

**OVERVIEW AND SCRUTINY COMMITTEE
PERFORMANCE AND RESOURCES**

MINUTES OF MEETING HELD ON 28TH JUNE 2005

Present: Cllr Mrs Y Clarkson (Chair); Mrs A Bradshaw; F Gleaves; F Heathcote; M McVeigh; P Tyson; Mrs C Watson

Apologies were received from Cllrs Mrs C Giel; G Sunderland

Also present: Cllrs Miss E Woodburn; M Ashbrook

Officers: Dr J Stanforth, Chief Executive; Mrs S Borwick, Head of Finance and Business Development, T Capper, Democratic Services Manager; Ms J Murray, Scrutiny Support Officer

OSCP77 Corporate Governance Standard for Public Services

The Committee considered the draft action plan arising from the new standard in some detail, and

RESOLVED: that the amendments, as attached, be made and that the action plan then go forward for adoption by full Council.

OSCP78 Additional item – Membership of Dignity at Work Sub-group

RESOLVED: that Cllr Mrs C Giel replace Cllr J Hewitson on the dignity at work sub group.

The meeting closed at 5.30pm

Chair.....

Date.....