



**F. McArdle**  
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Date: 11 October 2016

Dear Councillor,

**Overview and Scrutiny Committee**

A Meeting of the **Overview and Scrutiny Committee** will be held in the **Council Chamber**, on **Wednesday, 19 October 2016 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Mrs. Farrington (Chairman), Councillor Swann (Vice-Chairman) and Councillors Billings, Mrs. Coe and Mrs. Patten.

**Labour Group**

Councillors Bambrick, Dunn and Dr. Pearson.



## **AGENDA**

### **Open to Public and Press**

- 1** Apologies.
- 2** To receive the Open Minutes of the Meeting held on 22nd June 2016 and 7th September 2016.  
Overview and Scrutiny Committee Open Minutes 22nd June 2016 **4 - 6**  
  
Overview and Scrutiny Committee Open Minutes 7th September 2016 **7 - 10**
- 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.
- 6** NATIONAL HEALTH SERVICE DERBY & BURTON HOSPITALS UPDATE (Verbal presentation)
- 7** EAST MIDLANDS AMBULANCE SERVICE UPDATE (Verbal presentation)
- 8** SECTION 106 CONTRIBUTIONS UPDATE (Verbal presentation)
- 9** FESTIVAL OF LEISURE (Verbal presentation)
- 10** A REVIEW OF iPad PROVISION FOR ELECTED MEMBERS **11 - 13**
- 11** TRIDENT MEETING FEEDBACK (Verbal update)

**12** STREET SCENE & RECYCLING / BULKY WASTE COLLECTIONS  
(Scoping for December report)

**13** COMMITTEE WORK PROGRAMME REPORT

**14 - 15**

**Exclusion of the Public and Press:**

**14** The Chairman may therefore move:-

That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.

**15** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

