**Meeting** Overview and Scrutiny Committee Performance and Resources

Venue Bainbridge Room

Date 17th July 2006

**Time** 1.00pm

**Contact Officer** Jane Murray **Lead Officer** Tim Capper

- 1. Minutes of the meetings held on 8<sup>th</sup> June 2006
- 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. **Budget Strategy**

## **Item 5 Appendix A**

**Summary:**To receive, comment and note the budget strategy and timetable for 2006-07.

6. **Budget Criteria** 

## Item 6 Appendix A

**Summary:** To scope the review of the budget criteria and appoint two members of the committee to carry the review forward.

7. Major Projects and Contingencies Funds

**Summary:** To receive an update on the above funds (prior to review)

8. Forward Plan

**Summary:** To note the forward plan of key decisions to be taken by the Executive.

9. Work Plan

**Summary:** To note the work plan.

**Membership:** Councillors Mrs Y Clarkson (Chairman); M McVeigh (Deputy Chairman); E Brenan; A Johnston; A Norwood; R Salkeld; P Tyson; P Watson

Page last updated: 13 July 2006