

OVERVIEW & SCRUTINY COMMITTEE

19th September 2006

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THE PRESS & PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

7th September 2006

Your attendance is requested at a special meeting of the Overview & Scrutiny Committee to be held on **Tuesday 19th September 2006**, starting at **6.00pm**, in the Council Chamber, 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.D. 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. Declarations of Interest

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

5. Chairman's Announcements

6. Consideration of Call In - Play Facilities Development and Management

The purpose of Report No. 6, **copy attached**, is to enable the Committee to consider the Call In request.

7. Exclusion of the Press & Public

To consider and, if appropriate, pass the following resolution:

“That under Section 100A(4) of The Local Government Act, 1972, the public be excluded from the remainder of the meeting on the grounds that the following item of business involves the likely disclosure of exempt information as defined below and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

Agenda item/Report name	Paragraph of the Act / Schedule describing the exemption
Agenda Item 8 – Consideration of Call In - Future of Public Conveniences	Paragraphs 1 & 4

8. Consideration of Call In - Future of Public Conveniences

The purpose of Report No. 8, **copy attached**, is to enable the Committee to consider the Call In request.