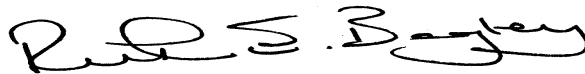


Date of issue: 9th June 2014

MEETING	OVERVIEW & SCRUTINY COMMITTEE (Councillors Nazir (Chair)Smith, Bal, Chahal, N Holledge, Malik, Pantelic, Rana and Usmani)
DATE AND TIME:	TUESDAY, 17TH JUNE, 2014 AT 8.00PM
VENUE:	SAPPHIRE 5, THE CENTRE, FARNHAM ROAD, SLOUGH, SL1 4UT
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	SHABANA KAUSER 01753 787503

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

PLEASE NOTE MEMBER DEVELOPMENT TRAINING WILL TAKE PLACE AT 6.30PM REGARDING THE OVERVIEW AND SCRUTINY PROCESS.

AGENDA

PART 1

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

All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and,

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.

The Chair will ask Members to confirm that they do not have a declarable interest.

All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.

- | | | | |
|----|--|--------|-----|
| 2. | Minutes of the Last Meeting held on 8th April 2014 | 1 - 6 | |
| 3. | Appointment of Scrutiny Panels | 7 - 10 | All |

SCRUTINY ISSUES

4. Member Questions

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

- | | | | |
|----|------------------------|---------|-----|
| 5. | Forward Work Programme | 11 - 18 | All |
| 6. | Date of Next Meeting | | |

Wednesday 9th July 2014

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.

The Council allows the filming, recording and photographing at its meetings that are open to the public. Anyone proposing to film, record or take photographs of a meeting is requested to advise Democratic Services before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with Democratic Services Officer prior to the meeting and agreement has been reached on how it can be done without disrupting the meeting.

