Meeting	Overview and Scrutiny Management Committee
Venue	Bainbridge Room
Date	18 January 2008
Time	10:00AM
Contact Officer	N White
Lead Officer	T Capper

1. Minutes of the Meeting held on 20 December 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. Training and Self Evaluation

Appendix A - Action Plan

Summary: To consider the changes receommended for the Council's Overview and Scrutiny Committees detailed in the Action Plan and onfirm which actions should be pursued.

6. Dignity at Work and Compassionate Leave

Summary: To consider the recemmendations of the Dignity at Work and Compassionate Leave Task and Finish Group.

7. ICT Sub Group

Summary: To receive the notes of the ICT Sub Group meeting of 17 December 2007

8. Executive Decisions - To Follow

Summary: To consider the decisions from the Executive meeting on 15 January 2008.

9. Forward Plan

Summary: To receive the key decisions taken by the Executive January 2008 - April 2008

10. 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: 17 January 2008