

## OVERVIEW AND SCRUTINY BOARD

**Date: Thursday 10<sup>th</sup> June 2010**

**Time: 6.00 pm**

**Place: Committee Room 3, Town Hall**

<b>Councillors:</b>	<b>Neale (Chair)</b>	<b>Gale</b>
	<b>Bullock (Vice-Chair)</b>	<b>Riaz</b>
	<b>Garrett (Vice-Chair)</b>	<b>Rutstein</b>
	<b>Burnett</b>	<b>Stewart</b>
	<b>Dolling</b>	

<b>*Statutory</b>	<b>B. O'Byrne (Diocesan representative)</b>
<b>Co-Optees:</b>	<b>J. Chipperton (Diocesan representative)</b>
	<b>R. Nazar (Parent Governor Representative)</b>
	<b>M. Malik (Parent Governor Representative)</b>

\*Statutory co-optees are entitled to vote on items relating to education functions that are the responsibility of the Executive.

**Quorum: 3 elected Members**

### AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
	<b>Emergency Evacuation Procedure – Room 3</b> Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at Dunstable Place car park.	
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Minutes</b>	
	1. 22 <sup>nd</sup> April 2010	2.1/1 – 2.1/7
	2. 18 <sup>th</sup> May 2010	2.2/1
<b>3.</b>	<b>Chair's Update</b> Chair to report on issues since the last meeting of the Board.	

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
4.	<b>Disclosures of Interests</b> Members to disclose any personal or prejudicial interests.	
5.	<b>Urgent Business</b> To consider any urgent business and determine when, during the meeting, any items should be discussed.	
6.	<b>References from Other Committees etc. if any</b>	
7.	<b>Final Report of the Improving Day Care Opportunities Task and Finish Group</b> (Report of the Chair of the Improving Day Care Opportunities Task and Finish Group)	7/1 – 7/3 Report numbered separately
8.	<b>Final Report of the Aquatic Centre Task and Finish Group</b> (Report of the Chair of the Aquatic Centre Task and Finish Group)	8/1 – 8/2 Report numbered separately
9.	<b>Operation of Overview and Scrutiny: Work Programme and Executive Forward Plan</b> (Report of the Scrutiny Manager)	9/1 – 9/18
10.	<b>Exclusion of Public</b> To consider whether to pass a resolution to exclude the public from the meeting.	