

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