

OVERVIEW AND SCRUTINY BOARD

Date: Thursday 25th March 2010

Time: 6.00 pm

Place: Committee Room 3, Town Hall

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

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

*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>
	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.	
1.	Apologies for Absence	
2.	Minutes	
	1. 24 th February 2010	2.1/1 – 2.1/7
3.	Chair's Update Chair to report on issues since the last meeting of the Board.	

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
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.	Overview item: Safeguarding children arrangements (Report of the Head of Integrated Services ((North, West))	7/1 – 7/10 & Presentation
8.	Waste Core Strategy Preferred Options – Consultation Document (Report of the Head of Planning)	8/1 – 8/4
9.	Overview item: Expansion of Secondary School Places (Report of the Head Of Resources, Performance and Commissioning)	9/1 – 9/60
10.	Overview and Scrutiny Annual Work Report 2009-10 (Report of the Scrutiny Manager)	10/1 – 10/4
11.	Operation of Overview and Scrutiny: Process for Overview and Scrutiny's involvement in budget monitoring and the development of financial strategy (Report of the Scrutiny Manager)	11/1 – 11/5
12.	Operation of Overview and Scrutiny: Work Programme and Executive Forward Plan (Report of the Scrutiny Manager)	12/1 – 12/23
13.	Exclusion of Public To consider whether to pass a resolution to exclude the public from the meeting.	