OVERVIEW & SCRUTINY MANAGEMENT COMMITTEE

Venue:	Bainbridge Room
Date:	25 January 2010
Time:	2:00 pm
Contact Officer:	Clive Willoughby
Lead Officer:	Martin Jepson

1. **Chairman's Opening Remarks**

- 2. Minutes of the Meetings held on 21 December 2009 and 14 January 2010 P1-5
- 3. **Apologies for Absence**
- Declarations of Personal and Prejudicial Interests in Agenda Items: Members 4. to declare any Personal and Prejudicial Interests
- 5. Arrangement of Agenda: To consider the order in which the agenda items will be taken.
- Items for which the Press and Public will be Excluded: To consider which 6. 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. P 6 - 22 **Compliments, Comments and Complaints.**

Recommendation: that Members note the report.

8. Gender Equality Scheme

Summary: To receive the Draft Gender Equality Scheme

9. Work Plan

> Summary: To consider the Work Plans of the Council's Overview and Scrutiny Committees and to consider the inclusion for scrutiny this cycle of Cumbria County Council's Winter Maintenance Programme for the Borough of Copeland.

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10. Progress Report on the Scrutiny Review – Verbal Update

Summary: To a progress report on the Scrutiny Review

11. Executive Decisions – To Follow

Summary:	To consider the Decisions from the Executive meeting on	
_	18 January 2010	

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:	cwilloughby@copelandbc.gov.uk
	Website:	www.copelandbc.gov.uk