

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 11th October 2005
Time: 2:15pm
Venue: Council Chamber, Browfort, Bath Road,
Devizes
Enquiries To: Jonathan Gale, 01380 734619 (Direct Line)

AGENDA

Part 1

Items to be considered whilst the meeting is open to the public

1. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 12th July 2005, copies previously circulated.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

3. DISCLOSURES OF INTEREST

To receive any disclosure of interest by a Councillor or by an Officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or under the Council's Code of Conduct. Members are also required to make any whipping declarations under Part IV (4) paragraph 18 (b) of the Constitution.

If in doubt, Members or Officers are asked to seek advice from the Chief Executive, Solicitor to the Council or Democratic Services Team Leader prior to the meeting.

4. WORK PLAN PROGRESS 2005/06

To consider report C/18/05 by the Policy Support Manager reviewing the timetable and workload of the Board for the remainder of the municipal year. Report attached pages 4-5.

5. TASK GROUP UPDATES

To receive updates from the following Task Groups:

Draft Car Parking Strategy, copy attached pages 6-7; and
Use of Resources, copy attached pages 8-9.

Background papers – None.

6. ANNUAL MONITOR OF REGULATORY COMMITTEE DECISIONS

To consider a report from the Planning Services Manager providing information on decisions made by Regulatory Committee against officer recommendation. Copy attached pages 10-12.

Background papers – None.

6. CORPORATE FINANCE SCRUTINY SUB-COMMITTEE

To consider report C/16/05 by the Policy Support Manager and Chief Accountant and Auditor recommending the creation of a Corporate Finance Sub-Committee. Report attached pages 13-15.

Background papers – None.

7. PERFORMANCE MONITORING

To consider report C/15/05 by the Policy Support Manager providing key performance information for the 1st quarter of the municipal year. Report attached pages 16-19.

Background papers – None.

8. URGENT ACTION BETWEEN MEETINGS

Details of urgent action taken between meetings will be available for perusal at the meeting by any interested Member.

Part 2
Items to be considered whilst the meeting is closed to the public

None

Signed
Solicitor to the Council

4th October 2005

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Cllr B G Ashley
Cllr N D Carter
Cllr W B Cavill
Cllr Mrs J K Combe
Cllr C P G Hoddinott

Cllr D T B Hunter
Cllr S J Miles
Cllr J D Pearcy-Caldwell
Cllr Dr J P M Reid
Cllr Mrs P M Winchcombe

Briefing arrangements:

Briefing for the Chairman, Vice Chairman and group representatives **at 1.15pm**
on 11th October 2005 in Committee Room 1A.