

**OVERVIEW AND SCRUTINY BOARD**

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 8 February 2005.

**PRESENT:** Councillors M Carr (Chair), T Mawston JP (Vice Chair), C M Rooney, E N Dryden, G W Rogers, L Wilson and M T Booth

**APOLOGIES FOR ABSENCE** Councillor T F Ward (Vice Chair), Councillor J G Cole , Councillor N J Walker.

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF THE MEETINGS OF THE OVERVIEW AND SCRUTINY BOARD HELD ON 5 AND 11 JANUARY 2005**
- 5 **EXECUTIVE FEEDBACK - LICENSING POLICY**
- 6 **EXECUTIVE FEEDBACK - DIRECT PAYMENTS - EDUCATIONAL ATTAINMENT OF CHILDREN LOOKED AFTER**
- 7 **2003/2004 ANNUAL AUDIT LETTER**
- 8 **COMMUNITY STRATEGY REPORT**
- 9 **EXECUTIVE'S FORWARD WORK PROGRAMME**
- 10 **CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS FROM THE EXECUTIVE/EXECUTIVE MEMBERS/NON EXECUTIVE MEMBERS - NO ITEMS**
- 11 **CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS FROM MEMBERS OF THE PUBLIC - NO ITEMS**
- 12 **BOARD -SCRUTINY PANELS - PROGRESS REPORTS**
- 13 **OVERVIEW AND SCRUTINY BOARD**
- 14 **CHILDREN AND LEARNING SCRUTINY PANEL**
- 15 **COMMUNITY ENGAGEMENT AD HOC SCRUTINY PANEL**
- 16 **COMMUNITY SAFETY AND LEISURE SCRUTINY PANEL**
- 17 **ECONOMIC REGENERATION AND TRANSPORT SCRUTINY PANEL**
- 18 **ENVIRONMENT SCRUTINY PANEL**
- 19 **HEALTH SCRUTINY PANEL**
- 20 **SOCIAL CARE AND ADULT SERVICES SCRUTINY PANEL**
- 21 **CALL-IN REQUESTS**
- 22 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**
- 23 **RECORDED MINUTES OF THE MEETING**

