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Date: 14 September 2012

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CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

TASK AND FINISH GROUP – SOCIAL FUND REPLACEMENT

Dates: Monday 24 September, Tuesday 2 October and Monday 8 October 2012

Times: 9 am, 1pm and 4 pm respectively

Venue: Council House, Next to the Civic Centre

Members:

Councillor Tuffin, Chair.

Councillors Philippa Davey, Damarell and Ball.

Members are invited to attend the above meeting to consider the items of business overleaf.

Any Member, other than a member of Cabinet, may act as a substitute member provided that they do not have a personal and prejudicial interest in the matter under review. Substitutes are not permitted once a review has commenced.

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AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

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

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

4. SOCIAL FUND REPLACEMENT:

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|----|------------------------------------|------------------------|
| 4a | Project Initiation Document | (Pages 1 - 2) |
| 4b | Social Fund Replacement Principles | (Pages 3 - 14) |
| 4c | Witnesses | (Pages 15 - 16) |

5. 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) 3 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.

6. SOFT MARKET TEST

(TO FOLLOW)

The panel will consider the consultation responses received in respect of the soft market test.