

## Strategy and Resources Committee

11 February 2019

7.30 pm at the

Civic Offices, St Nicholas Way, Sutton SM1 1EA



To all members of the Strategy and Resources Committee:-

Chair: Councillor Ruth Dombey  
Vice-Chair: Councillor Jayne McCoy  
Councillors: Manuel Abellan, Jean Crossby, Sunita Gordon, Amy Haldane, Marlene Heron, Marian James, Steve Penneck, Tim Crowley, Neil Garratt, David Hicks, Holly Ramsey, Tom Drummond and Tim Foster

Substitutes: Councillors David Bartolucci, Jenny Batt, Chris Williams, Jane Pascoe, Elliot Colburn, Param Nandha, Jillian Green and Nick Matthey

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

The council allows and welcomes any recording, photographing or filming of the proceedings of a council meeting or use of social media by any member of the public, media or councillor subject to it focusing on, and not disrupting, the meeting. Mobile devices can interfere with the wireless microphones and induction loop, and if that is the case the Chair may require that such devices are turned off. In order to facilitate the recording of meetings, members of the public or media are encouraged to contact [committeeservices@sutton.gov.uk](mailto:committeeservices@sutton.gov.uk) in advance of the meeting

**This meeting will be recorded and made available on the Council's website.**

**PLEASE NOTE:** Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Mary Morrissey  
Chief Executive (Interim)  
Date: 1 February 2019

*Enquiries to: Alexa Coates, Head of Committee and Management Support Tel: 020 8770 4990 | Email: [committeeservices@sutton.gov.uk](mailto:committeeservices@sutton.gov.uk)  
Copies of reports are available in large print on request*

# A G E N D A

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Any Items the Chair deems urgent**
4. **Minutes** 1 - 4

To agree the minutes of the meeting held on 14 January 2019.
5. **Quarter 3 Performance and Finance Report** 5 - 24

This report provides an overview of the Council's performance and finance during April - December 2018 as reported through the new Corporate Plan and financial monitoring arrangements. The projected revenue outturn position for General Fund services is for a £1.1m net overspend representing 0.8% of the approved budget. The report also sets out the financial position on capital spending.
6. **Commissioning & Financial Planning 2019-20 to 2022-23** 25 - 174

This report seeks approval for the Council's Annual Commissioning and Financial Plan for 2019/20 to 2022/23.
7. **Exclusion of the public and press**

The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:

"That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph X Schedule 12A of the Local Government Act 1972."