

# OVERVIEW & SCRUTINY COMMITTEE

29<sup>th</sup> March 2007

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## *THE PRESS & PUBLIC ARE WELCOME TO ATTEND THE MEETING*

Dear Councillor

21<sup>st</sup> March 2007

Your attendance is requested at a meeting of the Overview & Scrutiny Committee to be held on **Thursday 29<sup>th</sup> March 2007**, starting at **6.00pm**, in Committee Rooms A, B & 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 meeting of the Overview & Scrutiny Committee held on the 1<sup>st</sup> March 2007, **(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. Poorly Performing Performance Indicator Update**

The purpose of Report No.7 **(copy attached)** is to provide information on performance indicators that, when compared with all District Councils, are amongst the worst 25% of performers.

This information was requested by the Committee at its meeting on the 1<sup>st</sup> March when considering the 3<sup>rd</sup> Quarter Performance Indicator Report.

**8. Revenue Monitor 2006/07 – Month 9**

Report No. 8, **(circulated with the 1<sup>st</sup> March 2007 papers)** sets out the Revenue budget monitor for Month 9 of the 2006/07 financial year.

At its meeting held on the 1<sup>st</sup> March 2007, the Committee resolved that consideration of the item be deferred until the next meeting of the Committee, but the focus be on Annex 5, 20 ways to improve the monitor report.

This Annex is **attached** for consideration at this meeting.

**9. Revenue Monitor 2006/07 – Months 10 & 11**

Report No. 9, **(Month 10 attached, Month 11 to follow)**, sets out the Revenue budget monitors for Months 10 & 11 of the 2006/07 financial year, showing the financial position and setting out the anticipated variations in income and expenditure that could impact on the Council by the end of the financial year.

Please note that these Reports are presented as Executive Reports; the title, dates and recommendations are as presented to the Executive.

**10. Capital Monitor 2006/07 – Month 9 - Slippages**

Report No.10, **(circulated with the 1<sup>st</sup> March 2007 papers)** sought to inform the Committee of the latest position and forecast outturn on the 2006-07 capital programme.

At it's meeting held on the 1<sup>st</sup> March 2007, the Committee resolved that the Lead Member be invited to attend the next meeting of the Committee to explain reasons for the slippage outlined in Appendix 4 of the Month 9 Report.

Appendix 4 is **attached** for consideration.

**11. Capital Monitor 2006/07 – Month 11**

The purpose of Report No.11, **(to follow)** is to inform the Committee of the latest position and forecast outturn on the 2006-07 capital programme.

**12. Annual Investment Strategy**

The purpose of Report No. 12, **(to follow)** is to present the Annual Investment Strategy.

**13. Major Planning Application Protocol**

The purpose of Report No.13, **(copy attached)** is to inform the Committee of the latest position and forecast outturn on the 2006-07 capital programme.

**14. Conservation Areas**

Report No. 14, **(to follow)** contains information requested by the Committee at it's meeting held on the 20<sup>th</sup> July 2006.

**15. Health Overview & Scrutiny Update**

The purpose of the item is to receive an update on the Wiltshire Health Overview & Scrutiny Committee and pertinent issues.

Councillor D.J.E. Evans will provide the update as he substituted at the last meeting for the Committee's representative.

**16. Report of the Performance Management Task Group**

The purpose of Report No. 16, **(to follow)** is to receive the Report of the Performance Management Task Group.