## **OVERVIEW & SCRUTINY MANAGEMENT COMMITTEE**

Venue: Bainbridge Room Date: 3 August 2009

Time: 2:00pm
Contact Officer: Neil White
Lead Officer: Tim Capper

- 1. Chairman's Opening Remarks
- 2. Minutes of the Meeting held on 6 July 2009
- 3. Apologies for Absence
- **4. Declarations of Personal and Prejudicial Interests in Agenda Items:** Members to declare any Personal and Prejudicial Interests
- **5. Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
- 6. 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.
- **7. CoCo** (For details, please refer to Item 7 of the Executive Agenda for 28 July 2009.)

**Summary:** To consider the CoCo regulations and to receive a presentation from M Stroud, ICT Manager

8. Place Survey (ALL MEMBERS INVITED FOR THIS ITEM)

**Summary:** To receive a presentation from K Parker, Acting Director, Quality of Life on the Place Survey results.

9. Compliments, Comments and Complaints P 1 - 7

**Summary:** To note the contents of the Quarterly Compliments, Comments and Complaints Report.

10. Commitments Survey P 8 - 19

**Summary:** To receive the results of the Customer Commitments Survey exercise completed in June 2009

11. OSC Terms of Reference

P 20 - 27

**Summary:** To consider the Overview and Scrutiny Committee's Terms of Reference.

12. Community Call for Action

P 28 - 35

Summary: To receive a verbal update on Community Call for Action

13. Work Plan

P 36 - 41

**Summary:** To consider the Work Plans of the Council's Overview and Scrutiny Committees

14. Executive Decisions – To Follow

**Summary:** To consider the Decisions from the Executive meeting on 28 July 2009

Membership: Councillors B Dixon (Chairman); K Hitchen (Deputy Chairman); Mrs Y R T Clarkson; Mrs M Docherty; Mrs E Eastwood; G Garrity; J Kane; Mrs W Metherell; P Whalley.

Contacts: Direct Dial: 01946 598496

E-mail: <a href="mailto:nwhite@copelandbc.gov.uk">nwhite@copelandbc.gov.uk</a>
Website: <a href="mailto:www.copelandbc.gov.uk">www.copelandbc.gov.uk</a>