| REPORT TO: | OVERVIEW AND SCRUTINY COMMITTEE | AGENDA ITEM: |
|----------------------------|---|----------------------------|
| DATE OF MEETING: | 25TH JUNE 2008 | CATEGORY: DELEGATED |
| REPORT FROM: | CHIEF EXECUTIVE | OPEN PARAGRAPH NO: N/A |
| MEMBERS' CONTACT POINT: | PAUL SPENCER (EXT. 5722) | DOC: |
| SUBJECT: | OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME | REF: |
| WARD(S) AFFECTED: | ALL | TERMS OF REFERENCE: N/A |

1.0 <u>Recommendations</u>

1.1 That the Committee approves its Work Programme for 2008/09.

2.0 <u>Purpose of Report</u>

2.1 To formally approve the Work Programme prepared following the scrutiny focus session.

3.0 Detail

- 3.1 At the scrutiny focus session on 29th May 2008, consideration was given to the draft work programme for 2008/09. Members are asked to review the attached draft document, which identifies the proposed review areas, together with suggested commencement dates.
- 3.2 Earlier on today's Agenda, Members will have considered the scope of two review areas, being "Funding for Rosliston Forestry Centre" and "NHS Dental Facilities". The other agreed Agenda items for this meeting were the outcome self-scrutiny review exercise and to bring to a conclusion two reviews from the previous municipal year, relating to the Public Transport and Broadband.
- 3.3 Over the next few meetings, the Committee will be asked to consider the scope of the remaining review areas. The scoping documents will again be pre-circulated, to enable Members to have an input, prior to the meeting.
- 3.4 The work programme provides for consideration of the budget at the January and February meetings, with the Annual Report being discussed at the meetings in March and May 2009.

4.0 **Financial Implications**

4.1 None arising directly from this report. Page 1 of 2

5.0 Background Papers

5.1 Work Programme.