

Meeting	Overview and Scrutiny Management Committee
Venue	Bainbridge Room
Date	19 September 2008
Time	10:00am
Contact Officer	N White
Lead Officer	T Capper

1. **Minutes of the Meetings held on [15 August](#) and [4 September 2008](#)**
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. [Honorary Aldermen](#)

[Appendix A](#)

Summary: The Committee is asked to consider the role of the Council's Honorary Aldermen and make recommendations, as appropriate, to Full Council.

6. [Call-In Procedure](#)

Summary: To discuss (current procedure attached).

7. [Update on Gershon Efficiencies](#)

Recommendation: That OSC Management Committee notes the report.

8. [Strategic Risk Register](#)

Recommendation: That the Committee comments on the attached draft Strategic Risk Register and recommends it for approval by the Executive.

9. [National Indicators](#)

[Appendix A](#)

Recommendation: That the Committee notes the National Indicators that fall within this Committee's remit.

10. [Compliments, Comments and Complaints](#)

Recommendation: That OSC Management Committee notes the report.

11. [Forward Plan](#)

Summary: To receive the key decisions taken by the Executive September - December 2008.

12. **Work Plan**

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

13. **Executive Decisions - To Follow**

Summary: To consider the decisions from the Executive meeting on 16 September 2008.

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

Page last updated: 12 September 2008