

# OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 9<sup>th</sup> May 2006  
Time: On the rising of the Annual Council Meeting  
Venue: Council Chamber, Browfort, Bath Road,  
Devizes  
Enquiries To: Jonathan Gale; tel: 01380 724911 ext. 615

## AGENDA

### **Part 1**

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

#### **1. PRESIDING CHAIRMAN**

The Presiding Chairman to take the Chair for the conduct of item 2.

#### **2. ELECTION OF CHAIRMAN**

To elect a Chairman of the Management Board for the forthcoming municipal year.

**Note:** Part IV (4) paragraph 6 of the Kennet District Council Constitution advises that the Chairman should be a Member from outside the majority group and, if this is the case, then the Vice-Chairman should be a Member of the majority group.

### **NEWLY ELECTED CHAIRMAN TO TAKE THE CHAIR**

#### **3. MINUTES**

To agree as a correct record and the Chairman then to sign the minutes of the last meeting of the Management Board held on 4<sup>th</sup> April 2006 (copies previously circulated).

**4. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

**5. 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 are asked to seek advice from the Chief Executive, Solicitor to the Council or Democratic Services Team Leader prior to the meeting.

**6. ELECTION OF VICE-CHAIRMAN**

To elect a Vice-Chairman of the Management Board for the forthcoming municipal year.

**Note:** Part IV (4) paragraph 6 of the Kennet District Council Constitution advises that the Chairman should be a Member from outside the majority group and, if this is the case, then the Vice-Chairman should be a Member of the majority group.

**7. CORPORATE FINANCE SCRUTINY SUB-COMMITTEE MINUTES**

To receive the Minutes of the Corporate Finance Scrutiny Sub-Committee held on 14<sup>th</sup> March 2006.

**8. APPOINTMENT OF CORPORATE FINANCE SCRUTINY SUB-COMMITTEE**

To re-appoint the Corporate Finance Scrutiny Sub-Committee for the 2006/2007 Municipal Year. The Sub-Committee to be politically balanced and consist of eight Members to be nominated by Group Leaders.

**9. WORKLOAD FOR 2006/2007 MUNICIPAL YEAR**

To approve the workload for the 2006/2007 Municipal Year in accordance with the resolution of the meeting of the Board held on 4<sup>th</sup> April 2006.

**Part 2**

**Items to be considered whilst the meeting is closed to the public**

**None**

**Signed .....**

**Solicitor to the Council**

**2<sup>nd</sup> May 2006**

**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

---

**Membership:**

Cllr B G Ashley  
Cllr Mrs J K Combe  
Cllr R T Parsons  
Cllr J D Percy-Caldwell  
Cllr Mrs N G Rawlins

Cllr P Veasey  
Cllr Mrs P Winchcombe  
Cllr C P G Hoddinott  
Cllr N D Carter  
Cllr Wood

**Briefing arrangements:**

There will not be a briefing for this meeting.