formally addressing the Meeting or unless specific permission has been given by those individuals).

For further information, please read the Notices displayed inside and outside the Meeting venue and/or speak with the Committee Administrator.

(iv) Committee Administrator

If any Member has any general questions about the Meeting or the associated agenda papers, or is unable to attend, he/she is asked to contact Ben Amor on 01285 623236 who will be the Committee Administrator responsible for the Meeting.

Distribution:

All Members of the Overview and Scrutiny Committee
(Councillors SI Andrews, Andrew Doherty, Jenny Forde, RG Keeling, RA Morgan, SDE Parsons and NP Robbins)



Nigel Adams
Head of Democratic Services

29th January 2018

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL MEETING)

6TH FEBRUARY 2018

AGENDA

- (1) **Apologies**
- (2) **Substitute Members** - To note details of any substitution arrangements in place for the Meeting.

Note:

The procedures in respect of substitution arrangements are principally set out in Council Procedure Rule 29. Particular attention is drawn to the fact that the Head of Democratic Services must be notified of any intended substitution **by 5.00 p.m. on the working day prior to the day of the Meeting**. Please note that neither a Member of the Cabinet, nor the Chairman of the Council, may substitute.

- (3) **Declarations of Interest**

- (1) To receive any declarations of interest from Members under:-

- (i) the Code of Conduct for Members; and/or

- (ii) Section 106 of the Local Government Finance Act 1992 (any Councillor who has Council Tax payments remaining unpaid for at least two months must declare an interest and not participate in any matter affecting the level of Council Tax or arrangements for administering the Council Tax).

- (2) To receive any declarations of interest from Officers under the Code of Conduct for Officers.

- (4) **Chairman's Announcements** (if any)

Items for Consideration and Discussion

- (5) **Publica Update**

To receive a general update, with particular focus on feedback from partner councils on the governance arrangements, including the draft commissioning framework and the Member Liaison Group (**report attached**).

- (6) **Draft Medium Term Financial Strategy 2018/19 to 2021/22**

To consider the most recent update of the Medium Term Financial Strategy for the period 2018/19 to 2021/22, in the light of consultation feedback and other developments since the Committee's December 2017 Meeting; and to provide feedback to the Cabinet and Council as part of the Budget process.

The Chief Finance Officer will make a presentation at the Meeting.

(END)