

## **Social and Community Overview and Scrutiny Committee**

A meeting of the above will take place on Thursday 11<sup>th</sup> September 2003 in the Pittville Room at the Municipal Offices starting at 6.00 p.m.

(Please note that the Chair has requested an informal meeting of members and coopted members that will start at 5.30 p.m.)

## **AGENDA**

| 0.00      | 1  | T  | T  |
|-----------|----|--|--|
| 6.00 p.m. | 1  | Apologies  |  |
|           | 2  | Declarations of Interest including any whipping arrangements         | Enclosure 2  |
|           | 3  | Minutes of the meeting held on 3 <sup>rd</sup> July 2003             | Enclosure 3  |
|           | 4  | Public Questions and Petitions (if any)                              |  |
|           | 5  | Matters referred to Committee  |  |
|           |    | A. By Council  | None   |
|           |    | B. By Cabinet  | None   |
|           |    | C. By Area Committee   | None   |
| 6.05 p.m. | 6  | Committee Workplan – update following discussion at the last meeting | Chair  |
| 6.30 p.m. | 7  | Sport and Leisure Management Contract  – oral progress report        | Sonia Phillips   |
| 6.55 p.m. | 8  | Housing Management Improvement Plan                                  | Paul Davies  |
|           |    | (covering report enclosed, Improvement Plan to follow)               | Enclosure 8  |
| 7.20 p.m. | 9  | Funding of External Organisations                                    | Chairman of the Funding<br>Review Working Group<br>Enclosure 9 |
| 7.50 p.m. | 10 | Night Time Economy Update and Draft<br>Strategy                      | Chairman of the<br>Community Group<br>Enclosure 10             |
|           | 11 | Date of next meeting   | Monday 20 <sup>th</sup> October                                |

|           | 12 | Local Government Act 1972 Access to information — Exempt Information The Committee is recommended to approve the following resolution:  that in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the remaining items of business as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 9, Part 1, Schedule 12A of the Local Government Act 1972, namely:-  Paragraph 9: Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services | Chair        |
|-----------|----|---|--------------|
| 8.25 p.m  | 13 | Exempt Minute of the meeting held on 3 <sup>rd</sup> July 2003  | Enclosure 13 |
| 8.30 p.m. | 12 | Meeting closure   |              |

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