Despatch Date: Wednesday 9 January 2019

Agenda for a Meeting of: **Overview and Scrutiny Committee**

Date and Time of Meeting: Thursday, 17 January 2019 at 7.00 pm

Place of Meeting Council Chamber, Civic Centre, Esher

Committee and Member Services Officer: M. Clarke
Direct Line: 01372 474178 E-mail: mclarke@elmbridge.gov.uk

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**Members of Committee:**

N. Haig-Brown (Chairman)
Rachael I. Lake (Vice-Chairman)

D.J. Archer  
M. Axton  
S. Bax  
M.J. Bennison  
Tricia W. Bland  
Mrs. C.J. Cross  
M.J. Freeman

N. Houston  
Mrs. V. Macleod  
Mrs. C. Richardson  
M. Rollings  
C.R. Sadler  
Mrs. C. Sood  
Mrs. J.R. Turner

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Urdu;
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Spanish;
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Access to Historical Information Relating to Reports

Please note that the items within this Agenda will usually have an historical context and therefore may have been considered previously by the Council, Cabinet or its Committees.

Whilst reports appearing on this Agenda will include a background summary, Members may wish to appraise themselves of the more detailed historical context and to do this may wish to view previous reports / minutes on the matter which are available via the Council’s website: www.elmbridge.gov.uk or intranet, either by searching on the relevant topic or by committee reports. Copies of particular reports can be provided on request from the Committee and Member Services contact shown on the front of the Agenda.

Part I Items

1. Declarations of Interest

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

(i) any disclosable pecuniary interests and / or
(ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at this meeting.

2. Minutes of the Meetings held on 27 September and 18 October 2018

[Please note: the Minutes are as published online and circulated in the 5 December 2018 Council Agenda.]

3. An invitation to the Surrey Downs Clinical Commissioning Group to provide an update to the Committee on Molesey Hospital

4. An invitation to Network Rail to provide an update to the Committee on service provisions

5. An invitation to South Western Railway to provide an update to the Committee on service provisions

6. Recommendations from the Countryside Consultative Group meeting held on 22 November 2018 (Pages 5 - 24)

7. 2019/20 Council Plan (Pages 25 - 36)

8. Scrutiny of Cabinet Members - Portfolio Holder for Resources (Pages 37 - 40)

9. Cabinet Decision Making (Pages 41 - 46)

10. Overview and Scrutiny Work Programme 2018-19 (Pages 47 - 52)