
REPORT TO:	OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM: 9
DATE OF MEETING:	13TH FEBRUARY 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 attached Work Programme. Members are asked to consider arrangements for the conclusion of the review on flooding, following the discussion with Severn Trent earlier in the meeting, in terms of reporting the Committee's findings and recommendations.
- 3.2 Consideration will need to be given to the Committee's Annual Report. The Constitution provides that the Overview and Scrutiny Committee will report annually to Full Council on its workings and make recommendations for future work programmes and amended working methods, if appropriate. The Annual Report will need to be finalised in time for the Annual Council Meeting on 22nd May.
- 3.3 A special meeting is being sought, with a variety of bodies, to consider Willington Station. In particular, invitations were sent to Cross Country and East Midlands trains, the rail franchise operators with services in South Derbyshire. Correspondence has been received from Cross Country, effectively declining the invitation, but confirming that it will work with the South East Derbyshire Accessibility and Community Rail Partnership, which this Council is represented on. East Midlands Trains has been contacted several times, but has not confirmed their willingness to attend this meeting. Members are reminded that the Environmental and Development Services Committee considered a report on the South East Derbyshire Accessibility and Community Rail Partnership at its meeting on 23rd August and a copy of that report is

attached for background. The Committee's instructions are sought on the way forward with this project.

4.0 Financial Implications

4.1 None arising directly from this report.

5.0 Background Papers

5.1 Work Programme.