



Overview and Scrutiny Committee

MONDAY, 22ND OCTOBER, 2012 at 18:30 HRS - .

MEMBERS: Councillors Rice (Chair), Winskill (Vice-Chair), Adamou, McNamara and Newton

Co-Optees: Ms Y. Denny (Church of England representative),¹ Catholic Diocese vacancy, Mr E. Reid (Parent Governor), Mrs M. Ezeji (Parent Governor), Ms H. Kania (LINK non-voting Representative)

AGENDA

1. WEBCASTING

Please note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Committee Clerk at the meeting.

2. APOLOGIES FOR ABSENCE

3. 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 14 below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR ECONOMIC DEVELOPMENT AND SOCIAL INCLUSION

An opportunity for the Committee to question the Cabinet Member, Councillor Alan Strickland, on the Economic Development and Social Inclusion portfolio.

7. PERFORMANCE MONITORING REPORT (PAGES 1 - 36)

This report informs Members of progress against the Council's priorities and other major responsibilities in the first quarter of 2012/13.

8. BUDGET MONITORING REPORT (PAGES 37 - 48)

This report, as considered by Cabinet on 18 September 2012, details the forecast revenue and capital outturns for 2012/13 based on actual performance to 31 July 2012 and the proposed management actions and budget adjustments in response to monthly budget management during the financial year to date.

9. REVIEW UPDATE - 20MPH SPEED LIMIT (PAGES 49 - 54)

This reports updates the Committee on progress of the actions taken following the response provided to the July 2011 Cabinet to recommendations set out in the Scrutiny Panel report on introducing a 20mph limit in the borough.

10. RESPONSES TO REVISED GAMBLING POLICY CONSULTATION PROCESS (PAGES 55 - 122)

This report asks the Overview and Scrutiny Committee to note and approve the draft revised Statement of Licensing Policy and sets out the process and timetable for adoption.

11. IMPACT OF WELFARE REFORM PROJECT SCOPE - OSC PROJECT DISCUSSION PAPER (PAGES 123 - 136)

The purpose of this briefing is to provide information to the Panel to enable them to discuss and agree the focus and objectives of this project.

12. PANEL REPORT BACK (PAGES 137 - 174)

13. AREA COMMITTEE REPORT BACK

14. NEW ITEMS OF URGENT BUSINESS

15. MINUTES (PAGES 175 - 186)

To approve the minutes of the meeting held on Monday 23 July 2012.

16. FUTURE MEETINGS

To note the dates of future meetings as follows:

Monday 17 December 2012 (budget)
Monday 28 January 2013
Monday 18 March 2013
Monday 29 April 2013

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Friday 12 October 2012