REPORT TO: FINANCE AND MANAGEMENT AGENDA ITEM: 6

COMMITTEE

DATE OF 20<sup>TH</sup> FEBRUARY 2014 CATEGORY: DELEGATED

REPORT FROM: CHAIR OF OVERVIEW & SCRUTINY OPEN

COMMITTEE PARAGRAPH NO: N/A

MEMBERS' LISA KINSEY DOC: 0&S

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SUBJECT: UNCONFIRMED MINUTES OF REF:

OVERVIEW AND SCRUTINY

**COMMITTEE - 22<sup>ND</sup> JANUARY 2014** 

& 12 FEBRUARY 2014

WARD(S) ALL TERMS OF AFFECTED: REFERENCE:

# 1.0 Recommendations

1.1 That the unconfirmed Minutes of the Overview & Scrutiny Committee Meeting held on 22<sup>nd</sup> January and 12<sup>th</sup> February 2014 are received.

# 2.0 Purpose of Report

2.1 To receive the Unconfirmed Minutes of the Overview & Scrutiny Committee Meeting held on 22<sup>nd</sup> January and 12<sup>th</sup> February 2014.

#### 3.0 Detail

3.1 The Open Minutes of the Overview & Scrutiny Committee Meeting held on 22<sup>nd</sup> January 2014 are attached at Annexe 'A'. The Open Minutes of the Overview and Scrutiny Committee Meeting held on 12<sup>th</sup> February 2014 (to be circulated separately).

#### 4.0 Financial Implications

4.1 As detailed in the Minutes.

### 5.0 Corporate/ Legal/ Employment Implications

5.1 See Minutes.

# 6.0 Community Implications

6.1 See Minutes.

#### 7.0 Background Papers

7.1 See Minutes.