LONDON BOROUGH OF SUTTON

THE BUSINESS PLANNING MEETING WILL BE AT 7PM IN MEETING ROOM 7.

SCRUTINY OVERVIEW COMMITTEE

Tuesday, 20th October, 2009 at 7.30 pm

Civic Offices, St Nicholas Way, Sutton SM1 1EA

To all members of the Scrutiny Overview Committee:-

Chair:	Councillor Roger Roberts.
Vice-Chair:	Councillor Paul Scully.
Councillors:	Richard Bailey, Stuart Gordon-Bullock, Joan Hartfield, Kirsty Jerome, Paddy Kane, John Kennedy, Barry Russell and Myfanwy Wallace.
Substitutes:	Councillors Bruce Glithero, Abigail Lock, Helen Senior, Tony Shields, Jenny Slark, Sue Stears, Roger Thistle and Misdaq Zaidi.

The Committee does not have decision-making powers, but can make formal recommendations to The Executive.

The meeting will be recorded for minute taking purposes as authorised by the Local Government Act 1993.

Paul Martin
Chief Executive
Civic Offices
St Nicholas Way
SUTTON
SM1 1EA

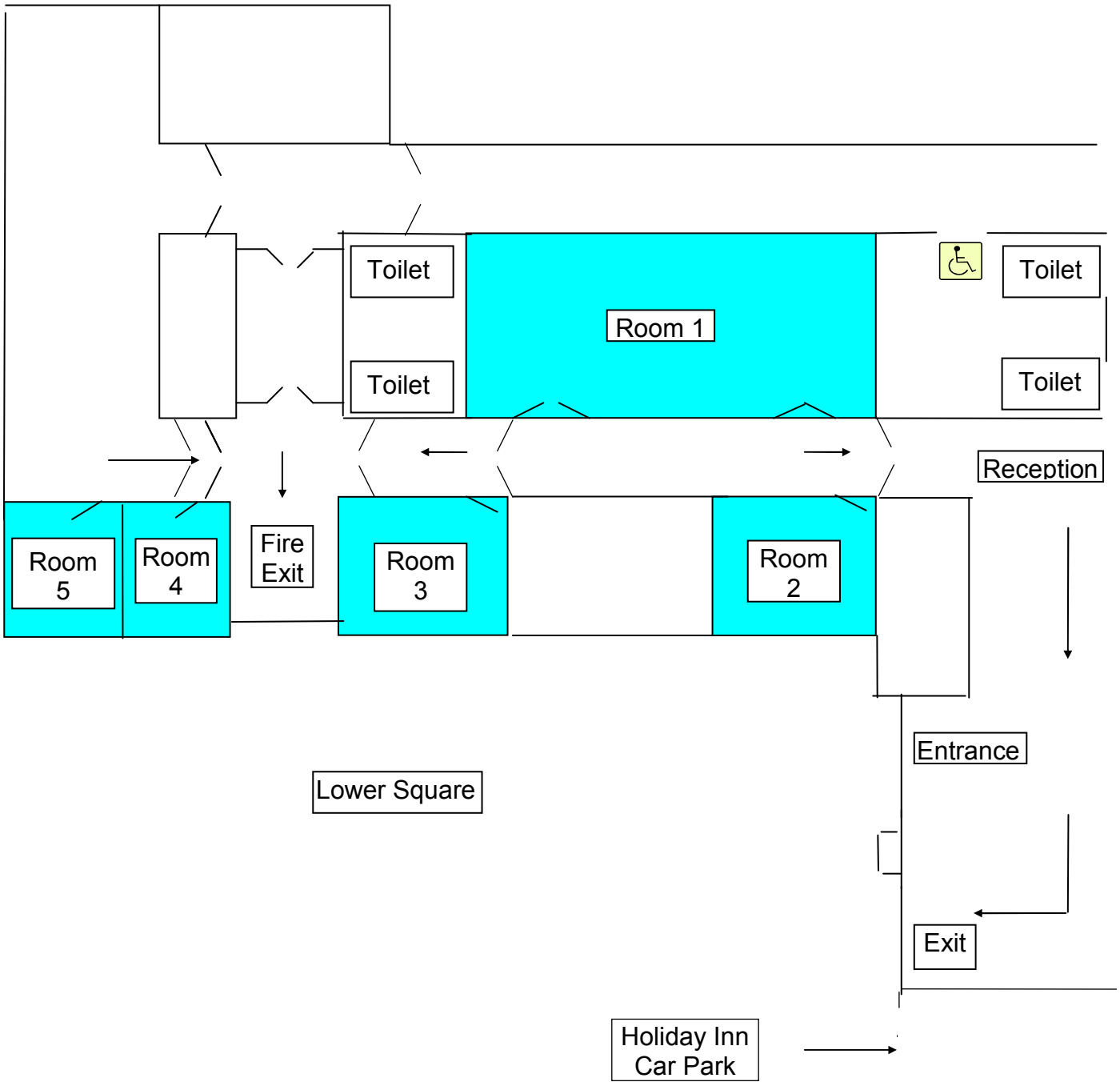
Enquiries to: Peter Ferguson, Principal Committee Manager
Tel: 020 8770 5123 Fax: 020 8770 5404 e-mail: peter.ferguson@sutton.gov.uk

Copies of reports are available in large print on request.

CIVIC OFFICES, SUTTON
GROUND FLOOR MEETING ROOMS

FIRE PRECAUTIONS

If there is a FIRE in the building the fire alarm will sound. Leave the building immediately by the most direct route, either back through reception or the fire exit into Lower Square. Take your coat and any bags with you. Assemble in the car park in front of the Holiday Inn.



Reminder – Declaration of Interests

Members should consider the following interests and whether they have any they should declare.

Personal interests:

Where it can reasonably be thought that a matter will affect the well being of yourself, a friend or relative or an organisation/body with which you are involved, to a greater extent than other people.

In this case you should declare the interest and state the nature of it.

Personal and Prejudicial Interests:

Where a personal interest is thought to be so significant that a member of the public, with knowledge of the facts, would consider it likely to prejudice the member's judgment of the public interest.

In this case you should declare the interest, state the nature of it, and leave the meeting room.

Further information can be found in the Council's Code of Conduct and Protocol. If you are in any doubt as to whether you have an interest you should seek advice before the Committee meeting from either Richard Shortman or Sanjay Prashar.

If, during the course of the Committee meeting, you consider you may have an interest you should always declare it.

AGENDA

1. APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

2. MINUTES (Pages 1 - 4)

To approve the Minutes of the meeting held on 21 July 2009 **(ENCLOSURE).**

3. MANAGEMENT OF THE COUNCIL'S DIRECT PAYMENT PROGRAMME - UPDATE (Pages 5 - 18)

Indicative time 45 minutes
Executive Councillor Tony Brett Young will be attending.

Progress Report **(ENCLOSURE).**

4. SPECIAL EDUCATION NEEDS TRANSPORT - UPDATE (Pages 19 - 50)

Indicative time 30 minutes
Executive Councillor Tony Brett Young will be attending the meeting.

Progress Report **(ENCLOSURE).**

5. MEDIUM TERM FINANCIAL FORECAST 2010/13 (Pages 51 - 68)

Indicative time 30 minutes
Executive Councillor John Drage will be attending the meeting.

Report of Strategic Director of Resources that was considered by The Executive at their meeting on 14 September 2009 **(ENCLOSURE)**

6. TRACKER AND LAA UPDATE - IST QUARTER (Pages 69 - 100)

Indicative time 10 minutes
Members will have the opportunity to highlight any items that they wish to investigate further.

Members are requested to bring to the meeting the papers previously sent to them.

The document can be viewed on the Council's website and is called Sutton Tracker Quarter 1 2009/10 *and is available on request from Peter Ferguson, Principal Committee Manager (Tel: 020 8770 5123 or e-mail peter.ferguson.sutton.gov.uk).*

7. REFERENCES FROM OTHER COMMITTEES OR COUNCIL BODIES

8. ANY URGENT BUSINESS, INCLUDING THAT OF COUNCILLORS, BROUGHT FORWARD AT THE DIRECTION OF THE CHAIR, WHO HAS APPROVED THE REASON FOR URGENCY