

OVERVIEW & SCRUTINY MANAGEMENT COMMITTEE

Venue: Bainbridge Room
Date: 13 March 2009
Time: 10.00 am
Contact Officer: Neil White
Lead Officer: Tim Capper

1. [Minutes](#) of the Meeting held on 13 February 2009 and 18 February 2009 P 1 – P 3
2. Apologies for Absence
3. **Declarations of Personal and Prejudicial Interests in Agenda Items:** Members to declare any Personal and Prejudicial Interests
4. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
5. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
6. [Overview and Scrutiny Committee Terms of Reference](#) P 4 – P 14

Recommendation: that the Council be requested to amend the Council's constitution so that the terms of reference of the Overview and Scrutiny Committees are changed to reflect one of the options set out in the report.

7. [Review of Learning and Development in 2008/09](#) P 15 – P 20

Recommendation: that the Overview and Scrutiny Management Committee notes the progress made to the Council's learning and development during 2008/09.

8. [Forward Plan](#) P 21 – P 22

Summary: To receive the key decisions taken by the Executive
March 2009 – June 2009

9. [Work Plan](#)

P 23 – P 29

Summary: To consider the Work Plans of the Council's Overview and Scrutiny Committees

10. **Executive Decisions – To Follow**

Summary: To consider the Decisions from the Executive meeting on 10 March 2009

Membership: Councillors P Connolly (Chairman); C Whiteside (Deputy Chairman); Mrs Y R T Clarkson; Mrs M Docherty; Mrs E Eastwood; J Kane; M McVeigh; Mrs W Metherell; P Whalley.

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