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Notice of Meeting:

Overview and Scrutiny Committee

Meeting Location:

The Atrium - Perceval House

Date and Time:

Tuesday, 6 February 2024 at 7.00 pm

Contact for Enquiries:

Email: democraticservices@ealing.gov.uk

Telephone: 020 8825 6253

Chief Executive:

Tony Clements

This meeting will be held in public. If you would like attend in person and have any special requirements in order to attend, please email democraticservices@ealing.gov.uk or telephone on 020 8825 6253 at least three clear working days in advance wherever possible.

Committee Membership: Councillors

J Ball, P Driscoll, M Rice, C Anderson, Y Gordon (Chair), H Haili, C Tighe, F Conti (Vice-Chair), R Baaklini, H Kaur Dheer, M Hamidi, F Mohamed, K Nagpal, S Padda and B Wesson

AGENDA

1 Briefing Note (Pages 3 - 4)

OVERVIEW AND SCRUTINY COMMITTEE Thursday 6 February 2024 BRIEFING NOTE

Housekeeping

This is a hybrid meeting and will therefore take place over Zoom and broadcast on YouTube.

Those attending virtually will not have their attendance officially recorded as 'present' in the minutes. However their virtual attendance will be noted in the item on apologies for absence and substitutions. Any members in attendance virtually will be able to speak but not vote.

Members joining virtually should remain on mute unless they are speaking and should ensure they have a neutral background on their device. They should indicate they wish to speak using the chat function or the hands up function in Zoom.

Item 1 - Apologies for Absence and Substitutions

There are no apologies for absence

Item 2 - Declarations of Interest

Members to make any declarations of pecuniary interest.

Item 3 - Matters to be considered in Private

There are not matters due to be considered in private.

Item 4 – Minutes of the Meeting held on 30 October 2023

To approve as a correct record the minutes of the meeting held on 30 October 2023

Item 5 – Budget Strategy 2024/25

Emily Hill, Strategic Director for Resources, will present the budget strategy for 2024/25 alongside Kevin Kilburn, Interim Assistant Director for Strategic Finance.

Item 6 – Overview and Scrutiny Committee Work Programme

The work programme is presented, alongside an update on Scrutiny Recommendations from 2022-23.

