

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 6th May 2008
Time: On the rising of the Council Meeting
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. 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 8th April 2008 (copy 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.

Part 2

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

None

Signed
Head of Legal Services

29th April 2008

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: (as notified at time of printing – may be subject to change)

Cllr Dagger
Cllr Mrs Fogg
Cllr Hoddinott
Cllr Lake
Cllr Mrs Mayes

Cllr Miles
Cllr Parsons
Cllr Seed
Cllr Mrs Winchcombe
Cllr Mrs Zweck

Briefing arrangements:

There will not be a briefing for this meeting.