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Date: 25-9-2012

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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Wednesday 3 October 2012

Time: 4pm

Venue: Council House (next to the Civic Centre)

Members:

Councillor Mrs Aspinall, Chair.

Councillor Tuffin, Vice Chair.

Councillors Bowie, Bowyer, Casey, Philippa Davey, James, Monahan, Murphy, Mrs Nelder, Nicholson and Wigans.

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.

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Interim Chief Executive

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non-attendance submitted by Overview and Scrutiny Management Board Members.

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 - 16)

The Overview and Scrutiny Management Board will be asked to agree the minutes of the meeting held on 3 July 2012 and 5 September 2012.

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. TIME OF MEETINGS

To review the time of scheduled meetings of the Overview and Scrutiny Management Board.

6. TRACKING DECISIONS

(Pages 17 - 22)

The Overview and Scrutiny Management Board will monitor progress on previous decisions.

7. CALL-INS

Members will be advised of any executive decisions that have been called in.

8. URGENT EXECUTIVE DECISIONS

Any executive decisions that have been deemed urgent with the agreement of the Chair of the Overview and Scrutiny Management Board will be submitted.

9. NOTICE OF FORTHCOMING KEY DECISIONS/PRIVATE BUSINESS (FORMERLY KNOWN AS THE FORWARD PLAN) (Pages 23 - 24)

To receive new items from the Notice of Forthcoming Key Decisions/Private Business (formerly known as the Forward Plan).

10. RECOMMENDATIONS

To receive and consider any recommendations from panels, Cabinet or Council.

11. FIRST QUARTER JOINT PERFORMANCE AND FINANCE REPORT (Pages 25 - 50)

To receive and consider a report on the first quarter joint performance and finance report.

12. WORK PROGRAMMES (Pages 51 - 58)

To consider and approve work programmes for each of the panels, to include a progress update from each of the Chairs.

13. PROJECT INITIATION DOCUMENT (PID) (Pages 59 - 62)

To consider the proposal for a task and finish group on library modernisation by the Customers and Communities Overview and Scrutiny Panel.

14. 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.