

**CORPORATE OVERVIEW AND SCRUTINY COMMISSION
HELD ON 23 APRIL 2007
(FROM 5.30 PM TO 5.35 PM)**

PRESENT: Councillor John Fox in the Chair. Councillors Philip Broadbank, Galloway, Harrison, Hawkins, Elwyn Hinchcliffe, John Lockhart and Charlie Powell.

Late Arrivals: Councillor Harrison at 5.32pm.
Councillor Galloway at 5.33pm.

Early Departures: None.

7/06 - APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES:

There were no apologies for absence. Notification had been received that Councillor Galloway was to act as a substitute for Councillor Anthony Alton.

(5.30 pm)

8/06 - DECLARATIONS OF INTEREST: There were no declarations of interest.

(5.30 pm)

9/06 - MINUTES: The Minutes of the meeting held on 23 January 2007 were approved as a correct and signed by the Chair.

(Five members voted for the motion and there was one abstention)

(5.30 pm)

10/06 - EXEMPT INFORMATION: There were no exempt information items.

(5.31 pm)

11/06 - PUBLIC ARRANGEMENTS – QUESTIONS: There were no questions to consider.

(5.31 pm)

MATTERS FOR REPORT

12/06 - GOVERNANCE PANEL ANNUAL REPORT 2006/2007: The Scrutiny Officer submitted a written report inviting the Commission's view upon the operation of the Governance Panel in its first year, 2006/2007. The Commission unanimously **agreed** to receive the report without comment.

(5.31 pm – 5.33 pm)

13/06 - CORPORATE PERFORMANCE PANEL REVIEW OF WORK

PROGRAMME 2006/07: The Scrutiny Officer submitted a briefing note in relation to the above. The Commission **agreed** to receive the information and no comment was made.

CORPORATE COMMISSION

(Seven Members in favour of the motion and there was one abstention)

(5.33 pm – 5.34pm)

14/06 - **CORPORATE COMMISSION, REVIEW OF WORK PROGRAMME**

2006/2007: The Scrutiny Officer submitted a briefing note in relation to the above. The Commission **agreed** to receive the information and no comment was made.

(Seven Members in favour of the motion and there was one abstention)

(5.34 pm – 5.35 pm)