

# Overview and Scrutiny Committee

**Monday, 23 March 2009**

**Present:** Councillor Dennis Edgerley (Chair), Councillor Alan Cain (Vice-Chair) and Councillors Nora Ball, Mike Devaney, Marie Gray, Harold Heaton, Kevin Joyce, Adrian Lowe, Mark Perks, Rosie Russell and Joyce Snape

**Also in attendance:** Councillors Ken Ball, Alistair Bradley, Pat Haughton, Laura Lennox, Marion Lowe, June Molyneaux, Ralph Snape and Stella Walsh

**Officers in attendance:** Lesley-Ann Fenton (Assistant Chief Executive (Policy and Performance)), Jamie Carson (Corporate Director (People)), Carol Russell (Head of Democratic Services) and Ruth Hawes (Democratic and Member Services Officer)

## **09.OS.21 APOLOGIES FOR ABSENCE**

An apology for absence was submitted on behalf of Councillor Peter Wilson.

## **09.OS.22 MINUTES**

**RESOLVED – That the minutes of the meeting of the Overview and Scrutiny Committee held on 10 February 2009 be confirmed as a correct record and signed by the Chair.**

## **09.OS.23 DECLARATIONS OF ANY INTERESTS**

No Members declared an interest in respect of items on the agenda.

## **09.OS.24 EXECUTIVE CABINET - 26 MARCH 2009**

The Chair reported that there had been no requests from Committee Members for specific consideration of reports to be considered at the meeting of the Executive Cabinet on 26 March 2009.

## **09.OS.25 PUBLIC QUESTIONS**

No members of the public requested to speak at the meeting.

## **09.OS.26 FORWARD PLAN**

The Committee received the Forward Plan for the period 1 March 2009 to 30 June 2009.

**RESOLVED – That the Forward Plan be noted.**

## **09.OS.27 OVERVIEW AND SCRUTINY WORK PROGRAMME AND REPORTS FROM THE TASK AND FINISH GROUPS**

**RESOLVED – That the work programme be noted and reports from Task and Finish Groups be received as part of the review of the year event following this meeting.**

Chair