

OVERVIEW & SCRUTINY COMMITTEE

12 June 2008

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THE PRESS & PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

4 June 2008

Your attendance is requested at a meeting of the Overview & Scrutiny Committee to be held on **Thursday 12 June 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:

CJ Caswill	PJ Doyle	SG Parker	ML Singlehurst
PCB Coleman	JM Hartless	N Phillips	JPSS Thomson
P Darby	AK 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 Democratic Services Officer (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 Democratic Services Officer of any petitions prior to the meeting.

4. Minutes

To approve and sign as a correct record the Minutes of the meetings of the Overview and Scrutiny Committee held on 1 May and 20 May 2008 (**copies 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 1 May 2008.

8. Draft Annual Report 2007/08

Report No 8 (**to follow**) provides members, officers and stakeholders with performance, financial and other corporate information for 2007/08. The report also incorporates the Department for Communities and Local Government's requirements to report on Best Value Performance Indicators and contracts that involve transfers of staff.

9. The South West Regional Spatial Strategy - Update

Report No. 9 (**copy attached**) provides an update on the changes to the Regional Spatial Strategy. Consideration of this item was deferred at the last meeting.

10. Audit Report on Leisure Services in North Wiltshire

Report No. 10 (**copy attached**) presents the Audit Inspection Report for Leisure Centres in North Wiltshire as produced by the Audit Commission. The report was presented to the Final Accounts and Audit Committee who approved the officer recommendations at its meeting on 7 April 2008. Members are requested to decide whether they wish to consider this matter in more detail at a future meeting. Consideration of this item was deferred at the last meeting.

11. Councillor Call for Action/Scrutiny of Crime and Disorder Reduction Partnerships

Report No. 11 (**copy attached**) provides an update on the Councillor Calls for Action. Consideration of this item was deferred at the last meeting.

12. CCTV Task and Finish Group

Councillor MacGregor to provide an update on the findings of the task and finish group.

13. Car Parking Task & Finish Group

Councillor Reid to provide an update on the findings of the task and finish group.

14. Council Involvement in Health Issues

The Chair, Councillor C Reid, to provide an update on the PCT position regarding bed closures at Chippenham Hospital.

15. Overview & Scrutiny Appointments

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

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.

Member Development Working Group – 1 representative

County Council Health Scrutiny Committee – 1 representative

16. A Programme of Work for the Overview and Scrutiny Committee

Report No.16 (**copy attached**) sets out the Committee's work programme for 2008/09. The latest version of the Executive Work Plan is **attached** as Appendix 1.

17. Joint Overview and Scrutiny Board Update

The Chair, Councillor C Reid, will provide an oral update on the work of the Joint Overview and Scrutiny Board.