
REPORT TO:	OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM: 12
DATE OF MEETING:	10TH DECEMBER 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 Recommendations

- 1.1 That the Committee reviews its work programme for the remainder of the year and agrees the Agenda content for the next Meeting.

2.0 Purpose of Report

- 2.1 To receive the updated work programme and to give consideration to items for the next Meeting.

3.0 Detail

- 3.1 The Committee is asked to review and update the work programme attached at Annexe 'A'. In addition to the projects reported earlier on the Agenda, an update is also provided on the following area:

Request from Councillor Lane

- 3.2 At the meeting in October, it was agreed to include an item on this Agenda, about a possible addition to the work programme. This followed a request from Councillor Lane and concerns a review of the decisions made by the Housing and Community Services and Finance and Management Committees relating to the Extra Care Housing Project. A draft scoping document, provided by Councillor Lane and circulated to all Members of the Committee for their comments prior to the Meeting, is attached at Annexe 'B'. The Committee's instructions are sought on this matter.

4.0 Financial Implications

- 4.1 None arising directly from this report.

5.0 Background Papers

- 5.1 Work Programme.