## **OVERVIEW AND SCRUTINY BOARD**

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 16 November 2004.

PRESENT: Councillors M Carr (Chair), T F Ward (Vice Chair), T Mawston JP (Vice Chair), C M

Rooney, C Robson, G W Rogers, L Wilson, M T Booth and W Ferrier MBE

APOLOGIES FOR ABSENCE Councillor E N Dryden , Councillor J G Cole .

| 1  | RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM   |
|----|---|
| 2  | APOLOGIES FOR ABSENCE   |
| 3  | DECLARATIONS OF INTEREST  |
| 4  | MINUTES OF THE MEETING OF THE OVERVIEW AND SCRUTINY BOARD HELD ON 13 OCTOBER 2004             |
| 5  | EXECUTIVE FEEDBACK - SCRUTINY REPORT - PROVISIONOF TOILET FACILITIES FOR LIBRARY USERS        |
| 6  | EXECUTIVE'S FORWARD WORK PROGRAMME  |
| 7  | AUDIT OF THE 2003/04 BVPIS  |
| 8  | CONSIDERATION OF A REQUEST FOR SCRUTINY REVIEW FROMNON-EXECUTIVE MEMBER                       |
| 9  | CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS FROM THEEXECUTIVE/EXECUTIVE MEMBERS - NO ITEMS |
| 10 | CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS FROM THEPUBLIC                                 |
| 11 | SCRUTINY PANELS - PROGRESS REPORTS  |
| 12 | OVERVIEW AND SCRUTINY BOARD   |
| 13 | CHILDREN AND LEARNING SCRUTINY PANEL  |
| 14 | COMMUNITY ENGAGEMENT AD HOC SCRUTINY PANEL  |
| 15 | COMMUNITY SAFETY AND LEISURE SCRUTINY PANEL   |
| 16 | ECONOMIC REGENERATION AND TRANSPORT SCRUTINY PANEL  |
| 17 | ENVIRONMENT SCRUTINY PANEL  |
| 18 | HEALTH SCRUTINY PANEL   |
| 19 | SOCIAL CARE AND ADULTS SERVICES SCRUTINY PANEL  |
| 20 | CALL-IN REQUESTS  |
| 21 | ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED                  |
| 22 | RECORDED MINUTES OF THE MEETING   |