# OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 4<sup>th</sup> December 2007

Time: <u>2:15pm</u>

Venue: Committee Room 2, Browfort, Bath Road,

Devizes

Enquiries To: Jonathan Gale; tel: 01380 734615

# **AGENDA**

#### Part 1

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

#### 1. MINUTES

To confirm as a correct record and authorize the Chairman to sign the minutes of the meeting of the Board held on 23<sup>rd</sup> October 2007.

#### 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 are asked to seek advice from the Chief Executive, Head of Legal Services or Head of Democratic prior to the meeting.

#### 4. CORPORATE FINANCE SCRUTINY SUB-COMMITTEE

To receive and note the minutes of the Corporate Finance Scrutiny Sub-Committee held on 20<sup>th</sup> November 2007. Copy previously circulated.

#### 5. LITTER BIN POLICY TASK GROUP

To consider a report by the Litter Bin Policy Task Group. Copy attached pages 3-8.

Background papers: none

#### 6. OVERVIEW & SCRUTINY TRANSITIONAL ARANGEMENTS

To consider report C/20/07 by the Corporate Services Manager reporting on the progress being made on the implementation of joint transitional overview & scrutiny arrangements. Copy attached pages 9-14.

#### 7. PERFORMANCE MONITORING REPORT – QUARTER 2

To consider a report by the Corporate Services Manager providing members with the half year position for performance indicators. Pages 15-50.

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

None

Signed	
_	Head of Legal Services

28<sup>th</sup> November 2007

### MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

## Membership:

Cllr Dagger Cllr Miles
Cllr Mrs Fogg Cllr Parsons
Cllr Hoddinott Cllr Seed

Cllr Lake Cllr Mrs Winchcombe

Cllr Mrs Mayes Cllr Mrs Zweck

#### **Briefing arrangements:**

There will be a briefing for the Chairman and Vice Chairman starting at 1pm on Tuesday 4<sup>th</sup> December in Committee Room 1A.