

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 9th October 2007
Time: 2:15pm
Venue: Council Chamber, Browfort, Bath Road,
Devizes
Enquiries To: Jonathan Gale; tel: 01380 734615

AGENDA

Part 1

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

1. MINUTES

To confirm as a correct record and authorize the Chairman to sign the minutes of the meeting of the Board held on 10th July 2007.

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, Head of Legal Services or Head of Democratic prior to the meeting.

4. CORPORATE FINANCE SCRUTINY SUB-COMMITTEE MINUTES

To receive and note the Minutes of the Corporate Finance Scrutiny Sub-Committee held on 25th September 2007 (copy circulated separately).

5. TASK GROUPS

To receive feedback from Task Groups and to consider the relevance of the approved workload in the light of the Unitary Status bid.

6. THE FUTURE OF SCRUTINY

To consider a report by the Corporate Services Manager, copy attached page 4.

Background papers: none

7. CHOICE BASED LETTINGS POLICY

To note a report providing information on the Choice Based Lettings Policy operated within Kennet, as requested at a previous meeting. Copy attached pages 5-65.

Background papers: none

8. PERFORMANCE MONITORING

To consider a report by the Corporate Services Manager, copy attached pages 66-70.

Background Papers: none

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

To consider a motion –

THAT, in accordance with the provisions of the Section 100 (A) (4) of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act.

Part 2

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

10. WILTSHIRE PCT CLINIC, NEW PARK STREET, DEVIZES

The Director of Community Services will attend to speak to a paper responding to an issue raised in the Corporate Finance Scrutiny Sub-Committee minutes, copy attached pages 71-73.

11. LAND IN MARLBOROUGH – CALLED IN

In accordance with procedure rules, 3 Members of the Management Board have called in report DCS/26/2007 proposing the sale of land in Marlborough for further scrutiny. The Director of Community services has

provided a further report (DCS/41/07), and the original report is also attached for information. Pages 74-79.

Signed
Head of Legal Services

2nd October 2007

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: (as notified at time of printing – may be subject to change)

Cllr Dagger
Cllr Mrs Fogg
Cllr Hoddinott
Cllr Lake
Cllr Mrs Mayes

Cllr Miles
Cllr Parsons
Cllr Seed
Cllr Mrs Winchcombe
Cllr Mrs Zweck

Briefing arrangements:

There will be a briefing for the Chairman and Group representatives at 1pm on the 9th October in Committee Room 1A..