

# **Corporate Overview and Scrutiny Committee Agenda**

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**Date:** Wednesday, 15th November, 2017  
**Time:** 1.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

## **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **Minutes of Previous meeting** (Pages 3 - 8)

To approve the minutes of the meeting held on 7 September 2017.

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

4. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda.

5. **Public Speaking Time/Open Session**

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For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

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A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: In order for officers to undertake any background research, it would be helpful if members of the public contacted the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting to provide brief details of the matter to be covered.

6. **Mid Year Review of Performance - 2017/18** (Pages 9 - 92)

To consider a report of the Director of Finance and Procurement.

7. **Pre-Budget Consultation - 2018-21** (Pages 93 - 216)

To Consider a report of the Director of Finance and Procurement.

8. **Scrutiny Review of the Oracle Replacement Programme - Best4Business Update Report** (Pages 217 - 228)

To consider a report of the Joint Working Group.

9. **Work Programme Progress Report** (Pages 229 - 236)

- (a) To consider the committee's work programme;
- (b) To consider adding an item to the work programme to set up a task and finish group to design a process for allocating New Homes Bonus.

10. **Forward Plan** (Pages 237 - 250)

To note the current forward plan, identify any new items, and to determine whether any further examination of new issues is appropriate.