

SCRUTINY COMMITTEE

Date: Thursday 21 February 2013

Time: **4.30pm**

Venue: Former Logans restaurant, City Hall

COMMITTEE MEMBERS: FOR FURTHER INFORMATION

PLEASE CONTACT -

Councillors:

Stephenson (Chair) Committee officer: Lucy Green

Manning (Vice chair) Tel. No: (01603) 212416

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Sands (M) Stonard Storie

Howard

AGENDA

1. Apologies

2. Public questions

To receive questions from the public (notice to be given to the committee officer by 10am on the day before the meeting).

3. Declarations of interest

(Please note that it is the responsibility of individual members to declare an interest prior to an item if they arrive late for the meeting)

4. Minutes

To approve the accuracy of the minutes of the meeting held on 7 February 2013

5. Process and procedure - St Stephens and Chapelfield highways scheme (Report of head of city development services)

In accordance with scrutiny procedure rules, this item was placed on the agenda at the request of the chair of scrutiny due to public questions arising in relation to this topic.

Purpose - To review the recent consultation on the proposed traffic changes in the city centre

6. Work programme

(Report of the Scrutiny officer)

Purpose – to note the scrutiny committee work programme and agree any potential topic(s) that may be tested against the PICC analysis for future inclusion onto the programme. For the assistance of members, the cabinet forward agenda and tracking record are also included.

7. Quarter 3 2012-13 performance report

(Report of the Executive head of strategy, people and democracy)

Purpose - The purpose of the report is to enable the scrutiny committee to determine any areas of performance they would wish to review or monitor in the future.

8. Role of the ward councillor – presentation

Presentation by the executive strategy, people and democracy on the role of a ward councillor with in the new operating model and the opportunities provided by the council's neighbourhood model. To make recommendations on the role of a ward councillor and the supporting member development programme.

9. Exclusion of the public

Consideration of exclusion of the public



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