

Frank McArdle
Chief Executive

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Our Ref: PDS/CL
Your Ref:

Date: 24th July 2007

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the Overview and Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Wednesday, 1st August 2007 at 5.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillor Atkin (Chairman), Councillor Jones (Vice-Chairman) and Councillors Mrs. Farrington, Mrs. Hood and Mrs. Plenderleith.

Labour Group
Councillors Bambrick, Lane and Mrs. Mead.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 27th June 2007. (copy attached)
3. To note any declarations of interest arising from any items on the Agenda.
4. To receive any questions by Members of the Public pursuant to Council Procedure Rule No. 10.
5. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

OPEN REPORTS

6. Budget Timetable.
7. Rural Post Offices.
8. Flooding - Position Statement.
9. Broadband.
10. Public / Community Transport.
11. Derbyshire County Council Work Programme.
12. SDDC Work Programme.
13. Scrutiny Website.
14. Dates of Future Meetings:

The scheduled dates of future Meetings for 2007/08 are 12th September, 24th October, 5th December, 16th January, 20th February, 26th March and 7th May. It is now recommended that the February Meeting is brought forward by one week to 13th February to accommodate the Committee's proper consideration of the budget process.

EXEMPT REPORTS

15. The Chair may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.