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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

DATE: WEDNESDAY 27 OCTOBER 2010
TIME: 2 PM
PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE)

Committee Members –

Councillor James, Chair
Councillor Ball, Vice Chair
Councillors Browne, McDonald, Nicholson, Ricketts, Stevens, Thompson and Wildy.

Co-opted Representatives –

Mr. D. Fletcher (Chamber of Commerce)
Mr. J. Paget (Young People)

Substitutes–

Named substitutes from the Panels 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.

BARRY KEEL
CHIEF EXECUTIVE

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

PART 1 (PUBLIC MEETING)

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive apologies for non-attendance submitted by Overview and Scrutiny Management Board Members and to note the attendance of substitutes in accordance with the Constitution.

2. DECLARATIONS OF INTEREST

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

3. MINUTES (Pages 1 - 12)

The Management Board will be asked to agree the minutes of the meetings held on 22 September and 6 October, 2010.

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. TRACKING DECISIONS (Pages 13 - 16)

The Management Board will monitor progress on previous decisions.

6. INSURANCE COMPENSATION COSTS (Pages 17 - 50)

The Director for Corporate Support submitted a report detailing the level of costs of insurance compensation payments.

7. URGENT EXECUTIVE DECISIONS (Pages 51 - 54)

Members will be advised of urgent executive decisions that have been taken since the last meeting of the Management Board (22 September, 2010).

8. FORWARD PLAN (Pages 55 - 70)

To receive new items from the Forward Plan with a view to identifying items for scrutiny.

9. RECOMMENDATIONS

To receive and consider recommendations from Panels, Committees, Cabinet or Council.

10. WORK PROGRAMMES:

- 10a** To consider and approve work programmes for each of the Panels (Pages 71 - 84)
- 10b** To agree Project Initiation Documents / Task and Finish Groups (Pages 85 - 102)

11. 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) ... of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Overview and Scrutiny Management Board 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.