

OVERVIEW AND SCRUTINY SHADOW MANAGEMENT COMMITTEE

THURSDAY 13 AUGUST 2009

5.00 PM

ROOM 2

A G E N D A

www.milton-keynes.gov.uk/scrutiny

Councillor Hopkins (Chair)
Councillors Burke, I Henderson, Miles and C Morris

For more information about the meeting please contact Matt Bailey on Tel: (01908) 252226 or e-mail: matthew.bailey@milton-keynes.gov.uk

Health and Safety

Any persons attending meetings in the Council Offices are requested to take a few moments to familiarise themselves with the nearest available fire exit, indicated by the fire evacuation signs. In the event of a continuous alarm sounding during the meeting you must evacuate the building immediately and follow all instructions provided by the fire evacuation officer who will identify him/herself should the alarm sound. You will be assisted to the nearest designated assembly point until it is safe to return to the building.

Any persons unable to use the stairs will be assisted to the nearest safe refuge. The yellow call point alarm will be sounded to alert the fire service as to your presence.

1. Apologies

2. Disclosures of Interest

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

3. Minutes

To consider the Minutes of the meeting held on 3 August 2009 (Item 3) (Pages 4 to 7)

4. Work Programme - Assessment of Projects

To consider Item 4 (Pages 8 to 22)

5. Select Committees - Terms of Reference

To consider Item 5 (Pages 23 to 24)

6. Budget Review Group – Terms of Reference

To consider Item 6 (Page 25)

7. Overview and Scrutiny Training Provision

To consider Item 7 (Page 26)