

OVERVIEW & SCRUTINY COMMITTEE

20th July 2006

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THE PRESS & PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

12th July 2006

Your attendance is requested at a meeting of the Overview & Scrutiny Committee to be held on **Thursday 20th July 2006**, starting at **6.00pm**, in Committee Rooms A-C, Level -1, Monkton Park Offices, Chippenham.

Any papers listed as "to follow", urgent items or supplementary papers will be made available as soon as possible and in any event no later than 30 minutes before the start of the meeting.

Yours sincerely

J. Watling
Policy & Democratic Services Team Leader

To Councillors:

S.R. Coy
J.R. Ireland
S.R. Meadows
C. Reid

J.H. Rooke
T.R. Sturgis
J.P.S.S. Thomson
R.L. Tonge

S.R. Walls
J. Webb
J.M. Wood

AGENDA

1. Apologies for Absence

2. Membership

The Policy & Democratic Services Team Leader will report on changes of Membership under the Provisions of the Local Government (Committees and Political Groups) Regulations 1990 and the Council's Procedural Rule No.4.

3. Public Question Time/Receipt of Petitions

To receive public questions and/or petitions in accordance with the provisions of the Council Procedure Rule No.s 11 and 12.

4. Minutes

To approve and sign as a correct record the Minutes of the meeting of the Overview & Scrutiny Committee held on the 22nd June 2006, **copy attached**.

5. Declarations of Interest

To receive declarations of interest from Members in respect of any item contained in this Agenda.

6. Chairman's Announcements

7. Revenue Outturn 2005/06

The purpose of Report No. 7, **copy attached**, is to advise of the financial outturn against the Council's revised budget for 2005/06. The Executive is due to give consideration to this Report on the 13th July 2006.

8. Capital Outturn 2005/06

The purpose of Report No. 8, **copy attached**, is to report upon expenditure against the Council's approved Capital Programme for 2005/06. The Executive is due to give consideration to this Report on the 13th July 2006.

9. Corporate Plan Progress Update April to June 2006

The purpose of Report No. 9, **copy attached**, is to provide an update and exceptions report on the delivery and performance of the Corporate Plan for the period April to June 2006.

10. Homeworking and Flexible Working

The purpose of Report No. 10, **copy attached**, is to provide a discussion paper, setting out the current situation regarding homeworking and flexible working in the Council and proposals for the future.

11. Performance Management Task Group

The purpose of Report No. 11, **copy to follow**, is to consider establishing a time limited Task Group to consider the issues of Performance Management.

12. Cleansing and Amenities Best Value Improvement Programme Update

The purpose of Report No. 12, **copy attached**, is to update the Overview and Scrutiny Committee on the progress of the Cleansing & Amenities Best Value Improvement Programme.

13. Clean Neighbourhood and Environment Act 2005 Update

The purpose of Report No. 13, **copy attached**, is to further brief the Committee regarding the implications of the Clean Neighbourhood and Environment Act 2005 (CNAE) as requested at a previous Committee meeting.

14. Health Overview & Scrutiny Update

The purpose of the item is to enable the Committee's appointment to the Wiltshire Health Overview & Scrutiny Committee to update the Committee on any pertinent issues. Minutes of the last meeting of the Wiltshire Health Overview & Scrutiny Committee held on the 28th June 2006, **copy attached**, are included for information.

15. Designation of Conservation Areas

The purpose of Report No. 15, **copy attached**, is to clarify the decision making process concerning the designation of Conservation Areas.

16. Appointments to Urgent Matters Sub-Committee and the Member Development Group

The purpose of Report No. 16, **copy attached**, is to request the creation of an Urgent Matters Sub-Committee and an appointment to the Member Development Group.

17. Overview & Scrutiny Work Plan

The purpose of Report No. 17, **copy attached**, is to ask the Committee to consider the Overview & Scrutiny Work Plan and agree the inclusion of any additional issues it considers appropriate.