

OVERVIEW AND SCRUTINY BOARD

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 10 February 2009.

PRESENT: Councillors J Brunton (Chair), C Hobson, J Hobson, M B Williams, M J Ismail, P A Cox, P Khan and P Purvis

APOLOGIES FOR ABSENCE Councillor E N Dryden , Councillor J A Walker , Councillor P Sanderson .

- 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 JANUARY 2009**
- 5 **ATTENDANCE OF EXECUTIVE MEMBERS AT OVERVIEW AND SCRUTINY BOARD**
- 6 **EXECUTIVE MEMBER FOR SOCIAL CARE TO ADDRESS THE BOARD**
- 7 **EXECUTIVE FEEDBACK - CCTV - RATIONALISATION FOR THE FIRE EMERGENCY CONTROL ROOM**
- 8 **EXECUTIVE FORWARD WORK PROGRAMME**
- 9 **REVIEW OF MEDIUM TERM FINANCIAL POSITION 2009/2010 - 2012-2013 AND REVENUE BUDGET 2009/2010**
- 10 **COUNTRYSIDE MATTERS**
- 11 **FIT FOR PURPOSE - REVIEW OF AIM AND PRIORITIES**
- 12 **CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS FROM THE EXECUTIVE MEMBERS, NON EXECUTIVE MEMBERS, MEMBERS OF THE PUBLIC**
- 13 **SCRUTINY PANELS - PROGRESS**
- 14 **CHILDREN AND LEARNING 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 ADULT SERVICES SCRUTINY PANEL**
- 20 **CARBON REDUCTION AND CLIMATE ADAPTATION ACTION (CRACA) PLAN**
- 21 **CALL-IN REQUESTS**
- 22 **ANY OTHER BUSINESS**
- 23 **RECORDED MINUTES OF THE MEETING**

