

Meeting	Overview and Scrutiny Management Committee
Venue	Bainbridge Room
Date	5 October 2007
Time	10:00am
Contact Officer	N White
Lead Officer	T Capper

1. **Minutes of the Meeting held on [7 September 2007](#)**

2. **Apologies for Absence**

3. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.

4. **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.

5. **Executive Decisions To Follow**

Summary: To consider the Decisions from the Executive meeting on 4 September 2007

6. **[Forward Plan](#)**

Summary: To receive the key decisions taken by the Executive September - December

7. **[Revised Anti-Fraud And Corruption Strategy](#)**

Summary: To receive a report on the Council's Revised Anti-Fraud and Corruption Strategy

8. **[Replacement of Financial Management System \(FMS\)](#)**

Summary: To consider a report on the replacement of the Council's Financial Management System (FMS)

9. **[Equality and Diversity](#)**

Summary: To consider a report on the Council's Equality and Diversity's Procedures

10. **[Dignity at Work and Compassionate Leave](#)**

Summary: To consider a scoping report on the Council's Dignity at Work and Compassionate Leave Policies

11. **[Overview and Scrutiny Structure](#)**

Summary: To consider a report on the structure of the Council's Overview and Scrutiny Committees

12. **[ICT Sub Group](#)**

Summary: To receive the notes of the IT Sub Group meetings of 12 July 2007, 17 August 2007 and 25 September 2007

13. **[Work Plan](#)**

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

Membership: Councillors P Connolly (Chairman); K Hitchen (Deputy Chairman); Mrs Y R T Clarkson; Mrs E Eastwood; J Kane; M McVeigh; Mrs W Metherell; R Salkeld; P Whalley.

Page last updated: 26 September 2007