



## OVERVIEW AND SCRUTINY COMMITTEE

**Date:** Wednesday, 13 December 2017  
**Time:** 6.00 pm  
**Location:** Shimkent Room - Daneshill House,  
Danestrete  
**Contact:** Colin Sweeney

Members: Councillors L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), A Mitchell CC, R Parker CC, H Burrell, M Downing, A Farquharson, M E Gardner, L Harrington, C Latif, J Lloyd, S Mead and J Brown (vacancy)

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### AGENDA

#### **PART 1**

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES - 29 NOVEMBER 2017**

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Wednesday 29 November 2017 (Page Nos. 3 to 5).

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- 3. PART I DECISIONS OF THE EXECUTIVE**

To consider the Part I decisions of the Executive taken on Tuesday 12 December 2017.

#### **Executive Agenda**

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PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 12 DECEMBER 2017.

**4. URGENT PART I DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE**

None.

**5. URGENT PART I BUSINESS**

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

**6. EXCLUSION OF PRESS AND PUBLIC**

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 to 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.

**7. PART II DECISIONS OF THE EXECUTIVE (IF ANY)**

To consider any Part II decisions of the Executive, taken on Tuesday 12 December 2017.

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**8. URGENT PART II BUSINESS**

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