

OVERVIEW AND SCRUTINY SHADOW MANAGEMENT COMMITTEE

MONDAY 3 AUGUST 2009

5.00 PM

ROOM 4

A G E N D A

www.milton-keynes.gov.uk/scrutiny

Councillors Burke, I Henderson, Hopkins, Miles and C Morris

For more information about the meeting please contact Simon Heap on Tel: (01908) 252567 or e-mail: simon.heap@milton-keynes.gov.uk

Health and Safety

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1. Election of Chair

To elect a Chair of the Shadow Management Committee.

2. Appointment of Vice-Chair

To appoint a Vice-Chair of the Shadow Management Committee.

3. Apologies

4. Disclosures of Interest

Members and officers to disclose any personal or prejudicial interests they may have in the business to be transacted.

5. Terms of Reference

To note the Terms of Reference for the Management Committee and the Select Committees (Item 5) (**Pages 5 to 7**).

6. Draft Work Programme 2009/10

To consider a draft Work Programme for the Management Committee and the Select Committees (Item 6) (**Pages 8 to 13**).

The Committee is asked to review the allocation of work between the Committee and the Select Committees, suggest additional areas of work and prioritise the various items.

7. Budget Scrutiny

To consider a process for scrutinising the Budget process.

8. Existing Review Groups

To note the following Review Groups which are currently meeting and that they will submit their final reports to the Management Committee:

Review Groups:

Housing Options

Report of the Parking Strategy

Adoption of Estates

Clinical Decisions Unit

9. Co-optees to Committees

To note the co-optees currently appointed and to agree on which of the new select committees they should sit:

Children and Young People's Select Committee:

Statutory Co-optees:

Mr R Davey - representative of the Oxford Diocesan Board of Education

Vacant - representative of the Northampton Diocesan School Commission

Vacant - representative of parent governors in primary schools

Mr S Tucker - representative of parent governors in secondary schools

Dr S Chakrabarti - representative of parent governors in special schools

Healthier Communities and Older People Select Committee:

Mr J Needham - Local Involvement Networks Executive Committee

Economic Development and Enterprise Select Committee:

Mr D Foster – Chief Executive, Milton Keynes Parks Trust

The Management Committee is recommended to agree that all of the Select Committees should be able to suggest additional co-opted representatives that they would like to add their membership, subject to agreement by the Management Committee and by Council.

Only statutory co-opted representatives included in the Membership of the Children and Young People's Select Committee, as laid out in the Constitution, will be entitled to voting rights, unless the Council decide otherwise.

10. Training

To consider the training needs of members of the Management Committee, Select Committees and Chairs of those bodies.

11. Future Meetings

To consider the need for additional meetings of the Shadow Management Committee prior to 8 September 2009, and if so, dates for those meetings.