

# OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 23<sup>rd</sup> October 2007  
Time: On the Rising of the Council  
Venue: Committee Room 2, 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 9<sup>th</sup> October 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. SCRUTINY OF TRANSITIONAL ARRANGEMENTS

To consider papers submitted by Wiltshire County Council inviting the Council's views on the scrutiny of arrangements for the transition to unitary status. Copy attached pages 3-16.

Background papers: none

**Part 2**  
**Items to be considered whilst the meeting is closed to the public**

**None**

**Signed .....**  
**Head of Legal Services**

**16<sup>th</sup> October 2007**

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

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**Membership:**

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:**

The Chairman has instructed that a briefing is not required for this meeting.