

To the Members of the Scrutiny Committee.

Your attendance is requested at a meeting of the Scrutiny Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 23rd JANUARY 2018 at 7.00pm** for the transaction of the business set out in the following agenda.

KAREN BRIMACOMBE  
Chief Executive  
15th January 2018

Members of the Committee: Councillors David Draper (Chairman), David Harper (Vice-Chairman), Tim Ashton, Lynne Brooks, Stephen Cooksey, Mary Huggins, Chris Hunt, Malcolm Ladell, Paul Potter, Sarah Seed and Patricia Wiltshire.

Substitutes: Margaret Cooksey, Rosemary Dickson, David Hawksworth, Paul Newman, Peter Stanyard and Clayton Wellman

**The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.**

#### **AGENDA**

**1. Minutes**

To approve as a correct record the minutes of the Scrutiny Committee meetings held on 11th December 2017

**2. Apologies for Absence**

To receive apologies for absence.

**3. Disclosure of interests**

To receive any disclosures of interests from Members (either disclosable pecuniary interests or non pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.



**4. 2018/2019 Budget Report and Council Tax Resolution**

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The Committee is presented with a copy of the Executive report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Executive's consideration of the report at its meeting on 6th February 2018.

**To Include the final report of the Standing Budget Panel**

**5. MVDC Grant Aid Applications**

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Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Executive's consideration of the report at its meeting on 6th February 2018.

**6. Final Report of the Asset Investment Panel**

To be given verbally by the Chairman of the Asset Investment Panel.

The Scrutiny Committee is asked:-

- To note the report of the Asset Investment Panel
- To consider whether it supports the recommendations of the Panel
- In light of the Panel's report, consider which recommendations it may wish to refer to Full Council

**7. Outside Organisation - Member Update**

To receive an update from one of the Council's appointed representatives on the work of the following organisations:

- Projx
- Clarion Regional Panel
- Redhill Aerodrome Consultative Committee

**8. Urgent Items**

To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Beth Nixon on **01306 879390** or e-mail: [Beth.Nixon@molevalley.gov.uk](mailto:Beth.Nixon@molevalley.gov.uk)

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