OVERVIEW & SCRUTINY MANAGEMENT COMMITTEE

Venue:	Bainbridge Room
Date:	13 February 2009
Time:	10.00 am
Contact Officer:	Neil White
Lead Officer:	Tim Capper

1. Minutes of the Meeting held on <u>30 January 2009</u> P1-3

2. Apologies for Absence

- 3. Declarations of Personal and Prejudicial Interests in Agenda Items: Members to declare any Personal and Prejudicial Interests
- 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. <u>Cumbria County Joint Scrutiny Overview Group</u> P 4 - 6

Recommendation: that the Committee receive the notes of the Cumbria County Joint Scrutiny Overview Group.

7. Forward Plan

Summary: To receive the key decisions taken by the Executive February 2009 – May 2009

8. Work Plan

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

9. Executive Decisions – To Follow

Summary: To consider the Decisions from the Executive meeting on 10 February 2009

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

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