

SCRUTINY COMMITTEE

Tuesday, 15th January, 2019

10.00 am

Council Chamber - Sessions House

**Members are asked to bring to this meeting the draft
(black combed) 2019-20 Budget Book document
published on 2nd January 2019**





AGENDA

SCRUTINY COMMITTEE

Tuesday, 15th January, 2019, at 10.00 am

Ask for: **Joel Cook/Anna Taylor**

Council Chamber - Sessions House

Telephone: **03000 416892/416478**

Membership

- Conservative (9): Mr A Booth (Chairman), Mr A M Ridgers (Vice-Chairman),
Mr M A C Balfour, Mr P V Barrington-King, Mrs P M Beresford,
Mrs R Binks, Mr G Cooke, Mr R C Love and Mr J Wright
- Liberal Democrat (2): Mr R H Bird and Mrs T Dean, MBE
- Labour (2) Mr D Farrell and Dr L Sullivan
- Church Mr D Brunning, Mr J Constanti and Mr Q Roper
- Representatives (3):
- Parent Governor (2): Mr K Garsed and Mr A Roy

Tea/coffee will be available 15 minutes before the start of the meeting

County Councillors who are not Members of the Committee but who wish to ask questions at the meeting are asked to notify the Chairman of their questions in advance.

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A - Committee Business

- A1 Introduction/Webcast Announcement
- A2 Apologies and Substitutes
- A3 Declarations of Interests by Members in items on the Agenda for this Meeting
- A4 Minutes of the meeting held on 8 November 2018 (Pages 5 - 10)
- A5 Draft 2019/20 Budget and the Medium Term Financial Plan. Please can Members bring their copy of the Budget Book 2019-20 to the meeting

B - Any items called-in

None for this meeting

C - Any items placed on the agenda by any Member of the Council for discussion

- C1 Unaccompanied Asylum Seeking Children (UASC): Care Leaver Funding Shortfall 2018-19 (Pages 11 - 14)
- C2 Risk: CRR0045 - Effectiveness of Governance within a Member-led Authority. (Pages 15 - 20)

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Monday, 7 January 2019