

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 12th July 2005
Time: 2:15pm
Venue: Council Chamber, Browfort, Bath Road,
Devizes
Enquiries To: Lisa May, Tel 01380 734617 (Direct Line)

AGENDA

Part 1

Items to be considered whilst the meeting is open to the public

1. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 10th May 2005, copies previously circulated.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

3. DISCLOSURES OF INTEREST

To receive any disclosure of interest by a Councillor or by an Officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or under the Council's Code of Conduct. Members are also required to make any whipping declarations under Part IV (4) paragraph 18 (b) of the Constitution.

If in doubt, Members or Officers are asked to seek advice from the Chief Executive, Solicitor to the Council or Democratic Services Team Leader prior to the meeting.

4. PLANNING APPEALS TASK GROUP

The Chairman to report back on the findings of the Overview and Scrutiny Planning Appeals Task Group, report attached at pages 4 - 7.

Background papers – None.

5. WORK PLAN - TERMS OF REFERENCE

To consider a report from the Policy Support Manager which develops a workplan for the Board during 2005/06 and to agree terms of reference and member involvement, report attached at pages 8 - 11.

Background papers – None.

6. PERFORMANCE MONITORING REPORT – YEAR END OUTCOMES

To receive a report from the Policy Support Manager which provides details of the out turn performance for 2004/2005, report attached at pages 12 - 16.

Background papers – None.

7. TRAINING – OVERVIEW & SCRUTINY

To receive a report from the Policy Support Manager which proposes a training programme for Overview and Scrutiny members, report attached at pages 17 - 18.

Background papers – None.

8. URGENT ACTION BETWEEN MEETINGS

Details of urgent action taken between meetings will be available for perusal at the meeting by any interested Member.

Part 2

Items to be considered whilst the meeting is closed to the public

None

Signed
Solicitor to the Council

5th July 2005

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Cllr B G Ashley
Cllr N D Carter
Cllr W B Cavill
Cllr Mrs J K Combe
Cllr C P G Hoddinott

Cllr D T B Hunter
Cllr S J Miles
Cllr J D Pearcy-Caldwell
Cllr Dr J P M Reid
Cllr Mrs P M Winchcombe

Briefing arrangements:

Briefing for the Chairman, Vice Chairman and group representatives **at 1.15pm**
on 12th July 2005 in Committee Room 1A.