

## KENNET DISTRICT COUNCIL

### OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Minutes of the meeting of the Overview and Scrutiny Management Board held in Committee Room 2, Browfort, Bath Road, Devizes on Tuesday 5<sup>th</sup> June 2007 on the rising of the Council

#### **PRESENT:**

Councillor Mrs P M Winchcombe - Chairman of the Council – Presiding Chairman

Councillor S M Dagger  
Councillor Mrs E J Fogg  
Councillor C P G Hoddinott  
Councillor A Lake  
Councillor Mrs L Mayes

Councillor S J Miles  
Councillor R T Parsons  
Councillor J Seed  
Councillor Mrs S Zweck

#### **PART 1**

#### **Items considered whilst the public were entitled to be present**

#### **13. PRESIDING CHAIRMAN**

The Chairman of the Council presided at the election of the Chairman of the Management Board.

#### **14. ELECTION OF CHAIRMAN**

Councillor C P G Hoddinott was proposed and seconded for election as Chairman of the Overview and Scrutiny Management Board, and there were no other nominations.

#### **RESOLVED**

**THAT** Councillor C P G Hoddinott be elected Chairman of the Overview and Scrutiny Management Board for the municipal year 2007/2008.

#### **COUNCILLOR C P G HODDINOTT – CHAIRMAN – IN THE CHAIR**

#### **15. MINUTES**

The minutes of the meeting of the Board held on 3<sup>rd</sup> April 2007, were approved as a correct record and signed by the Chairman.

**16. DISCLOSURES OF INTEREST**

No disclosures were made.

**17. ELECTION OF VICE-CHAIRMAN**

Councillor S J Miles was proposed and seconded for election as Vice-Chairman of the Overview and Scrutiny Management Board and there were no other nominations.

**RESOLVED**

**THAT** Councillor S J Miles be elected Vice-Chairman of the Overview and Scrutiny Management Board for the municipal year 2007/2008.

**18. CORPORATE FINANCE SCRUTINY SUB-COMMITTEE**

The minutes of the Corporate Finance Scrutiny Sub-Committee held on 13<sup>th</sup> March 2007 were received and noted.

**19. WORKLOAD FOR 2007/2008 MUNICIPAL YEAR**

Members of the Board considered a recommendation from the previous meeting concerning the workload for the municipal year, and sought to prioritise the subject areas.

**RESOLVED**

**THAT**

- a. A review of the Kennet and Avon Canal and its impact upon the district be delayed until after a similar piece of work is completed by the Devizes Community Area Planning Partnership.
- b. A review of the future of the Building Control function of the Council be commenced immediately, with a Task Group of 5 members to consist of Councillors Dagger, Mayes, Miles, Parsons and Seed.
- c. A review of planning policies as set out in paragraph 3.5.2 of the report to the meeting on 3<sup>rd</sup> April 2007 be dealt with through reports to the Management Board.
- d. A review of the Draft Waste Minimisation and Recycling Strategy 2007/2010 be carried out through reports to the Management Board once the draft document is published.
- e. A Task Group looking at climate change be held over as a lower priority.
- f. A Task Group to look at Council Procurement be considered after any decision on Unitary Status is taken.

- g. A Task Group looking at litter bin policy be commenced immediately, to consist of Councillors Mrs Fogg, Mrs Mayes, Parsons, Mrs Winchcombe and Mrs Zweck.
- h. A report on homelessness and affordable housing be requested for the next meeting of the Management Board on 10<sup>th</sup> July 2007.

## **PART 2**

### **Items considered whilst the meeting was closed to the public**

None

Chairman  
10<sup>th</sup> July 2006