

Date: 9th April 2008

TO: All Members of the Scrutiny
Committee
FOR ATTENDANCE

TO: All Other Members of the Council
FOR INFORMATION

Dear Sir/Madam

Your attendance is requested at a meeting of the **SCRUTINY COMMITTEE** to be held in the **GUILDHALL, ABINGDON** on **THURSDAY, 17TH APRIL, 2008** at **7.00 PM**.

Yours faithfully

Terry Stock
Chief Executive

Members are reminded of the provisions contained in the Code of Conduct adopted on 30 September 2007 and Standing Order 34 regarding the declaration of Personal and Prejudicial Interests.

A G E N D A

Open to the Public including the Press

A large print version of this agenda is available. Any background papers referred to may be inspected by prior arrangement. Contact Claire Litchfield, Democratic Services Officer, on telephone number (01235) 547631

Map and Vision

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A map showing the location of the venue for this meeting, together with a copy the Council Vision are attached.

1. Notification of Substitutes and Apologies for Absence

To record the attendance of Substitute Members, if any, who have been authorised to attend in accordance with the provisions of Standing Order 17(1), with notification having been given to the proper Officer before the start of the meeting and to receive apologies for absence.

2. Minutes

(Pages 6 - 12)

To adopt and sign as a correct record the Section I Minutes of the Meeting of the Scrutiny Committee held on 14 February 2008. (attached)

3. Declarations of Interest

To receive any declarations of Personal or Personal and Prejudicial Interests in respect of items on the agenda for this meeting.

In accordance with Part 2 of the Local Code of Conduct and the provisions of Standing Order 34, any Member with a personal interest must disclose the existence and nature of that interest to the meeting prior to the matter being debated. Where that personal interest is also a prejudicial interest, then the Member must withdraw from the room in which the meeting is being held and not seek improperly to influence any decision about the matter unless he/she has obtained a dispensation from the Standards Committee.

4. Urgent Business and Chairman's Announcements

To receive notification of any matters, which the Chairman determines, should be considered as urgent business and the special circumstances, which have made the matters urgent, and to receive any announcements from the Chairman.

5. Statements and Petitions from the Public Under Standing Order 32

Any statements and/or petitions from the public under Standing Order 32 will be made or presented at the meeting.

6. Questions from the Public Under Standing Order 32

Any questions from members of the public under Standing Order 32 will be asked at the meeting.

7. **Referrals under the Overview and Scrutiny Procedure Rules or the Budget and Policy Framework Procedure Rules**

To receive Referrals under the Overview and Scrutiny Procedure Rules or the Budget and Policy Framework Procedure Rules.

8. **Responses of and References from the Executive**

To consider any responses of the Executive to reports of this Committee, together with any references for consideration by this Committee (if any).

9. **Implementation of Agresso 5.5 Financial Management System**

To discuss the report of the Informal Agresso Working Group with Councillors Mrs Mary de Vere, Tony de Vere and Richard Farrell.

10. **Corporate Governance - Third Quarter 2007/08**

To receive and consider report 181/07 of the Senior Management Team. A copy of this report was appended to the Executive's agenda for its meeting on 4 April 2008. Please bring this agenda with you to the meeting.

11. **Best Value Performance Indicator Monitoring**

To receive and consider report 182/07 of the Principal Performance Management Officer. A copy of this report was appended to the Executive's agenda for its meeting on 4 April 2008. Please bring this agenda with you to the meeting.

12. **Review the Activity of the Executive**

To review the activity of the Executive and consider any references to this Committee. Members are requested to bring with them to this meeting the agenda and draft minutes of the Executive meeting held on 4 April 2008.

13. **Exclusion of the Public, including the Press**

The Chair to move that in accordance with Section 100A(4) of the Local Government Act 1972, the public, including the press, be excluded from the remainder of the meeting to prevent the disclosure to them of exempt information, as defined in Section 100(I) and Part 1 of Schedule 12A, as amended, to the Act when the following items are considered:-

Minutes

Category 1 – Information relating to an individual

Category 3- Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. Minutes

(Pages 13 - 14)

To adopt and sign the Exempt Minutes of the meeting of Scrutiny Committee held on 14 February 2008 (attached)