

## **AGENDA**

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

**Venue:** Bainbridge Room, Copeland Centre  
**Date:** 15 April 2013  
**Time:** 2:00pm  
**Contact Officer:** Clive Willoughby  
**Lead Officer:** Jessica Hall

- 1. Minutes of**
  - a) the OSC Internal meeting held on 6 August 2012**
  - b) the Special OSC Internal meeting held on 29 August 2012**
  - c) the OSC External meeting held on 17 September 2012**
  - d) the Special OSC Internal meeting held on 26 September 2012**
  - e) the Joint OSC meeting held on 17 January 2013**
- 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. **Future of Overview and Scrutiny – Structure and Priorities (To follow)**

**Summary:** To consider a report which makes proposals on the future structure and priorities of the Overview and Scrutiny function following the OSC Member session on Friday 8 March 2013.

7. **Customer Service Strategy**

**Summary:** To receive and consider a progress update on the Customer Service Strategy from the Head of Policy and Transformation.

8. **Homelessness Strategy (To follow)**

**Summary:** To receive and consider a progress update on the development of the Homelessness Strategy from the Head of Regeneration and Community and the Housing Services Manager.

9. **OSC Work Programme**

**Summary:** To review the OSC Work Programme.

**Membership:**

**External OSC:** Councillors John Kane (Chairman); Eileen Eastwood (Deputy Chairman); David Banks; Jackie Bowman; Geoff Garrity; Lena Hogg; Robert Salkeld; William Southward and Peter Stephenson.

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

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