



Mrs J Wallace
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Date: 25 March 2013

**MEETING OF OVERVIEW & SCRUTINY
(External)
COMMITTEE**

On:	3 April 2013	At:	6pm
Venue:	Riverbank House, Bideford, Devon, EX39 2QG		

NOTICE OF MEETING

To:	Councillor P Pennington (Chair) Councillor J Whittaker (Vice Chair) Councillors: D Brenton, M Brown, A Eastman, B Edwards, D Fulford, J Lewis and B Redwood Non elected Members: Dr D S McLellan, Mr A Rayner, Mr L. Wrey. Quorum: 6
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Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA

PART I - (OPEN SESSION)

1.	APOLOGIES FOR ABSENCE
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2.	MINUTES To receive the Minutes from the meeting held on 20 February 2013. Minutes
3.	DECLARATION OF INTERESTS Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.
4.	AGREEMENT OF AGENDA ITEMS PART I AND II
5.	URGENT MATTERS BROUGHT FORWARD WITH THE PERMISSION OF THE CHAIR
6.	BROADBAND To receive an update from Paul Coles - BT
7.	TRANSFORM To receive a presentation from Gary Smith - Transform
8.	FORWARD PLAN Plan
9.	HEALTH AND WELLBEING (Standing Item) Bulletin - March 2013
10.	ATLANTIC ARRAY (Standing Item)
	EXCLUSION OF THE PUBLIC The Chair to move:- That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.
PART II (CLOSED SESSION) There are no Part II items	

COMMITTEE ORGANISER:	Susan Squire 01237 428720
Centre for Public Scrutiny – website	http://www.cfps.org.uk/