

# AGENDA – OVERVIEW & SCRUTINY COMMITTEE – 15<sup>th</sup> JANUARY 2013

## PART ONE - OPEN COMMITTEE

**1. Apologies for absence**

**2. Declarations of Interest**

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.

If Councillors have any questions relating to predetermination, bias or interests in items on this Agenda, then please contact the Monitoring Officer in advance of the meeting.

**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.

**4. Confirmation of Minutes**

Meeting held on 16<sup>th</sup> October 2012 (previously circulated)

**5. Presentation by Mrs Barbara Osborne and Mandy Kenyon of the CAB**

To receive a presentation from Mrs Barbara Osborne and Mandy Kenyon and allow Members to ask questions

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**6. Service Level Agreement Monitoring – CAB/CVS**

Report of the Community Manager

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**7. Use of Agency Staff**

Report of the Head of Corporate Services

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**8. Performance Indicators Quarter 2**

Report of the Corporate Improvement Officer

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**9. Reports of Task & Finish Groups**

(i) Two Committee Structure

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(ii) Member IT Provision

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**10. Regulation of Investigatory Powers Act 2000:  
Report on Inspection and Authorisation**

Members to note that there have been no requests to use the powers under RIPA during the last quarter

**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 (if any)**

If any, 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 of business on the grounds that exempt information may be disclosed as defined in the paragraph given in brackets below from Part I of Schedule 12A to the Act”.

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