

AGENDA

OVERVIEW & SCRUTINY COMMITTEE (All Members Invited For Item 6)

Venue:	Bainbridge Room, The Copeland Centre
Date:	2 December 2014
Time:	10:00am
Contact Officer:	Clive Willoughby
Lead Officer:	Andrea Smith

- 1. Minutes of the Meeting held on 11 November 2014**
- 2. Apologies for Absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

- 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. Accommodation and ICT Strategy

Summary: To receive an update from the Interim Director of Resources and Strategic Commissioning

Standing Items

7. Executive Forward Plan

Summary: To consider the Executive's Forward Plan

8. Report of the Member representative to the Cumbria Health Scrutiny Committee

Summary: To receive a verbal update report from the Cumbria Health Scrutiny Committee Representative.

9. Progress Reports/Final Reports from Task & Finish Groups and Work Programme

Summary: To receive Progress Reports/Final Reports from Task & Finish Groups and to update the OSC Work Programme.

10. Partnerships

Summary: To receive a verbal update from the Head of Customer and Community Services

11. Directly Elected Mayor

Summary: To receive a verbal update from the Democratic Services Manager and Monitoring Officer

Membership: Councillors David Banks; Jackie Bowman (Deputy Chair); George Clements; Eileen Eastwood; Allan Forster; Ian Hill; John Kane (Chair); Sam Pollen; Gilbert Scurrah; Dave Smith; Felicity Wilson; Carole Woodman and Henry Wormstrup.

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