

APPENDIX E

MINUTE EXTRACT

Minutes of the Meeting of the OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Held: THURSDAY, 3 FEBRUARY 2011 at 7:00pm

P.R.E.S.E.N.T.

<u>Councillor Grant– Chair</u> Councillor Bhavsar – Vice-Chair

Councillor Aqbany Councillor Bajaj

Councillor Johnson (forCllr Scuplak) Councillor Kitterick(for Cllr Clair)
Councillor Newcombe Councillor Potter (for Cllr Joshi)

Councillor Suleman

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140. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Clair, Joshi and Scuplak.

141. DECLARATIONS OF INTEREST

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

No such interests were declared.

147. WATERCOURSE MAINTENANCE AND IMPROVEMENT - CAPITAL PROGRAMME FOR 2010/11

The Strategic Director, Development, Culture and Regeneration, submitted a report that sought the Board's consideration of the 2010/11 Watercourse Improvement budgets.

RESOLVED:

that the report be noted.