

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 26th JANUARY 2016 at 7.00pm** for the transaction of the business set out in the following agenda.

ANGELA GRIFFITHS
Corporate Head of Service
18th January 2016

Members of the Committee: Councillors Chris Townsend (Chairman), David Draper (Vice-Chairman), Tim Ashton, Stephen Cooksey, Clare Curran, Paula Hancock, Mary Huggins, Duncan Irvine, Malcolm Ladell, Jatin Patel and Paul Potter.

Substitutes: Mary Cooper, Rosemary Dickson, Raj Haque, Philippa Shimmin and Peter Stanyard

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 meeting held on 5th January 2016

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. **DRAFT BOOKHAM NEIGHBOURHOOD DEVELOPMENT PLAN**

5

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 9th February 2016.

5. **FRAMEWORK AGREEMENT FOR BED AND BREAKFAST ACCOMMODATION**

179

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 9th February 2016.

6. **MOLE VALLEY DISTRICT COUNCIL GRANT AID APPLICATIONS**

185

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 9th February 2016.

7. **2016/17 BUDGET AND COUNCIL TAX RESOLUTION**

203

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 9th February 2016.

To Include the report from the Standing Budget Panel.

9. **SCRUTINY COMMITTEE WORK PROGRAMME 2015/2016**

227

The Committee is asked to note its Work Programme and the Executive Forward Plan.

10. **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 Simon Trevaskis on **01306 879384** or e-mail: simon.trevaskis@molevalley.gov.uk

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