

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

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Civic Centre
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Date: 31 August 2011

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GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

WINTER MAINTENANCE PREPARATION REVIEW

Date: Thursday 8 September and Thursday 15 September 2011.

Time: 2.30pm (same start time for both panel dates)

Venue: Council House, Next to the Civic Centre

Members:

Councillor Nicholson, Chair

Councillor Coker, Vice Chair

Councillors Berrow, K Foster, Martin Leaves, Murphy, Williams and Wright.

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.

Please note that unless the chair of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

Barry Keel
Chief Executive

GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non-attendance 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. WINTER MAINTENANCE PREPARATION REVIEW:

3.1. Project Initiation Document **(Pages 1 - 4)**

3.2. Winter Maintenance Preparation Overview **(Pages 5 - 14)**

3.3. Ice Related Insurance Claims **(Pages 15 - 16)**

4. 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 I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

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.