



**NOTTINGHAM CITY COUNCIL**  
**OVERVIEW AND SCRUTINY COMMITTEE**

**Date:** Monday, 18 May 2015

**Time:** At the rising of Annual Council

**Place:** Tea Room - Council House

**Councillors are requested to attend the above meeting to transact the following business**

**Acting Corporate Director for Resources**

**Governance Officer: Rav Kalsi Direct Dial: 0115 8763759**

**AGENDA**

**Pages**

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>  |                |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>  |                |
| <b>3</b> | <b>MINUTES</b><br>To confirm the minutes of the meeting held on 3 March 2015  | <b>3 - 8</b>   |
| <b>4</b> | <b>APPOINTMENT OF VICE-CHAIR</b>  |                |
| <b>5</b> | <b>TERMS OF REFERENCE</b><br>Report of the Head of Democratic Services  | <b>9 - 12</b>  |
| <b>6</b> | <b>ESTABLISHMENT OF OVERVIEW AND SCRUTINY COMMITTEE<br/>SUB-COMMITTEES 2015/16</b><br>Report of the Head of Democratic Services | <b>13 - 18</b> |
| <b>7</b> | <b>APPOINTMENT OF CO-OPTES ON OVERVIEW AND SCRUTINY</b><br>Report of the Head of Democratic Services                            | <b>19 - 26</b> |

## 8 DATES OF FUTURE MEETINGS

To agree to meet on the following Wednesday's at 2.00 pm:

2015	2016
3 June	6 January
8 July	3 February
9 September	9 March
7 October	5 April
4 November	
9 December	

PLEASE NOTE THAT THIS AGENDA HAS BEEN CIRCULATED TO THE 2014/15 COMMITTEE MEMBERSHIP PRIOR TO FORMAL COMMITTEE APPOINTMENTS BEING AGREED AT THE MEETING OF CITY COUNCIL, SCHEDULED FOR MONDAY 18 MAY 2015. A COPY OF THE AGENDA CAN BE ACCESSED ELECTRONICALLY VIA THE MODGOV APP OR VIA FOLLOWING LINK:

[HTTP://COMMITTEE.NOTTINGHAMCITY.GOV.UK/MGCOMMITTEEDetails.aspx?id=230](http://committee.nottinghamcity.gov.uk/mgcommittee/details.aspx?id=230)

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT [WWW.NOTTINGHAMCITY.GOV.UK](http://www.nottinghamcity.gov.uk). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.