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CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

DATE: WEDNESDAY 13 JANUARY 2010
TIME: 10.00 AM
PLACE: COUNCIL HOUSE, NEXT TO THE CIVIC CENTRE

Committee Members–

Councillor Fox, Chair.
Councillor Wildy, Vice Chair.
Councillors Berrow, Mrs Foster, McDonald, Mrs Nicholson, Roberts, Smith and Mrs Stephens.

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

CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

PART I (PUBLIC COMMITTEE)

AGENDA

1. APOLOGIES

To receive apologies for non-attendance submitted by Panel Members.

2. DECLARATIONS OF INTEREST

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

3. CHAIR'S URGENT BUSINESS

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

**4. LIFE CENTRE AND RELATED PROJECTS PROGRAMME
(TO FOLLOW)**

The Panel will consider the Life Centre and related projects programme.

**5. LIFE CENTRE - CONSTRUCTION CONTRACT AWARD
AND FINANCE (TO FOLLOW)**

The Director for Community Services will submit a report on the Life Centre construction contract award.

6. 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(s) the likely disclosure of exempt information as defined in paragraph(s) 3 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 Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

**7. LIFE CENTRE - CONSTRUCTION CONTRACT AWARD
AND FINANCE (TO FOLLOW)**

The Director for Community Services will submit a report on the Life Centre construction contract award.