OVERVIEW & SCRUTINY MANAGEMENT COMMITTEE

Venue:	Nicholson Room
Date:	6 July 2009
Time:	2:00pm
Contact Officer:	Neil White
Lead Officer:	Tim Capper

1. <u>Minutes of the Meeting held on 29 May 2009</u> P1-3

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. <u>Greater Public Involvement in Overview and Scrutiny</u> P 4 - 9

Summary: that the committee considers the issues raised in the report and advises how many of the different options it would wish to be pursued.

7. Overview and Scrutiny Terms of Reference

Summary: that the committee considers the Overview and Scrutiny Terms of Reference.

8. Work Plan

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

9. Executive Decisions – To Follow

Summary: To consider the Decisions from the Executive meeting on 30 June 2009.

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Membership: Councillors B Dixon (Chairman); K Hitchen (Deputy Chairman); Mrs Y R T Clarkson; Mrs M Docherty; Mrs E Eastwood; G Garrity; J Kane; Mrs W Metherell; P Whalley.

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