

# AGENDA



website: [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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**Special Meeting: OVERVIEW & SCRUTINY MANAGEMENT COMMITTEE**

**Place:** County Hall, Trowbridge

**Committee Room:** V

**Date:** Monday 16 April 2007

**Time:** **2.30 pm** (presentation followed by meeting - see top of next page)

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Please direct any enquiries on this agenda to Paul Kelly of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713049 or

e-mail [paulkelly@wiltshire.gov.uk](mailto:paulkelly@wiltshire.gov.uk)

All the reports referred to on this agenda are available on the Council's website at [www.wiltshire.gov.uk/council.htm](http://www.wiltshire.gov.uk/council.htm)

**Members are also reminded to personally review the Council's Forward Work Plan and Cabinet minutes as part of Scrutiny's responsibilities to hold the Executive to public account. These are circulated regularly and available on the website.**

**Any member of the Committee or any 5 members of the Council can request an item on the agenda of the Committee using the appropriate form available on the website or from the scrutiny officers.**

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Briefing Arrangements:	Date	Time	Place
Chairman and Vice	None arranged		

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## Membership:

Mr AN Deane	Mr JB Osborn (Chairman)
Mrs ME Groom	Dr JM English
Brig. RW Hall	Mrs JH Rooke
Mr A Molland	Mr BE Dalton
Mrs P Rugg	Mr P Batchelor
Mr AJ Trotman	Mr RT Rogers
Mr R While	

Please note that at 2.30pm immediately prior to the start of the meeting a potential alternative provider has been invited by the Cabinet Member to make a brief presentation including offering a sample of the type of meals that would be available to users, and to answer questions from scrutiny members.

## **PART I**

### **Items to be considered while the meeting is open to the public**

1. **Membership**
2. **Apologies**
3. **Chairman's Announcements**
4. **Members' Interests**      To remind members to declare any personal or prejudicial interests or dispensations granted by the Standards Committee at the relevant time.
5. **Public Participation**      The County Council welcomes contributions from members of the public. This meeting is open to members of the public who may ask a question or make a statement. Anyone wishing to do so should contact the officer named above. Speakers are limited to two minutes.
6. **Call-in of Cabinet Member Delegated Decision on the Future of Community Meals**      A report by the Assistant Director of Corporate Services is circulated setting out the procedural arrangements for the call-in. The relevant supporting documents identified by the members who called-in the decision and the Cabinet Member are appended to the report.  
  
The Management Committee is asked to consider the evidence presented and decide whether it is satisfied with the decision or asks the Cabinet Member to reconsider in light of the views expressed.
7. **Urgent Items**

## **PART II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

None