

Corporate Scrutiny Committee Agenda

Date: Monday, 9th November, 2009

Time: 2.00 pm

Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,

Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

- 1. Apologies for Absence
- 2. **Minutes of Previous Meetings** (Pages 1 14)
- 3. Declarations of Interest

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests and for members to declare the existence of a party whip in relation to any item on the agenda.

4. Public Speaking Time/Open Session

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: In order for officers to undertake any background research, it would be helpful if members of the public notified the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting with brief details of the matter to be covered.

For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

Contact: Mark Nedderman 01270 5296400

E-Mail: mark.nedderman@chesireeast.gov.uk

5. Council Owned Farms

David Job, County Land Agent will attend the meeting and brief the Committee on the external review of the Farms Estate being undertaken at the present time.

6. Work Programme Progress Report (Pages 15 - 22)

To consider a report of The Borough Solicitor.

7. Forward Plan - Extracts (Pages 23 - 28)

To note the current forward plan, identify any new items, and to determine whether any further examination of new issues is appropriate.

8. Scrutiny Briefing Meetings

The Chairman to report on the possibility of introducing regular Scrutiny briefing meetings to be held prior to formal committee meetings.

9. **Member Training**

To receive an oral update on proposals for an Overview and Scrutiny Training programme.

10. Referral of Matters to Scrutiny from Council and other Sources

To consider how Overview and Scrutiny Committees will deal with referrals in future.

11. Consultations from Cabinet

To note any consultations referred to the Committee from Cabinet and to determine whether any further action is appropriate.

12. Waiver of Call Ins

The Chairman to report the waiver of any Call Ins