

OVERVIEW AND SCRUTINY BOARD

Date: Thursday 3rd December 2009

Time: 6.00 pm

Place: Committee Room 3, Town Hall

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

*Statutory Co-Optees:	B. O'Byrne (Diocesan representative)
	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 Chair to report on the evacuation procedure for this venue.	
1.	Apologies for Absence	
2.	Minutes	
	1. 29 th October 2009	2.1/1 to 2.1/6
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.	Approval of the New Operational Guidelines (Report of Scrutiny Manager)	7/1 – 7/3 Appendix 1-58
8.	Task and Finish Group Proposals: Day Care Opportunities (Report of Interim Service Manager: Provider Services)	To Follow
9.	Establishing a Scrutiny Panel to Consider Grant Application Appeals (Report of the Finance and Airport Client Manager)	9/1 – 9/2
10.	Overview Item – Total Place (Presentation by Total Place Project Director)	Presentation
11.	Overview item – Affordability of the BeAR Project (Report of the Head of Street Services)	To Follow
12.	Information Only Items	
	1. Executive Forward Plan	12/1 – 12/9
14.	Exclusion of Public To consider whether to pass a resolution to exclude the public from the meeting.	