



Minutes of the Meeting of the OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Held: THURSDAY, 13 MARCH 2008 at 5.30pm

PRESENT:

<u>Councillor Mugglestone – Chair</u> Councillor J. Blackmore – Vice Chair (in the Chair)

Councillor Bajaj Councillor Blower (for Cllr. Mayat)

Councillor Dawood Councillor Follett
Councillor Navlor Councillor Newcombe

Councillor Suleman

CO-OPTED MEMBERS

Mr Edward Hayes - Roman Catholic Diocese
Cannon Peter Taylor - Church of England Diocese
Mr Mohammed Alauddin Al-Azad - Parent Governor (Primary / Special Needs)

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122. DECLARATIONS OF INTEREST

Members were asked to declare any interests they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government fiannce Act 1992 applied to them.

Councillor Newcombe declared a personal interest in the item of urgent business, Capital Programme – Overall Strategy as five members of his family worked for the Council and that he worked for a local bus company which may be affected by the Transport element of the Capital programme.

138. CAPITAL PROGRAMME - OVERALL STRATEGY

The Chief Finance Officer submitted a report which described the approach to planning the corporate, transport and children's capital programmes. He further explained that this report was an interim capital programme which dealt with more immediate issues, a further capital programme would be considered in the summer.

RESOLVED:

that the report be noted.

