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SUPPORT SERVICES OVERVIEW AND SCRUTINY PANEL

DATE: THURSDAY 29 OCTOBER 2009
TIME: 10.00 AM
PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE)

Committee Members–

Councillor James, Chair
Councillor Lowry, Vice Chair
Councillors Berrow, Dann, Sam Leaves, Lock, Stark, Stevens and Thompson

Substitutes–:

Any Member other than a Member of the Cabinet may act as a substitute member provided that they do not have a personal and prejudicial interest in the matter under review.

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and Officers are requested to sign the attendance list at the meeting.

BARRY KEEL
CHIEF EXECUTIVE

SUPPORT SERVICES OVERVIEW AND SCRUTINY PANEL

PART I (PUBLIC PANEL)

AGENDA

1. APOLOGIES

To receive apologies for non-attendance by panel members.

2. DECLARATIONS OF INTEREST

Members will be asked to make declarations of interest in respect of items on this agenda.

3. MINUTES

(Pages 1 - 4)

To agree the minutes of the meeting held on 1 October 2009.

4. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. FEEDBACK FROM OVERVIEW AND SCRUTINY MANAGEMENT BOARD

To receive any feedback from the Overview and Scrutiny Board on issues which concern this panel.

6. BUDGET AND PERFORMANCE ISSUES

To consider budget and performance issues referred from the Overview and Scrutiny Management Board.

7. CIP 2 - INVOLVING RESIDENTS

(Pages 5 - 14)

To receive a presentation on CIP 2 including –

- an update on the place survey findings;
- current performance.

8. ICT STRATEGY

(Pages 15 - 38)

To receive a presentation on the ICT strategy.

9. PROVISION OF SCRUTINY RESOURCES

To discuss the provision of scrutiny resources, as referred from the Overview and Scrutiny Management Board.

10. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) ... of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE PANEL)

MEMBERS OF THE PUBLIC TO NOTE that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

Nil.