

OVERVIEW & SCRUTINY COMMITTEE

25th January 2007

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THE PRESS & PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

17th January 2007

Your attendance is requested at a meeting of the Overview & Scrutiny Committee to be held on **Thursday 25th January 2007**, 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.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. Minutes

To approve and sign as a correct record the Minutes of the meetings of the Overview & Scrutiny Committee held on the 30th November 2006 and 11th December 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. Overview & Scrutiny Task Group Outcomes

The purpose of Report No. 7, **(copy attached)** is to present the outcomes of the Overview & Scrutiny Planning Task Group which met on December 19th 2006.

8. Corporate Plan Progress Update October to December 2006

The purpose of Report No. 8, **(copy attached)** is to provide an update and exceptions report on the delivery and performance of the Corporate Plan for the period October to December 2006.

9. Revenue Monitor 2007/08 - Month 8

Report No. 9, **(copy attached)** sets out the Revenue budget monitor for Month 8 of the 2006/07 financial year, showing the financial position at the end of November 2006 and setting out the anticipated variations in income and expenditure that could impact on the Council by the end of the financial year.

The Report is due to be considered by the Executive, ahead of the Overview & Scrutiny meeting on the 25th January; the Executive recommendations have been left in.

10. Capital Monitor 2006/07 - Month 8

The purpose of Report No.10, **(copy attached)** is to inform the Committee of the latest position and forecast outturn on the 2006-07 capital programme.

The Report is due to be considered by the Executive, ahead of the Overview & Scrutiny meeting on the 25th January; the Executive recommendations have been left in.

11. Annual Prudential Indicators Statement

The purpose of Report No.11, **(copy attached)** is to propose the Council's prudential indicators for 2007/08, 2008/09 & 2009/10 as part of the 2007/08 Budget Setting process.

The Report is due to be considered by the Executive, ahead of the Overview & Scrutiny meeting on the 25th January; the Executive recommendations have been left in.

12. Annual Report on Treasury Management 2005/06

The purpose of Report No.12, **(copy attached)** is to report on the Council's Treasury Management.

The Report is due to be considered by the Executive, ahead of the Overview & Scrutiny meeting on the 25th January; the Executive recommendations have been left in.

13. Overview & Scrutiny Work Plan

The purpose of Report No. 13, **(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.