#### **BEST VALUE SCRUTINY PANEL**

## 11<sup>th</sup> January, 2005 at 6 p.m.

PRESENT: Councillor Harris (Chair), Councillors Dolling, Mead and Roden.

### 1 APOLOGIES FOR ABSENCE (REF: 1)

Apologies for absence from the meeting were received on behalf of Councillors Johnston and McKenzie.

### 2 MINUTES (REF: 2.1)

**Resolved:** That the Minutes of the meeting of the Panel held on 3<sup>rd</sup> November, 2004 be taken as read, approved as a correct record and signed by the Chair.

# 3 PROGRAMME AND TIMETABLE FOR THE RE-PROVISION OF THE TOWN'S MAIN SWIMMING POOL (REF: 7.1)

The Director of Scrutiny referred to Minute 65/04 of the Best Value Scrutiny Panel and advised Members that at it's meeting held on 16<sup>th</sup>

December, 2004 the Regeneration and Citizenship Scrutiny had resolved as follows:

- (i) That the Swimming Pool and Leisure Facilities Scrutiny Panel be reconvened.
- (ii) That the political groups represented on the Swimming Pool and Leisure Facilities Scrutiny Panel be requested to consider whether they wish to maintain the same membership on the Panel.
- (iii) That arrangements be made for a meeting of the Swimming Pool and Leisure Facilities Scrutiny Panel to be held during the third week of January, 2005.

In view of the above resolution it was decided that the issue of the replacement Swimming Pool be left for the Swimming Pool and Leisure Facilities Scrutiny Panel to consider.

Resolved: That consideration of the details of a replacement Swimming Pool be left for the Swimming Pool and Leisure Facilities Scrutiny Panel.

## 4 COUNCIL TAX COLLECTION PERFORMANCE (REF: 7.2)

Resolved:

5	BEST VALUE IMPROVEMENT PLAN - CALL CENTRE / DISABLED
	ADAPTATIONS TEAM (REF: 7.3)
	Resolved:
6	CORPORATE DIRECTORS MANAGEMENT TEAM – UPDATE (REF: 7.4)
	Resolved:
7	BEST VALUE REVIEW – CHILDREN'S SERVICES 0-10 YEARS (REF:7.5)
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	Resolved:
	Resolved.
8	BEST VALUE REVIEW OF HOUSING ARREARS AND LANDLORD SERVICES
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	- PROGRESS ON IMPLEMENTING THE ACTION PLAN (7.6)
	Resolved:

9 BEST VALUE REVIEW OF ENGINEERING AND TRANSPORTATION -

PROGRESS REPORT (REF: 7.7)

The Head of Engineering and Transportation referred to Minute reported

on the progress of the Engineering and Transportation best Value Review

Resolved: (i) That the progress made on the Engineering and

Transportation Best Value Review be noted.

That the finalised Best Value Review Stage 1 report be approved. (ii)

That the Head of Engineering and Transportation be requested to (iii)

use the current Town Centre Traffic Management Changes (Bridge Street and

Manchester Street) scheme and the previously completed Dallow Road

(Lyndhurst Road to Ferndale Road) Traffic Calming scheme to test out project

related consultation, decision making and monitoring processes.

(Note: The meeting ended at 7.25 pm)