

AGENDA - OVERVIEW & SCRUTINY COMMITTEE – 20 SEPTEMBER 2011

PART ONE - OPEN COMMITTEE

	PAGE
1. Apologies for absence	
2. Declarations of Interest Members are reminded to declare any personal or prejudicial interests they may have in any agenda items	1
3. Items Requiring Urgent Attention To consider those items which, in the opinion of the Chairman, should be considered by the Meeting as matters of urgency (if any). To be taken at the end of the meeting.	
4. Terms of Reference for Committee	3
5. Confirmation of Minutes Meeting held on 14 June 2011 (previously circulated)	
6. Committee Performance Report of the Improvement Programme Manager	6
7. Post Offices Up-date on position regarding new operating models being proposed by Post Office Limited	
8. Regulation of Investigatory Powers Act 2000: Report on Inspection and Authorisation Report of the Monitoring Officer	12

NOTE: It is possible that part of this report may have to be taken in Part 2.

PART TWO ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS ON THE GROUNDS THAT EXEMPT INFORMATION IS LIKELY TO BE DISCLOSED

The Committee is recommended to pass the following resolution:-

“RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the Meeting for the under-mentioned item(s) of business on the grounds that exempt information may be disclosed as defined in the paragraph(s) given in brackets below from Part I of Schedule 12A to the Act”.

This document can be made available in large print, Braille, tape format, other languages or alternative format upon request. Please contact the Committee section on 01822 813662 or email

psmith@westdevon.gov.uk