

OVERVIEW AND SCRUTINY BOARD

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 30 November 2004.

PRESENT: Councillors M Carr (Chair), T Mawston JP (Vice Chair), C M Rooney, C Robson and E N Dryden

APOLOGIES FOR ABSENCE Councillor G W Rogers , Councillor J G Cole , Councillor L Wilson , Councillor M T Booth .

- 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 16 NOVEMBER 2004**
- 5 **REPORTS OF THE DIRECTOR OF RESOURCES**
- 6 **2004/2005 2ND QUARTER REVENUE BUDGET OUTURN**
- 7 **2004/2005 2ND QUARTER CAPITAL BUDGET OUTTURN**
- 8 **SCRUTINY REPORT - OVERVIEW AND SCRUTINY BOARD 26 NOVEMBER 2004 COUNCIL'S DRAFT LICENSING POLICY**
- 9 **CONSOLIDATED PERFORMANCE REPORT - APRIL TO SEPTEMBER 2004**
- 10 **DRAFT IMPLEMENTING ELECTRONIC GOVERNMENT STRATEGY STATEMENT 4**
- 11 **DIRECT PAYMENTS.FINAL REPORT OF THE SOCIAL CARE AND ADULTS SERVICES SCRUTINY PANEL**
- 12 **CALL-IN REQUESTS**
- 13 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**
- 14 **RECORDED MINUTES OF THE MEETING**