



# Corporate Services and Partnerships Policy Overview Committee

Date: THURSDAY, 8 JANUARY 2015

Time: 7.30 PM

- Venue: COMMITTEE ROOM 5 -CIVIC CENTRE, HIGH STREET, UXBRIDGE UB8 1UW
- MeetingMembers of the Public andDetails:Press are welcome to attend<br/>this meeting

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Richard Lewis (Chairman) Richard Mills (Vice-Chairman) Robin Sansarpuri (Labour Lead) Wayne Bridges Tony Burles Nick Denys Narinder Garg Raymond Graham Carol Melvin

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### About this Committee

This Policy Overview Committee (POC) will undertake reviews in the areas covered by the Administration and Finance Directorates and can establish a working party (with another POC if desired) to undertake reviews if, for example, a topic is cross-cutting.

This Policy Overview Committee will consider and comment on budget and service plan proposals for the Administration and Finance Directorates.

The Cabinet Forward Plan is a standing item on the Committee's agenda.

The Committee will not consider call-ins of Executive decisions or investigate individual complaints about the Council's services.

To perform the policy overview role outlined above in relation to the following matters:

- 1. Democratic Services
- 2. Localism
- 3. Central Services, incl. Human Resources, ICT, Communications & Legal Services
- 4. Capital programme, property, construction & facilities management
- 5. Financial Planning & Financial Services
- 6. Enforcement and anti-fraud activities
- 7. Procurement
- 8. Performance Improvement
- 9. Economic development & town centres and regeneration
- 10. Local commerce, employment, skills and job creation
- 11. Local Strategic Partnership and Sustainable Community Strategy;
- 12. Community engagement, partnerships and the voluntary sector
- 13. Equalities and Community Cohesion
- 14. Community Safety
- 15. Public Safety & Civil Protection
- 16. Energy use and carbon reduction
- 17. Health & Safety
- 18. Any functions not included within the remit of the other Policy Overview Committees
- 19. Cross-cutting reviews that cover the remit of other Committees

### Agenda

#### **CHAIRMAN'S ANNOUNCEMENTS**

- 1 Apologies for Absence
- 2 Declarations of Interests
- 3 Minutes of Meeting held on 11 December 2014 (Pages 1-4)
- 4 Exclusion of Press and Public

To confirm the items of business marked Part I will be considered in public and that items marked Part II will be considered in private.

- Budget Proposals Report for Administration & Finance Services 2015/16 (Pages 5-20)
- 6 Second Major Review Corporate Fraud Social Housing (Pages 21-22)
- 7 Suggested Recommendations of the Committee's review into the Council's Corporate Complaints Procedure

The Committee will be provided with an oral update on the suggested recommendations on this Committee's recent review.

- 8 Forward Plan (Pages 23-28)
- 9 Work Programme (Pages 29-31)