

OVERVIEW & SCRUTINY COMMITTEE

1 May 2008

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THE PRESS & PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

23 April 2008

Your attendance is requested at a meeting of the Overview & Scrutiny Committee to be held on **Thursday 1 May 2008**, starting at **7.00pm**, in Committee Rooms A, B & C, Level -1, Monkton Park Offices, Chippenham.

Any papers listed as 'to follow', urgent items or supplementary papers will be made available as soon as possible and in any event no later than 30 minutes before the start of the meeting.

Yours sincerely

J. Watling
Democratic Services Manager

Membership:

C.J. Caswill	P.J. Doyle	R.B. MacGregor	M.L. Singlehurst
R.L. Cinnamond	J.M. Hartless	S.G. Parker	J.P.S.S. Thomson
P.C.B. Coleman	A.K. Hill	C. Reid	

AGENDA

1. Apologies for Absence

2. Membership

The Committee will be informed of any temporary changes to its Membership.

3. Public Question Time/Receipt of Petitions

To ask a public question, please contact the Democratic Services Officer (contact details are listed on the front page) in order to register. Public question time is limited to 15 minutes.

Petitions can be handed in without notice; however it would be helpful if you inform the Democratic Services Officer of any petitions prior to the meeting.

4. Minutes

To approve and sign as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 27 March 2008 (**copy attached**).

5. Declarations of Interest

To receive declarations of interest from Members in respect of any item contained in this Agenda.

6. Chair's Announcements

7. Action Report

Report No.7 (**copy attached**) provides an update on actions from the meeting held on 27 March 2008.

8. Section 106 Briefing Note

Report No.8 (**copy attached**) provides an update regarding Section 106 agreements.

9. Corporate Plan Progress Update – Final Quarter 2007/08

The purpose of Report No.9 (**copy attached**) is to provide an update and exceptions report on the delivery and performance of the Corporate Plan for the fourth quarter of 2007/08.

10. Council Involvement in Health Issues

Report No. 10 (**copy attached**) provides update on the Wiltshire Health Overview & Scrutiny Committee and pertinent issues.

11. The South West Regional Spatial Strategy - Update

Report No.11 (**copy attached**) provides an update on the changes to the Regional Spatial Strategy.

12. Audit Report on Leisure Services in North Wiltshire

The purpose of report No.12 (**copy attached**) is to present the Audit Inspection Report for Leisure Centres in North Wiltshire as produced by the Audit Commission. The report was presented to the Final Accounts and Audit Committee who approved the officer recommendations at its meeting on 7 April 2008. Members are requested to decide whether they wish to consider this matter in more detail at a future meeting.

13. Councillor Call for Action/Scrutiny of Crime and Disorder Reduction Partnerships

Report No.13 (**to follow**) provides an update on the Councillor Calls for Action.

14. Overview and Scrutiny Annual Report

Report No.14 (**to follow**) sets out a proposed annual report for the Overview and Scrutiny Committee.

15. A Programme of Work for the Overview and Scrutiny Committee

Report No.15 (**copy attached**) sets out the Committee's work programme for 2008/09.

At the meeting held on 27 March 2008, the Committee raised the possibility of forming two task groups – 1. to examine the processes by which CCTV is financed and installed and 2. to examine the impact of the abolition of the one hour free parking on local businesses. The terms of reference are **attached** as Appendix 1 for the Committee's agreement.

The latest version of the Executive Work Plan is **attached** as Appendix 2.

16. Joint Overview and Scrutiny Board Update

The Chair, Councillor CJ Caswill, will provide an oral update on the work of the Joint Overview and Scrutiny Board.

17. Exclusion of the Press and Public

To consider and, if appropriate, pass the following resolution:

That under Schedule 12A of Section 100A(4) of The Local Government Act, 1972, the public be excluded from the remainder of the meeting on the grounds that the following item of business involves the likely disclosure of exempt information as defined below and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

Agenda item/Report name	Paragraph of the Act/Schedule describing the exemption
Agenda Item 18 – Development of Bath Road Car Park and the Bridge Centre, Chippenham	Paragraph 1 – Information relating to any individual; Paragraph 3 - information relating to the financial or business affairs of any

<p>Agenda Item 19 – Management of NWDC Business</p>	<p>particular person (including the authority holding that information).</p> <p>Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> <p>Paragraph 1 – Information relating to any individual;</p> <p>Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
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18. Development of Bath Road Car Park and the Bridge Centre, Chippenham

Report No.18 (**copy attached**) provides an update on the proposals for the Bath Road site, Chippenham.

19. Management of NWDC Business

The Chief Executive, D Burbidge, will provide an oral update on the management of NWDC business during the Transition phase.