

**OVERVIEW AND SCRUTINY COMMITTEE**  
**PERFORMANCE AND RESOURCES**

**MINUTES OF MEETING HELD ON 6<sup>TH</sup> OCTOBER 2005**

Present: Cllrs Mrs Y Clarkson; Mrs C Giel; Mrs A Bradshaw;  
F Gleaves; F Heathcote; A Norwood; G Sunderland; Mrs  
C Watson

Apologies for absence were received from Cllr Mrs J Hully; M McVeigh;  
P Tyson.

Also present: Cllr Miss E Woodburn (Leader), Cllr N Williams

Officers: Mrs S Borwick, Head of Finance and Business  
Development; Mrs C Nicholson; Accountancy Services Manager; C  
Lloyd, Business Development Manager; Ms J Murray, Scrutiny  
Support Officer

**Minutes**

Minutes of the meeting held on 21<sup>st</sup> July 2005 were agreed and signed  
by the Chair as a correct record.

**OSC-PR82      Arrangement of Agenda**

It was agreed that audit items 8 and 9 would be taken first, that the  
Call-in be taken as an additional item thereafter, and the remaining  
agenda items would follow in original order.

**OSC-PR83      Interim Audit Report and Action Plan**

Members of the Committee had no additional comment to make, the  
report and action seemingly clear.

**RESOLVED:**                      to note the report

**OSC-PR84      Report from the Audit Sub-Group**

Members received a report from the Audit Sub-group on their quarterly  
audit monitoring.

**RESOLVED:**                      to note the report

**OSC-PR85      Call-in: Information Systems Security Policy and Communication Systems Acceptable Use Policy.**

There was acknowledgement that there were issues arising from the report which required further thought and that the recruitment section required to reflect the latest practice.

**RESOLVED:**                      that two members of OSC PR work with the Portfolio Holder and the Lead Officer to resolve outstanding issues.

**OSC-PR86      Forward Plan**

Members received and noted the forward plan of key decisions to be taken by the Executive.

**OSC-PR87      Work Plan**

The work plan of the Overview and Scrutiny Committees was received and noted.

**RESOLVED:**                      that a review of what can be done to attract a more diverse range of candidates to stand as Councillors be carried out.

that Councillors Mrs Y Clarkson; Mrs C Giel and G Sunderland work as a sub group to scope the restructuring review.

The meeting closed at 4.35 pm

CHAIR: .....

DATE:.....