

NOTICE OF MEETING

Scrutiny Review - Information Technology

MONDAY, 4TH DECEMBER, 2006 at 19:00 HRS - CIVIC CENTRE.

MEMBERS: Councillors Cooke(chair), Bull, Dogus, Gorrie, Hare, Hoban and Kober

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 6 below.

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. PRESENTATION - IT SERVICES IN CONTEXT - BY THE HEAD OF IT

5. REPORT ON APPROACH AND TERMS OF REFERENCE (PAGES 1 - 12)

To agree terms of reference for the review:

To agree the terms of reference for the external reviewer:

To agree the process for selecting and appointing the external reviewer.

6. NEW ITEMS OF URGENT BUSINESS

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