

OVERVIEW & SCRUTINY COMMITTEE

28th February 2008

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THE PRESS & PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

20th February 2008

Your attendance is requested at a meeting of the Overview & Scrutiny Committee to be held on **Thursday 28th February 2008**, 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
Democratic Services Manager

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	

AGENDA

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 24th January 2008, **(copy attached)**.

5. Declarations of Interest

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

6. Chair's Announcements

7. Action Report

Report No.7 **(copy attached)** provides an update on actions from the meeting held on 24th January 2008.

8. Report of the Household Waste & Recycling Task Group

Report No.8 **(copy attached)** is the final Report of the Household Waste & Recycling Task Group.

9. Bulky Waste Collection

Report No.9 **(copy attached)** was requested by the Committee at its December meeting on the issue of the introduction of bulky waste collection charges and the impact in the level of fly tipping following introduction.

10. Corporate Plan Progress Report

The purpose of Report No.10 **(copy attached)** is to provide an update and exceptions report on the delivery and performance of the Corporate Plan for the third quarter of 2007/08.

11. Joint Overview & Scrutiny Board Update

The Chair, Councillor C.J. Caswill will provide an oral update on the work of the Joint Overview & Scrutiny Board.

The Board, which comprises representatives from the County Council and Wiltshire's four District Councils had its first informal meeting on the 14th December 2007.

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

The purpose of Report No.12 (**copy attached**) is to consider the Committee's Work Plan and to consider setting up a new task group.

At the meeting held on the 13th December 2007 the Committee raised the possibility of establishing a task group to examine leisure centre obligations and risks. A draft Terms of Reference is **attached** as Appendix 1.

The latest version of the Executive Work Plan (11) is **attached** as Appendix 2.