

**KENNET DISTRICT COUNCIL**  
**OVERVIEW AND SCRUTINY MANAGEMENT BOARD**

Minutes of the Meeting of the Overview and Scrutiny Management Board held in the Council Chamber, Browfort, Bath Road, Devizes on Tuesday 11<sup>th</sup> July 2006 at 2.15pm

**PRESENT:** Councillor C.P.G. Hoddinott – Chairman

Councillor B.G. Ashley	Councillor R.T. Parsons
Councillor D.D. Campbell	Councillor J.D. Percy-Caldwell
Councillor N.D. Carter	Councillor Mrs N.G. Rawlins

**APOLOGIES FOR ABSENCE:**

Councillor Mrs J.K. Combe  
Councillor Mrs P.M. Winchcombe

**PART 1**

**Items considered whilst the meeting was open to the public**

**25. MINUTES**

The Minutes of the meeting held on 9<sup>th</sup> May 2006 were confirmed as a correct record and signed by the Chairman.

**26. DISCLOSURES OF INTEREST**

No disclosures were made.

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

The minutes of the meeting of the Corporate Finance Scrutiny Sub-Committee held on 13<sup>th</sup> June 2006 were received and noted.

**28. MEMBERSHIP OF OUTSIDE BODIES**

A member of the Task Group introduced the report and explained the processes that had been followed in examining those Outside Bodies on which the Council was represented.

Members debated how the reporting process contained in the recommendations would work, and suggested a number of improvements.

**RESOLVED**

**THAT** the following recommendations be made to Council:

- 1). That the Council adopt the criteria and process for Membership on Outside Bodies listed in Annex A.
- 2). That the Council adopt the recommendations for changes to the list of Outside Bodies contained in Appendix B.

**29. PLANNING POLICIES**

The Chairman of the Task Group introduced the report and thanked the Planning Services Manager for his assistance in completing the review.

In response to questions from Members, the Planning Services Manager confirmed that PPS7 still stipulated that development should be sustainable and that development in the countryside should be avoided, and that there were currently no powers for a local authority to impose standards higher than the national standards on developers regarding energy efficiency and microgeneration or road widths.

**RESOLVED**

- 1). That the report of the Planning Services Manager, "Agricultural Buildings and Parking Policies" be recommended to the Planning Policies Executive Committee for approval.
- 2). That the new policies once developed are reviewed by the Overview & Scrutiny Management Board.

**30. PERFORMANCE MONITORING – YEAR END OUTCOMES**

Members considered a report by the Policy Manager giving details of the Councils end of year Performance Indicators and comparing them against national targets.

Members indicated that they would welcome further information on BV217 (percentage of pollution control improvements completed on time) and Q031 (percentage of households in Kennet who have completed a HEQ form as a direct result of Kennet initiatives) at a future meeting.

**RESOLVED**

**THAT**

- 1). The following indicators be adopted for close scrutiny during 2006/07
  - BV91 – kerbside collection
  - BV78b – benefits change in circumstances

- BV82a &BV82b – waste composting and recycling
- BV84 – tonnage of waste collected
- BV127a – violent crimes
- BV127b – robberies

2). BV203 and BV183a be reviewed as part of a best value review.

3). Officers be required to attend a future meeting of the Board to provide further detail on BV217 and Q031.

## **PART 2**

**Items considered whilst the meeting was closed to the public**

**None**

Chairman  
10<sup>th</sup> October 2006