

# Overview & Scrutiny Board

## Agenda

Tuesday 8 April 2014

7.00 pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

Administration:	Opposition
Councillor Alex Karmel (Chairman) Councillor Rachel Ford Councillor Donald Johnson Councillor Steve Hamilton Councillor Lucy Ivimy Councillor Harry Phibbs	Councillor Andrew Jones Councillor PJ Murphy Councillor Max Schmid

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[http://www.lbhf.gov.uk/Directory/Council\\_and\\_Democracy](http://www.lbhf.gov.uk/Directory/Council_and_Democracy)

Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 28 March 2014

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<u>Item</u>		<u>Pages</u>
<b>1. MINUTES</b>	To approve as an accurate record, and the Chairman to sign the minutes of the meeting held on 4 <sup>th</sup> March 2014	1 - 5
<b>2. APOLOGIES FOR ABSENCE</b>		
<b>3. DECLARATIONS OF INTEREST</b>	<p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.</p>	
<b>4. UPDATE ON THE TRI-BOROUGH ICT PROGRAMME</b>	To receive a report from the Tri-Borough Chief Information Officer updating the Board on the progress implementing the tri-borough ICT programme	6 - 18

- 5. HIGH LEVEL REVENUE BUDGET MONITORING QUARTER 3 REPORT 2013-14** 19 - 40
- To receive a report from the Executive Director of Finance and Corporate Governance presenting the revenue monitoring position at the end of quarter three.
- 6. HIGH LEVEL CAPITAL BUDGET MONITORING REPORT, 2013/14 QUARTER 3** 41 - 52
- To receive a report from the Executive Director of Finance and Corporate Governance presenting the capital monitoring position at the end of quarter three.
- 7. THE BUSINESS RATES SCRUTINY TASK GROUP: FINAL REPORT** 53 - 80
- To receive the Final Report of the Business Rates Scrutiny Task Group
- 8. SELECT COMMITTEE REPORTS**
- To consider the reports from the Select Committees (to follow):
- (a) Education and Children's Services
  - (b) Transport, Environment and Residents Services
  - (c) Housing, Health and Adult Social Care
- 9. OVERVIEW & SCRUTINY BOARD WORK PROGRAMME AND THE KEY DECISION LIST** 81 - 95
- This is the last scheduled meeting of the year. A report from the Scrutiny Manager inviting the Board to consider agenda items to be included on the Work Programme for the 2014/15 municipal year is attached.