

<b>Meeting</b>	Overview and Scrutiny Committee Performance and Resources
<b>Venue</b>	Bainbridge Room
<b>Date</b>	10th November 2005
<b>Time</b>	2.00pm
<b>Contact Officer</b>	Jane Murray
<b>Lead Officer</b>	Tim Capper

1. [Minutes of the meeting held on 6th October 2005](#)
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. [CPA Consultation](#)  
**Summary:** To receive a presentation from the Head of Policy and Performance on the Council's proposed response to the Audit Commission's consultation on the methodology for the next round of Comprehensive Performance Assessments for District Councils.
6. [Value for Money Statement](#)  
**Summary:** To receive a briefing from the Head of Policy and Performance on the value for money statement and consider scrutiny's monitoring role.
7. [Benefits Fraud Inspectorate Report](#)  
**Summary:** To consider further progress on the Customer Services Action Plan originating from the BFI report
8. [Report from the Audit Sub Group](#)  
[Appendix 1](#)  
[Appendix 2 2a 2b 2c](#)  
[Appendix 3 3a](#)  
[Appendix 4 4a](#)  
  
**Summary:** To note the record of the latest Audit Sub Group meeting

9. [Forward Plan](#)

**Summary:** To consider the key decisions of the Executive

10. [Work Plan](#)

**Summary:** To consider the work plan

11. [Membership of the IT Sub Group](#)

**Summary:** To agree the appointment of a third member of the group.

Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from the public inspection:-

**Subject:** Report from IT Sub Group

**Category of Exempt Information:** 1&7

**Membership:** Councillors Mrs Y Clarkson (Chairman); Mrs C Giel (Deputy Chairman); Mrs A Bradshaw; ; F Gleaves; F Heathcote; Mrs J Hully; M McVeigh; A Norwood; G Sunderland; P Tyson; Mrs C Watson

Statements of Executive Decision made at the meeting:

Page last updated: 17 November 2005