

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 14th February 2006
Time: 2:15pm
Venue: Council Chamber, Browfort, Bath Road,
Devizes
Enquiries To: Jonathan Gale, 01380 734615 (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 6th December 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. TASK GROUP UPDATES

To receive updates from the following Task Groups:

Car Parking Strategy	(report attached pages 4-5)
Use of Resources	(report attached pages 6-7)
Outside Bodies	(report attached page 8)

5. TOURISM

To approve Terms of Reference for the Tourism Task Group. The following Terms of Reference have been suggested by a member of the Task Group:

1. To examine the budget allocated by KDC to tourism, including the roles and responsibilities engaged in supporting this activity and the support received in kind from KDC partners.
2. Consider the co-ordination of KDC tourism activities with those of Swindon and Salisbury.
3. Consider the attractions of Avebury and the Kennet and Avon Canal and how these can be best promoted.

Background papers – none.

6. PERFORMANCE MANAGEMENT QUARTER THREE AND NATIONAL COMPARISONS

To consider report C/02/06 by the Policy Manager, copy attached pages 9-14.

Background papers – Quarter three performance indicators attached pages 15-31.

7. ABANDONED VEHICLE PERFORMANCE

To consider a report by the Director of Environment and Leisure (designate), copy attached pages 32-34.

8. COMMITTEE TIMETABLE

To consider a report by the Solicitor to the Council, copy attached pages 35-37.

9. URGENT ACTION BETWEEN MEETINGS

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

10. LOCAL GOVERNMENT ACT 1972 – SECTION 100(A)(4)

To consider the motion:

“In accordance with the provisions of the Section 100(A)(4) of the Local Government Act 1972, the public be excluded for the following items of business on the grounds that they involve the disclosure of exempt information as defined in paragraphs 1 and 11 of Schedule 12A to the Act.”

Part 2

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

11. BEST VALUE REVIEW OF THE ARTS IN KENNET

To consider a report by the Director of Community Services, copy attached pages 38-73.

Signed
Solicitor to the Council

7th February 2006

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 14th February 2006 in Committee Room 1A.