

A MEETING of the SCRUTINY COMMITTEE will be held in the COUNCIL HEADQUARTERS,
NEWTOWN ST BOSWELLS on THURSDAY, 29TH JANUARY, 2015 at 11.00 AM

J. J. WILKINSON,
Clerk to the Council,

22 January 2015

BUSINESS		
1.	Welcome by Chairman.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	<p>Performance Monitoring Role of Scrutiny and Code of Practice (Pages 1 - 6)</p> <p>Consider report by Service Director Strategy and Policy giving further details of the performance monitoring role of Scrutiny in relation to the Council's Executive Committee and seeking approval for a suggested Code of Practice for Scrutiny. (Copy attached.)</p>	15 mins
6.	<p>Scrutiny Reviews (Pages 7 - 12)</p> <p>Consider report by Service Director Strategy and Policy giving details of previous Scrutiny reviews and seeking approval for the criteria and processes for future Scrutiny reviews. (Copy attached.)</p>	
7.	<p>Date of Next Meeting.</p> <p>Thursday, 26 February 2015.</p>	
8.	Any other Items Previously Circulated.	
9.	Any Other Items which the Chairman Decides are Urgent.	

NOTES

1. Timings given above are only indicative and not intended to inhibit Members' discussions.
2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Committee:- Councillors G Logan (Chairman), W Archibald, K Cockburn, S Mountford, A J Nicol, R Stewart and J Torrance

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