

SCRUTINY COMMITTEE

**MONDAY 12 JANUARY 2009
7.00 PM**

Bourges/Viersen Room - Town Hall

AGENDA

Page No

1. Apologies for Absence

2. Declarations of Interest and Whipping Declarations

At this point Members must declare whether they have an interest, whether personal or prejudicial, in any of the items on the agenda. Members must also declare if they are subject to their party group whip in relation to any items under consideration.

3. Minutes of the Meeting held 10 November 2008

1 - 6

4. Consideration of the Cabinet Agenda for 24 November and 15 December 2008 and Call In of any Cabinet, Cabinet Member or Key Officer Decisions

Please ensure you bring your Cabinet papers to the meeting.

The decision notice for each decision will bear the date on which it is published and will specify that the decision may then be implemented on the expiry of 3 working days after the publication of the decision (not including the date of publication), unless a request for call-in of the decision is received from any two Members of the Scrutiny Committee or Scrutiny Panels. If a request for call-in of a decision is received, implementation of the decision remains suspended for consideration by the Scrutiny Committee.

Strategic Reports

5. Budget 2009/10 and Medium Term Financial Plan to 2011/12

7 - 8

To consider and comment on the draft budget and medium term financial plan.

MEMBERS ARE REMINDED THAT THEY NEED TO BRING THEIR COPY OF THE BUDGET PAPERS TO THE MEETING.

6. ICT Managed Service

9 - 62

To consider and comment on the proposed ICT managed service project.

7. Safe Access to the Voyager School 63 - 66

To consider and comment on the progress of the recommendations on the safe access to the Voyager School.

Monitoring Reports

8. Performance Monitoring 2008/09 - Quarter 2 67 - 94

To consider and comment on the performance monitoring report for quarter 2.

9. Forward Plan of Key Decisions 95 - 104

To consider the latest version of the Forward Plan

10. Agenda Plan 2008-09 105 - 106

To review the agenda plan for 2008-09.

11. Date of Next Meeting

Monday 16 February 2009 at 7pm.



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Alex Daynes on 01733 452447 as soon as possible.

Committee Members:

Councillors: J Holdich (Chairman), I Walsh (Vice-Chairman), J Goodwin, M Fazal, S Lane, Y Lowndes, N North, N Sandford, D Seaton and M Todd

Substitutes: Councillors: C Day, D Fower and J R Fox

Further information about this meeting can be obtained from Alex Daynes on telephone 01733 452447 or by email – alexander.daynes@peterborough.gov.uk