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#### **DEMOCRATIC AND ELECTORAL SERVICES**

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Date: 12 June 2015 Direct Line: 01895 837225/837227

Dear Councillor

#### **OVERVIEW AND SCRUTINY COMMITTEE**

The next meeting of the Overview and Scrutiny Committee will be held as follows:

DATE: MONDAY, 22ND JUNE, 2015

TIME: **6.00 PM** 

VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

## **Director of Resources**

To: The Overview and Scrutiny Committee

Mr Hollis Mr Harding Mr Bastiman Mrs Lowen-Cooper Mr Read Mr Sangster

Mr Vincent

Mr Walters MBE

# **Audio/Visual Recording of Meetings**

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Democratic Services Officer (members of the press please contact the Communications Officer).



Chief Executive: Alan Goodrum

Directors: Jim Burness (Resources) Bob Smith (Services)

## **Declarations of Interest**

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

#### AGENDA

(Pages)

## 1. Apologies for Absence

### 2. Minutes

To confirm the minutes of the meetings held on 23 March 2015 and 26 (1 - 6) May 2015.

### 3. Introduction to Scrutiny

To receive a briefing from the Director of Resources

# 4. Work Programme

To discuss the work programme timetable having regard to the 28 Day Notice/Forward Plan. (7 - 14)

## 5. Annual Freedom of Information Report

To consider report of the Director of Resources.

(To follow)

### 6. Health and Adult Social Care Select Committee

To note the minutes of the of meetings held on:

(15 - 30)

- 10 February 2015
- 24 March 2015
- 28 April 2015

### 7. Members Questions and Answers

An opportunity for Members to raise questions about items:

- during the meeting
- written questions submitted previously
- raised by information items

#### 8. Any other Business

To consider any matters which the Chairman agrees as urgent in accordance with Section 100B of the Local Government Act 1972

The next meeting is due to take place on Monday, 5 October 2015