



Notice of meeting of

Scrutiny Management Committee

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

Date: Monday, 26 June 2006

Time: 6.00 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 - 4)

To approve and sign the Minutes of the meeting held on 30 May 2006, as a correct record.

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 23rd June 2006 at 10.00am.

- 4. Draft Scrutiny Annual Review 2005/6 [6.05- 6.15pm]** (Pages 5 - 8)

To consider a progress report in relation to the collation of information for the publication of the Annual Scrutiny Report 2005/6.
- 5. Sustainable Street Lighting Scrutiny Draft Final Report - Strategic Management & Procurement to Reduce Carbon Dioxide (CO2) Emissions & Waste [6.15-6.45pm]** (Pages 9 - 76)

To consider the final draft report of the reconvened Ad Hoc Scrutiny Sub-Committee researching Local Authority practices in the delivery of more sustainable street lighting.
- 6. Health Scrutiny Committee Progress [6.45- 7.00pm]** (Pages 77 - 82)

To consider a progress report from the Chair of the Health Scrutiny Committee on the work undertaken so far by the Committee.
- 7. Feasibility Studies on Proposed New Scrutiny Topics - Highways Maintenance Procurement Process and Public Art [7.00- 7.15pm]** (Pages 83 - 102)

To consider topic registration forms and feasibility studies for the above new topics.
- 8. Scrutiny Budget Outturn 2005/6 and Budget Position 2006/7 [7.15-7.25pm]** (Pages 103 - 106)

To receive details of the budget outturn for Scrutiny for 2005/6, together with proposals for operating the scrutiny budget for 2006/7
- 9. Any other business which the Chair decides is urgent under the Local Government Act 1972**

Democracy Officer:

Name: Dawn Steel

Contact details:

- Telephone – (01904) 551030
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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.