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OVERVIEW AND SCRUTINY MANAGEMENT BOARD 'COUNCILLOR CALL FOR ACTION'

DATE: WEDNESDAY 6 OCTOBER 2010
TIME: 2.00 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

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
'COUNCILLOR CALL FOR ACTION'**

PART I (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. CHAIR'S URGENT BUSINESS

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

4. COUNCILLOR CALL FOR ACTION - BUDSHEAD TRUST (Pages 1 - 8)

The Overview and Scrutiny Management Board will consider the following documentation submitted in respect of a Councillor Call for Action -

4a Call-In Submission (Pages 9 - 20)

4b Supplementary Information (Pages 21 - 26)

4c Memorandum of Association (Pages 27 - 30)

4d Articles of Association (Pages 31 - 42)

4e Annual Report (Pages 43 - 54)

4f Example Bid - Young People's Alcohol Project (Pages 55 - 62)

5. WITNESS SCHEDULE

The Overview and Scrutiny Management Board will hear from the following witnesses and ask questions in accordance with the meeting procedure note (see agenda item 4) –

2.10 pm Councillor Lowry (supported by ward colleagues)

2.40 pm Ms. V. Small, Manager, Budshead Trust

2.50 pm	Alderman Simmonds, Chairman, Budshead Trust
3.00 pm	Father Smith, Treasurer, Budshead Trust
3.10 pm	Representative from the Services for Children and Young People Directorate
3.20 pm	Councillor Mrs. Watkins, Cabinet Member for Children and Young People
3.30 pm	PC Pen-Collings, Ernesettle Neighbourhood Beat Manager
3.40 pm	Chris Trevitt, Assistant Head of Asset Management

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) ... 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.