



## Notice of a meeting of Overview & Scrutiny Committee

**Monday, 18 March 2013**  
**6.00 pm**  
**Pittville Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Duncan Smith (Chair), Klara Sudbury (Vice-Chair), Nigel Britter, Barbara Driver, Colin Hay, Helena McCloskey, Ian Bickerton, Andrew Wall, Jo Teakle and Diane Hibbert

The Council has a substitution process and any substitutions will be announced at the meeting

### Agenda

<b>1.</b>		<b>APOLOGIES</b>	
<b>2.</b>		<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>		<b>MINUTES OF THE LAST MEETING</b> Approve minutes of the last meeting held on 18 February 2013	(Pages 1 - 8)
<b>4.</b>		<b>PUBLIC QUESTIONS, CALLS FOR ACTIONS AND PETITIONS</b> None received to date.	
<b>5.</b>		<b>MATTERS REFERRED TO COMMITTEE</b> No matters referred.	
<b>6.</b>		<b>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</b>	
<b>7.</b>		<b>UPDATES FROM SCRUTINY TASK GROUPS</b> Review the latest update from the scrutiny task groups.	(Pages 9 - 10)
<b>8.</b>		<b>REPORT OF THE SCRUTINY TASK GROUP- UBICO</b> The report of the scrutiny task group – UBICO will be introduced by the chair of the task group, Councillor Andrew Chard. The O&S committee are asked to satisfy themselves that the terms of reference have been met and endorse the recommendations before forwarding them to Cabinet on 16 April 2013.	(Pages 11 - 26)

<b>9.</b>		<b>REVIEW OF SCRUTINY WORKPLAN</b> Review of the latest workplan and any suggestions for inclusion in the plan.	(Pages 27 - 28)
<b>10.</b>		<b>DATE OF NEXT MEETING</b> Date of next meeting: Thursday 16 May at 6 pm	

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