

**MINUTES OF A MEETING OF THE SCRUTINY COMMITTEE HELD ON
WEDNESDAY 29 APRIL 2009 AT THE BOURGES/VIERSSEN ROOM - TOWN HALL**

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

Also Present: Theresa Nicholl, Planning Services

Officers Present: Louise Tyers, Performance Scrutiny Manager
Helen Edwards, Solicitor to the Council
Alex Daynes, Clerk

1. Apologies for Absence

Apologies were received from Cllr North.

2. Declarations of Interest and Whipping Declarations

Cllr Todd declared an interest in item 4 as Chairman of Planning Committee.

Cllr Walsh declared an interest in item 4 as a member of Planning Committee.

3. Call In of any Cabinet, Cabinet Member or Officer Key Decisions

No call-in requests were received.

4. Planning Performance Agreement Charter- Establishment of Working Group

The committee received a report seeking the endorsement of the Scrutiny Committee to establish a working group involving elected members, external/internal officers and other relevant stakeholders to consider the development of a Planning Performance Agreement Charter. The consent of Scrutiny Committee was being sought because the constitution precludes a regulatory committee, Planning Committee, establishing working groups.

ACTION AGREED:

To endorse the proposal to establish a working group involving Members and agreed that each recognised political group will be requested to nominate a member.

5. Date of Next Meeting

The date of the next meeting to be Monday, 22 June 2009.

The meeting began at 6.30 pm and ended at 6.40 pm

CHAIRMAN