

**OVERVIEW AND SCRUTINY BOARD**

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 9 August 2005.

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

**APOLOGIES FOR ABSENCE** Councillor M Carr (Chair), Councillor T Mawston JP (Vice Chair), Councillor C M Rooney, Councillor E N Dryden, Councillor J G Cole, Councillor J McTigue.

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF OVERVIEW & SCRUTINY BOARD - 12 JULY 2005**
- 5 **2004/2005 4TH QUARTER REVENUE BUDGET OUT-TURN**
- 6 **2004/2005 4TH QUARTER CAPITAL BUDGET OUT-TURN**
- 7 **2004/2005 CONSOLIDATED PERFORMANCE REPORT**
- 8 **AUDIT COMMISSION COMPREHENSIVE PERFORMANCE ASSESSMENT - CORPORATE ASSESSMENT REPORT AND IMPROVEMENT PLAN**
- 9 **AUDIT COMMISSION REPORT - LSP GOVERNANCE ARRANGEMENTS.**
- 10 **ACTIVE INTELLIGENCE MAPPING.**
- 11 **EXECUTIVE'S FORWARD WORK PROGRAMME**
- 12 **SCRUTINY REVIEW - IMPLEMENTATION OF RECOMMENDATIONS UPDATE**
- 13 **CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS FROM THE EXECUTIVE/NON EXECUTIVE MEMBERS - NO ITEMS**
- 14 **CONSIDERATION OF A REQUEST FOR A SCRUTINY REVIEW FROM A MEMBER OF THE PUBLIC**
- 15 **CHILDREN AND LEARNING 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 URGENT ITEMS**
- 23 **RECORDED MINUTES OF THE MEETING**