

Jenny Wallace
Head of Paid Service
Torridge District Council
Riverbank House
Bideford
Devon
EX39 2QG
DX 53606 BIDEFORD
Tel Bideford (01237) 428700



Date: 8 May 2012

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

On:	15 May, 2012	At:	10.00 am
Venue:	Committee Room, Riverbank House, Bideford		

NOTICE OF MEETING

To:	Councillor P R Collins (Chair) Councillor B M Edwards (Vice Chair) Councillors: P Davies, H A Martin, M Footitt, J Whittaker, P Watson, T J Johns and A J Symons Non elected Members: Mr R Baker and (Two Vacancies)
------------	--

Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA

PART I - (OPEN SESSION)

1.	Apologies for Absence
2.	Confirmation of Minutes of the Meeting held on 3 April 2012 Minutes

3.	<p>Declaration of Interests</p> <p>Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.</p> <p>Thus declaring any interest and any possible contravention under Section 106 of the Local Government Finance Act 1992</p>
4.	Agreement of Agenda Items Part I and II
5.	Urgent Matters brought forward with the permission of the Chair
6.	<p>Non-elected Members Report</p> <p>To receive the report of the Solicitor</p>
7.	<p>Service Review – Update from Working Group</p> <p>Verbal report from Chairman</p>
8.	Scoping of Future Work Projects – to be circulated
9.	Monthly Business Report – Suggestions for changes
10.	<p>Planning Project Update</p> <p>Update</p>
11.	<p>Forward Plan</p> <p>Consideration and development of the Forward Plan 2012/2013 and available Resources/Support</p>
12.	<p><u>EXCLUSION OF THE PUBLIC</u></p> <p>The Chairman to move:-</p> <p>That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act 1972.</p>
	<p>PART II (CLOSED SESSION)</p> <p>There are no Part II items</p>

COMMITTEE ORGANISER:	Lorraine Inch – 01237 428703
-----------------------------	-------------------------------------