

OVERVIEW & SCRUTINY MANAGEMENT COMMITTEE

Venue: The Beacon, Whitehaven
Date: 29 May 2009
Time: 10.00 am
Contact Officer: Neil White
Lead Officer: Tim Capper

Prior to the formal meeting, there will be a presentation on the role of this Committee.

1. Minutes of the Meeting held on [24 April 2009](#) P 1- 2
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. [Minutes of Cumbria Joint Scrutiny Overview Group meeting held on 24 February 2009](#) P 3 - 6

Summary: To receive the minutes of the Cumbria Joint Scrutiny Overview Group meeting held on 24 February 2009
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7. [OSC Meeting Deadlines 2009-2010](#) P 7

Summary: To receive the OSC meeting deadlines for 2009-10
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8. [Forward Plan](#) P 8 - 9

Summary: To receive the key decisions taken by the Executive June 2009 – August 2009
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9. [Work Plan](#)

P 10 - 16

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 26 May 2009

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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