

KENNET DISTRICT COUNCIL

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Minutes of the meeting of the Overview and Scrutiny Management Board held
in Committee Room 2, Browfort, Bath Road, Devizes on
Tuesday 9th May 2006 at 2:50pm

PRESENT:

Councillor J J Kunkler - Chairman of the Council – Presiding Chairman

Councillor B G Ashley

Councillor Mrs J K Combe

Councillor C P G Hoddinott

Councillor R T Parsons

Councillor J D Percy-Caldwell

Councillor Mrs N G Rawlins

Councillor P N Veasey

Councillor Mrs P M Winchcombe

Councillor A S Wood

APOLOGIES:

Councillor N D Carter

PART 1

Items considered whilst the public were entitled to be present

17. PRESIDING CHAIRMAN

The Chairman of the Council presided at the election of the Chairman of the Management Board.

18. ELECTION OF CHAIRMAN

Councillor C P G Hoddinott was proposed and seconded for election as Chairman of the Overview and Scrutiny Management Board, and there were no other nominations.

RESOLVED

THAT Councillor C P G Hoddinott be elected Chairman of the Overview and Scrutiny Management Board for the municipal year 2006/2007.

COUNCILLOR C P G HODDINOTT – CHAIRMAN – IN THE CHAIR

19. MINUTES

The minutes of the meeting of the Board held on 4th April 2006, were approved as a correct record and signed by the Chairman.

20. DISCLOSURES OF INTEREST

No disclosures were made.

21. ELECTION OF VICE-CHAIRMAN

Councillor J D Pearcy-Caldwell was proposed and seconded for election as Vice-Chairman of the Overview and Scrutiny Management Board and there were no other nominations.

RESOLVED

THAT Councillor J D Pearcy-Caldwell be elected Vice-Chairman of the Overview and Scrutiny Management Board for the municipal year 2006/2007.

22. CORPORATE FINANCE SCRUTINY SUB-COMMITTEE

The minutes of the Corporate Finance Scrutiny Sub-Committee held on 14th March 2006 were received and noted.

23. APPOINTMENT OF CORPORATE FINANCE SCRUTINY SUB-COMMITTEE

The Board was reminded that it was now a requirement in the Constitution to appoint a Corporate Finance Scrutiny Sub-Committee.

RESOLVED

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

24. WORKLOAD FOR 2006/2007 MUNICIPAL YEAR

Members of the Board were informed that re-approving the workload previously adopted by the meeting of the Board on 4th April would resolve any remaining doubts over the legitimacy of carrying over the work of Task Groups from one municipal year to the next.

RESOLVED

THAT the workload for the 2006/2007 Municipal Year be approved in accordance with the resolution of the meeting of the Board held on 4th April 2006.

PART 2

Items considered whilst the meeting was closed to the public

None

Chairman
11th July 2006