

OVERVIEW AND SCRUTINY BOARD

Date: Wednesday 19th January 2011

Time: 6.00 pm

Place: Committee Room 3, Town Hall

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

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

Co-opted	Philip Jerred
Member:	

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

Quorum: 3 elected Members

Emergency Evacuation Procedure – Room 3

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.

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	Apologies for Absence	
2.	Minutes	
	1. 25 th October 2010	2.1/1 – 2.1/4
3.	Chair's Update Chair to report on issues since the last meeting of the Board	
4.	Disclosures of Interests Members to disclose any personal or prejudicial interests.	
5.	Urgent Business To consider any urgent business and determine when, during the meeting, any items should be discussed.	
6.	References from Other Committees etc. if any	
7.	Implementation of the Overview and Scrutiny Recommendations Approved by the Executive (Report of the Chief Executive)	(Oral Report)
8.	Update on the Implementation of Council Decisions On the Review of Scrutiny (Report of the Chief Executive)	(Oral Report)
9.	Overview: Establishment of the South East Midlands Local Enterprise Partnership (Report of the Overview and Scrutiny Manager)	9/1 - 9/4
10.	Overview: Emerging Strategic Priorities 2011 – 2015 (Report of the Head of Strategic Planning, Policy and Performance)	10/1 – 10/4
11.	Overview: Tackling Family Poverty Strategy (Report of the Inclusion and Cohesion Manager)	11/1 – 11/4
12.	Operation of Overview and Scrutiny: Review of Salaried Dental Health Services (Report of the Overview and Scrutiny Manager)	(Oral Report)
13.	Operation of Overview and Scrutiny: Work Programme and Executive Forward Plan (Report of the Overview and Scrutiny Manager)	13/1 – 13/42
14.	Exclusion of Public To consider whether to pass a resolution to exclude the public from the meeting.	