## Agenda

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Date: 4 April 2016

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### A MEETING OF THE

## **Scrutiny Committee**

### WILL BE HELD ON TUESDAY 12 APRIL 2016 AT 6.30 PM

### **MEETING ROOM 1, 135 MILTON PARK**

#### Members of the Committee:

Richard Pullen (Chairman)

Steve Connel Paul Harrison Jeannette Matelot Pat Dawe Imran Lokhon David Turner John Walsh Ian White

#### Substitutes

Joan Bland Margaret Davies Stefan Gawrysiak Anthony Nash Toby Newman David Nimmo-Smith Bill Service

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Listening Learning Leading

#### **1** Notification of substitutes and apologies for absence

#### 2 Minutes and actions arising and referral (Pages 3 - 5)

To approve the minutes of the previous meeting on 9 February 2016 and agree that the Chair signs them. To ensure that the committee are content that all relevant items have been followed up/ referred as appropriate.

#### **3** Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting; and of any other relevant interests.

#### 4 Urgent business and chair's announcements

To receive notification of any matters, which the chair determines, should be considered as urgent business and the special circumstances, which have made the matters urgent, and to receive any announcements from the chair.

# 5 Statements, petitions and questions from the public relating to matters affecting the Scrutiny Committee

Any statements and/or petitions from the public (notified to the clerk in advance) will be made or presented at the meeting.

# 6 Work schedule and dates for all South and Vale scrutiny meetings (Page 6)

To review the attached scrutiny work schedule. Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.

# REPORTS AND ISSUES FOR THE CONSIDERATION OF THE SCRUTINY COMMITTEE

#### 7 Draft Corporate Plan 2016 - 2020

To receive the report of the head of corporate strategy (attached).

#### MARGARET REED

Head of Legal and Democratic Services