

Date of issue: 27th February 2012

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| MEETING | OVERVIEW & SCRUTINY COMMITTEE (Councillors M S Mann (Chair), Basharat, Davis, Haines, Minhas, Munawar, O'Connor, Plenty and Smith) |
| DATE AND TIME: | TUESDAY, 6TH MARCH, 2012 AT 6.30 PM |
| VENUE: | FLEXI HALL, THE CENTRE, FARNHAM ROAD, SLOUGH, BERKSHIRE SL1 4UT |
| DEMOCRATIC SERVICES OFFICER: (for all enquiries) | TERESA CLARK (01753) 875018 |

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



RUTH BAGLEY
Chief Executive

AGENDA

PART 1

| <u>AGENDA</u> <u>ITEM</u> | <u>REPORT TITLE</u> | <u>PAGE</u> | <u>WARD</u> |
|------------------------------|-------------------------------|-------------|-------------|
| | Apologies for absence. | | |
| | CONSTITUTIONAL MATTERS | | |
| 1. | Declaration of Interest | | |

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

(Members are reminded of their duty to declare personal and personal prejudicial interests in matters coming before this meeting as set out in the Local Code of Conduct).

2. Minutes of the Last Meeting - not available (will be submitted to meeting on 10th April, 2012)

SCRUTINY ISSUES

3. Member Questions

(An opportunity for Committee Members to ask questions (prior notified) of the relevant Director/ Assistant Director, relating to pertinent, topical issues affecting their Directorate – maximum of 10 minutes allocated).

4. Presentation by Sara Thornton, Chief Constable, Thames Valley Police

5. Project, Performance and Financial Reporting for 2011/12 1 - 50

6. Corporate Procurement Strategy 2012-2015 51 - 84

7. Recommendation of the Health Scrutiny Panel- Appointment of Co-opted Member 85 - 86

8. Consideration of reports marked to be noted/for information

(The Committee will consider any reports marked to be noted/for information and determine whether future scrutiny is considered necessary: maximum of 5 minutes allocated).

9. Forward Work Programme 87 - 88

10. Attendance Record 89 - 90

11. Date of Next Meeting- 10th April 2012

Press and Public

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Democratic Services Officer shown above for further details.

