

## OVERVIEW AND SCRUTINY BOARD

Date: Thursday 22<sup>nd</sup> April 2010

Time: 6.00 pm

Place: Studio 2, The Hat Factory, Bute Street, Luton

<b>Councillors:</b>	<b>Neale (Chair)</b>	<b>Malik</b>
	<b>Akbar (Vice-Chair)</b>	<b>Rutstein</b>
	<b>Garrett (Vice-Chair)</b>	<b>Taylor</b>
	<b>Bullock</b>	<b>Timoney</b>
	<b>Dolling</b>	

<b>*Statutory Co-Optees:</b>	<b>B. O'Byrne (Diocesan representative)</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</b> The Chair to advise on the evacuation procedure for this venue.	
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Minutes</b>	
	1. 25 <sup>th</sup> March 2010	2.1/1 – 2.1/8
<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>Overview item: Potential Merger between Bedfordshire and Hertfordshire Police Forces and update on Progress of the existing collaboration agreements</b> (Peter Coniff, Chair of Bedfordshire Police Authority)	Oral Report & Presentation
8.	<b>Overview item: Interim Report of the Task and Finish Group – Aquatic Centre</b> (Report of the Chair of the Task and Finish Group)	Oral Report
9.	<b>Operation of Overview and Scrutiny: Process for reviewing the New Overview and Scrutiny Function</b> (Presentation by the Scrutiny Manager)	Presentation
10.	<b>Operation of Overview and Scrutiny: Work Programme and Executive Forward Plan</b> (Report of the Scrutiny Manager)	10/1 – 10/6 Annex B - 'To Follow'
11.	<b>Exclusion of Public</b> To consider whether to pass a resolution to exclude the public from the meeting.	