

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Tuesday 10th February 2009
Time: 2:15pm
Venue: Council Chamber, Browfort, Devizes
Enquiries To: Phillip Hamilton, tel: 01380 734617

AGENDA

Part 1

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

1. 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 2nd December 2008 (copy previously circulated).

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 Services prior to the meeting.

4. JOINT OVERVIEW & SCRUTINY UPDATES

To receive verbal updates on Joint Overview & Scrutiny:

- Joint O&S Transition Board – Councillor Seed
- Development Control – Councillor Parsons
- Housing – Councillor Mrs Giles
- Waste – Councillor Seed
- Customer Access – Councillor Lake
- Community Area Boards – Councillor Mrs Winchcombe

5. OVERVIEW AND SCRUTINY PERFORMANCE MONITORING REPORT – QUARTER THREE REPORT

To receive report C/01/09 by the Corporate Services Manager concerning key performance information for Quarter 3. Copy attached. (pages 4 to 15).

Background papers – none.

6. LEISURE CENTRE PERFORMANCE INDICATORS

To receive the report of the Head of Operations – Leisure on Quarter 3 Performance Indicators. Copy attached. (pages 16 to 25)

Background papers – none.

Part 2

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

None

Signed
Head of Democratic Services
3rd February 2009

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:

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

Cllr Parsons
Cllr Mrs Rawlins
Cllr Seed
Cllr Mrs Winchcombe
Cllr Mrs Zweck

Briefing arrangements:

There will be a briefing for the Chairman and Vice Chairman at 1pm in the Council Chamber.