

OVERVIEW AND SCRUTINY BOARD

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 14 June 2005.

PRESENT: Councillors M Carr (Chair), T F Ward (Vice Chair), C Robson, G W Rogers and M T Booth

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF OVERVIEW AND SCRUTINY BOARD HELD ON 3 MAY 2005**
- 5 **EXECUTIVE FEEDBACK - FAIR ACCESS TO CARE SERVICES - HEALTHYLIVING REVIEW**
- 6 **NIGHT TIME ECONOMY - FINAL REPORT OF THE ECONOMIC REGENERATION AND TRANSPORT SCRUTINY PANEL**
- 7 **STRATEGIC RISK REGISTER 2004-2005 YEAR-END MONITORING REPORT AND STRATEGIC RISK REGISTER FOR 2005-2006**
- 8 **DIVERSITY ACTION PLANS - MAY 2004 - 2005 YEAR -END REPORT**
- 9 **DIVERSITY POLICY 2005 AND RACE EQUALITY SCHEME 2005-2008**
- 10 **EXECUTIVE'S FORWARD WORK PROGRAMME**
- 11 **CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS FROM THE EXECUTIVE/NON EXECUTIVE MEMBERS/MEMBERS OF THE PUBLIC - NO ITEMS**
- 12 **DRAFT WORK PROGRAMME - OVERVIEW AND SCRUTINY BOARD**
- 13 **SCRUTINY PANELS - POSITION STATEMENT**
- 14 **CALL-IN REQUESTS**
- 15 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**
- 16 **RECORDED MINUTES OF THE MEETING**