OVERVIEW & SCRUTINY COMMITTEE

11 September 2008

Enquiries to: Julia Densham Email: jdensham@northwilts.gov.uk Governance Monkton Park Chippenham SN15 1ER Tel: (01249) 706612

THE PRESS & PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

3 September 2008

Your attendance is requested at a meeting of the Overview & Scrutiny Committee to be held on **Thursday 11 September 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 Densham Democratic Services Assistant

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 meeting of the Overview and Scrutiny Committee held on 17 July 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 17 July 2008.

8. The Leader's Update

The Leader will give an oral update on his vision for the remaining months of North Wiltshire District Council.

9. Role of Overview and Scrutiny in a Demising Authority

Report No.9 (**copy attached**) analyses the likely role of NWDC Overview and Scrutiny in the remaining months of the existence of NWDC and makes recommendations on future O&S arrangements.

10. Effectiveness of Spending in Cleansing and Amenities

The Lead Officer for Cleansing and Amenities will provide an oral update in response to the request for a report on the effectiveness of spending in Cleansing and Amenities.

11. Affordable Housing Progress Report

Report No.11 (**copy attached**) provides a summary on the performance of the Revised Affordable Housing Supplementary Planning Document.

12. Corporate Plan Update

Report No.12 (**copy attached**) provides an update and exceptions report on the delivery and performance of the Transitional Corporate Plan for the first quarter of 2008/09.

13. Report on LDF Progress and the RSS

Report No.13 (**copy attached**) provides information on the progress on the Local Development Framework and the Regional Spatial Strategy with a view to stating where and how members will be involved over the next year given the current suspension of the LDF.

14. CCTV Task and Finish Group

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

15. Car Parking Charges Task & Finish Group

Report No.15 (to follow) presents the findings of the task and finish group.

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.