

Frank McArdle
Chief Executive

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Our Ref: PDS

Date: 17th March 2009

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, 25th March at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Jones (Chairman), Councillor Mrs. Farrington (Vice-Chairman) and Councillors Atkin, 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 21st January 2009 and the Open and Exempt Minutes of the Meeting 11th February 2009 (copies 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. COMMUNITY TRANSPORT REVIEW.
A Scrutiny Officer from Derbyshire County Council will be present to provide information on the County Council's Review. **Members are asked to bring the reports circulated with the last Agenda.**
7. ANNUAL REPORT.
8. ADOPTION OF HOUSHOLD DRAINAGE.
9. SCRUTINY OF THE LOCAL AREA AGREEMENT AND COUNCILLOR CALL FOR ACTION.
A report will be provided on two recent events. An email has been sent to all Members with the following links, which provide further background:
<http://www.cfps.org.uk/what-we-do/publications/cfps-general/?id=92>
<http://www.eastmidlandsiep.gov.uk/events/feedback.htm>
10. WORK PROGRAMME.

EXEMPT REPORTS

11. 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.

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