



## **OVERVIEW AND SCRUTINY COMMITTEE - SITTING AS A SELECT COMMITTEE**

**Date: Tuesday, 15 January 2019**

**Time: 6.00pm,**

**Location: Shimkent Room - Daneshill House, Danestrete**

**Contact: Lisa Jerome - Tel 01438 242203**

**Members:**                      **Councillors:**                      L Martin-Haugh (Chair), P Bibby CC (Vice-Chair),  
S Barr, J Brown, M Downing, J Fraser, ME Gardner, J Hanafin,  
L Kelly, J Mead, S Mead, A Mitchell CC, R Parker CC and S-J Potter

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### **AGENDA**

#### **PART 1**

**1.        APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**2.        REVIEW OF SBC SICKNESS MANAGEMENT**

To consider the report and information provided by officers that Members requested at the evidence gathering meeting on 14 November 2018, including an outline of early recommendations for the review, and to interview further witnesses for the review.

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**3.        URGENT PART 1 BUSINESS**

To consider any Part 1 business accepted by the Chair as urgent.

**4.        EXCLUSION OF PUBLIC AND PRESS**

To consider the following motions –

1.        That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2.        That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

**5. URGENT PART II BUSINESS**

To consider any Part II business accepted by the Chair as urgent.

Agenda Published 7 January 2019