# AGENDA

# **OVERVIEW & SCRUTINY COMMITTEE (Internal)**

Venue:	Bainbridge Room, Copeland Centre
Date:	6 August 2012
Time:	2.00pm
Contact Officer:	Clive Willoughby
Lead Officer:	Jessica Hall

## 1. Minutes of the Joint OSC Meeting held on 21 June 2012 for information

#### 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. Forward Plan

Summary: To consider the Executive Forward Plan and any matters of Internal OSC interest.

#### 7. Housing Strategy Delivery Plan

**Summary:** To request an update from the Portfolio Holder for Housing and Planning and Head of Regeneration and Communities on progress following the Internal OSC on 26 April 2012.

#### 8. Waste Service Proposals

Summary: To receive an update from the Portfolio Holder for Environment and Sustainability and the Head of Neighbourhoods on consultation feedback received to date on the Waste Service proposals

#### 9. <u>On-Street Parking Enforcement</u>

**Summary:** To receive an update from the Head of Neighbourhoods on the arrangements for On-Street Parking Enforcement

#### 10. Work Programme 2012-13

**Summary:** To consider and update the Work Programme.

**Membership:** Councillors Keith Hitchen (Chairman); Henry Wormstrup (Deputy Chairman); Brian Dixon; Peter Kane; Michael McVeigh; John Park; Dave Smith; Norman Williams and Felicity Wilson.

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