

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 11 SEPTEMBER 2018 at 7.00pm** for the transaction of the business set out in the following agenda.

KAREN BRIMACOMBE
Chief Executive
3 September 2018

Members of the Committee: Councillors David Draper (Chairman), Joe Crome (Vice-Chairman), Tim Ashton, Lynne Brooks, Stephen Cooksey, Rosemary Dickson, Mary Huggins, Duncan Irvine, Malcolm Ladell, Garry Stansfield and Michelle Watson.

Substitutes: Councillors Simon Budd, Mary Cooper, Claire Malcomson, David Mir, Alan Reilly and Clayton Wellman

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 12 June 2018

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. NHS Clinical Commissioning for Surrey Downs, Sutton and Merton (external)

To receive a presentation from a representative of NHS Clinical Commissioning for Surrey Downs, Sutton and Merton.

5. Policy and fee structure for HMO (Houses in Multiple Occupation) Licensing

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Cabinet consideration of the report at its meeting on 25th September 2018.

6. Mole Valley Refill Scheme

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

7. Terms of reference for Planning Scrutiny Panel

The proposed terms of reference for the Planning Scrutiny Panel will be considered at the Scrutiny Committee meeting.

8. 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 Steven Wheeler on **01306 879201** or e-mail: steven.wheeler@molevalley.gov.uk

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (www.molevalley.gov.uk). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed. Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.