



Notice of meeting of

Scrutiny Management Committee

To: Councillors Kirk (Chair), Merrett (Vice-Chair), Blanchard, Cuthbertson, Hill, Hyman and Livesley

Date: Monday, 26 March 2007

Time: 5.00 pm

Venue: Guildhall

AGENDA

1. **Declarations of Interest**

At this point in the meeting, Members will be invited to declare any personal or prejudicial interests they may have in the business on the agenda.

2. **Minutes** (Pages 1 - 2)

To approve and sign the Minutes of the meeting held on 26 February 2007

3. **Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 23 March 2007 at 5 pm.

4. Highways Maintenance Procurement Ad Hoc Scrutiny Sub-Committee (Pages 3 - 28) [5.00pm-5.40pm]

(A) Final Report of Sub-Committee on Part A of Remit:

To consider and comment upon the final report (Part A) of the Highways Maintenance Ad-hoc Scrutiny Sub-Committee, set up to look at procurement arrangements for highways maintenance;

(B) Part B of Remit:

To consider and approve the remit to Part B of the agreed review looking at the financial impact of a PFI (Private Finance Initiative) procurement process.

5. Final Report of Education Scrutiny Committee - Home to School Transport Services (Pages 29 - 66) [5.40pm-6.00pm]

To consider and endorse the final report of Education Scrutiny Committee, looking at home to school transport services, to enable it to go to the Executive on 24 April 2007, as planned.

6. Tang Hall Area Asset Management Plan Ad-hoc Scrutiny Sub-Committee - Interim Report (Pages 67 - 82) [6.00pm-6.20pm]

To consider and comment upon the interim report of the Tang Hall Area Asset Management Plan Sub-Committee, looking at consultation processes and feedback to assist the development of the first Tang Hall Area Asset Management Plan.

7. Update on Improving Electronic Management Processes for Scrutiny (Pages 83 - 86) [6.20pm-6.30pm]

To receive a brief report updating Members on progress with establishing a scrutiny forward plan and developing existing facilities available through the on-line Committee Management System to assist with the tracking of progress with registered scrutiny topics.

8. Any other business which the Chair decides is urgent under the Local Government Act 1972

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.