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22 January 2013

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Wednesday 30 January 2013
10.00 am
Warspite Room, Council House

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.

Tracey Lee
Chief Executive

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non-attendance submitted by the 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. CHAIR'S URGENT BUSINESS

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

4. DEVON AND SOMERSET FIRE AND RESCUE SERVICE (Pages 1 - 62) DRAFT PLAN 2013/14 TO 2014/2015

The Overview and Scrutiny Management Board will have an opportunity to scrutinise the Devon and Somerset Fire and Rescue Service Draft Plan 2013/14 and 2014/2015.

5. BUDGET AND CORPORATE PLAN SCRUTINY REPORT 2013 (TO FOLLOW)

The Overview and Scrutiny Management Board will receive for its approval the Budget and Corporate Plan scrutiny report, prior to its consideration by Cabinet on 12 February 2013.

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)

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.