

OVERVIEW & SCRUTINY COMMITTEE

19th July 2007

Enquiries to: James Whittleton
Email: jwhittleton@northwiltshire.gov.uk
Corporate Services
Monkton Park
Chippenham SN15 1ER
Tel: (01249) 706610

THE PRESS & PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

11th July 2007

Your attendance is requested at a meeting of the Overview & Scrutiny Committee to be held on **Thursday 19th July 2007**, starting at **7.00pm**, 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

Membership:

C.J. Caswill	P.J. Doyle	R.B. MacGregor	M.L. Singlehurst
R.L. Cinnamond	J.M. Hartless	S.G. Parker	J.P.S.S. Thomson
P.C.B. Coleman	A.K. Hill	C. Reid	

A G E N D A

1. Apologies for Absence

2. Membership

The Committee will be informed of any temporary changes to its Membership.

3. Public Question Time/Receipt of Petitions

To ask a public question, please contact the Committee Administrator (contact details are listed on the front page) in order to register. Public question time is limited to 15 minutes.

Petitions can be handed in without notice, however it would be helpful if you inform the Committee Administrator of any petitions prior to the meeting.

4. Minutes

To approve and sign as a correct record the Minutes of the meeting of the Overview & Scrutiny Committee held on the 21st June 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. Action Report

Report No.7 **(copy attached)** provides an update on actions from the meeting held on 21st June 2007.

8. Council Involvement in Health Issues

The purpose of Report No.8 **(copy attached)** is to consider the Councils involvement in health issues and ways in which the Council could become better involved in the health agenda.

9. Corporate Plan Progress Update: 4th Quarter for 2006/07

The purpose of Report No.9 **(copy attached)** is to provide an update and exceptions report on the delivery of actions in the Corporate Plan for the year 2006/07.

10. Rural Unitary

To consider Terms of Reference **(attached as Report No.10)** and appoint Members to a Rural Unitary Task Group.

The Task Group will only be called if the Secretary of State approves the Wiltshire County Council unitary bid.

11. A Programme of Work for the Overview & Scrutiny Committee

The purpose of Report No.11 (**copy attached**) is to present a Draft Work Plan for approval. It presents items suggested by officers, topics suggested by Members and items considered previously as potential additions to the Plan.

12. Overview & Scrutiny Appointments

The purpose of this item is to make appointments to the following body:

Westlea Housing Forum (1 representative)

The Overview & Scrutiny Committee has been asked since 2005/06 to appoint one representative to the Westlea Housing Forum.

The specified composition of the Council's representation is as follows:

- Lead Member for Housing
- Member nominated to Westlea Board
- One other Member as nominated by Scrutiny PROVIDED THAT all three Members are not members of the same political party.

Note – The Committee is asked to re-appoint to the Forum as the previous appointee is unable to attend day time meetings.