

# OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 5<sup>th</sup> December 2006  
Time: 2:15pm  
Venue: Council Chamber, Browfort, Bath Road,  
Devizes  
Enquiries To: Jonathan Gale; tel: 01380 734615

Note: Members are requested to bring the Service Delivery Plans previously circulated to the meeting.

## 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 10<sup>th</sup> October 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 13<sup>th</sup> November 2006. Copy attached pages 4-6.

**5. USE OF RESOURCES TASK GROUP**

To consider a report by the Use of Resources Task Group. Copy attached pages 7-8.

Background Papers: None

**6. WORKLOAD**

To consider a proposal by the Chairman and Vice-Chairman that the review of the Council’s investment policy previously agreed for the 07/08 workload be commenced immediately, to “Investigate and review Kennet District Council’s investment policy”.

Background Papers: None

**7. ACTION PLANNING MONITORING**

To consider report 29/06 by the Corporate Services Manager. Copy attached pages 9-23.

Background Papers: none

**8. PERFORMANCE MONITORING REPORT – QUARTER 2**

To consider report 28/06 by the Policy Manager providing key performance information for quarter 2. Copy attached pages 24-27.

Background Papers: None

**Part 2**

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

**None**

**Signed .....**

**Solicitor to the Council**

**27<sup>th</sup> November 2006**

## **MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

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### **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 5 December at 1:15pm in Committee Room 1A.