

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 10th October 2006
Time: 2:15pm
Venue: Council Chamber, Browfort, Bath Road,
Devizes
Enquiries To: Jonathan Gale; tel: 01380 724911 ext. 615

AGENDA

Part 1

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

1. MINUTES

To agree as a correct record and authorise the Chairman to sign the minutes of the meeting of the Management Board held on 11th July 2006, 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 are asked to seek advice from the Chief Executive, Solicitor to the Council or Democratic Services Team Leader prior to the meeting.

4. CORPORATE FINANCE SCRUTINY SUB-COMMITTEE MINUTES

To receive the Minutes of the Corporate Finance Scrutiny Sub-Committee held on 19th September 2006. Copy attached pages 4 - 7.

Note: There is a recommendation to the Board at Minute 27.

5. USE OF RESOURCES TASK GROUP

To consider a report by the Use of Resources Task Group. Copy attached pages 8 - 10.

Background Papers: None

6. CONSULTATION STRATEGY TASK GROUP

To consider a report by the Consultation Strategy Task Group. Copy attached pages 11 - 30.

Background Papers: None

7. ENGAGING MEMBERS IN FINANCE SCRUTINY

To consider report CAA/32/2006 by the Chief Accountant and Auditor proposing the establishment of a task group to conduct a review on engaging Members in Finance Scrutiny. Copy attached pages 31 – 33.

Background Papers: none

8. PERFORMANCE MONITORING REPORT – QUARTER 1

To consider report 24/06 by the Policy Manager providing key performance information for quarter 1. Copy attached pages 34 - 38.

Background Papers: None

Part 2

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

None

Signed

Solicitor to the Council

3rd October 2006

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:

Cllr B G Ashley

Cllr N D Carter

Cllr Mrs J K Combe

Cllr C P G Hoddinott

Cllr R T Parsons

Cllr J D Pearcy-Caldwell

Cllr Mrs N G Rawlins

Cllr P N Veasey

Cllr Mrs P M Winchcombe

Cllr A Wood

Briefing arrangements:

There will be a briefing for the Chairman, Vice-Chairman and Group Representatives on 10 October at 1:15pm in Committee Room 1A.