

AGENDA

Membership of CORPORATE OVERVIEW AND SCRUTINY COMMITTEE

Councillors:

Barry Johnson (Chair), Wendy Curtis (Vice Chair), Mike Revell, Danny Nicklen, Bukky Okunade, Terry Hipsey

Substitutes:

Diane Revell, Garry Hague, Phil Anderson

Meeting: CORPORATE OVERVIEW AND

SCRUTINY COMMITTEE

Date: 4 JANUARY 2011

Time: 7.00 PM

Venue: COMMITTEE ROOM 1

DECLARATION OF INTERESTS

What matters are being discussed at the meeting

Does the business relate to or it is likely to affect any of your registered interests? These will include: Persons who employ you, appointed you or paid your election expenses; Your business, company ownership, contracts or land; or Gifts or hospitality received (in the previous three years of this Code) or Might a decision in relation to that business be reasonably regarded as affecting (to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of ward affected by the decision) Your well-being or financial position; or Personal Interest The well-being or financial position of: A member of your family or any person with whom you have a close association; or any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors; any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000. Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by your authority; or Any body exercising functions of a public nature, directed to charitable purposes or whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management? Yes You must disclose the existence and Nature of your personal interests As a member of the meeting (subject to exceptional circumstances) You can participate In the meeting and vote Would a member of the public, with knowledge of the relevant (or remain in the room if facts, reasonably regard your personal interest to be so not a member of the significant that it is likely to prejudice your judgement of the meeting) public interest? No Yes Does the matter affect your financial position or the financial position of any person ⊃rejudicial Interest or body through whom you have a personal interest? No Does the matter relate to an approval, consent, licence, permission or registration that affects you or any person or body with which you have a personal interest? Does the matter not fall within one of the exempt categories of decisions? Are members of the public allowed to make representations to the meeting, give evidence or answer questions about the matter, by statutory right or otherwise? Yes Nο You can attend the meeting for You must leave the room that purpose but, once you You cannot remain in the have finished (or when the public gallery to observe the meeting decides that you have vote on the matter. You must

not seek to improperly

influence the decision

finished) immediately withdraw

from the meeting

THURROCK (COUNCIL

Meeting: Corporate Overview and Scrutiny Committee

Date: 4 January 2011

Time: **7.00 pm**

Venue: Committee Room 1

AGENDA

- 1. Apologies for absence
- 2. Additional Items
- 3. Declaration of Interests
 - Members are reminded that they should declare any personal or prejudicial interests as appropriate and in accordance with the adopted Model Code of Conduct.
 - b) Members are also reminded to declare the existence and nature of a Political Party Whip, as set out in Chapter 4, Part 3, Paragraph 12 of the Constitution.

4. Minutes

To approve as a correct record the minutes of the Corporate Overview and Scrutiny Committee Meeting held on 4 November 2010 (Pages 3 - 8)

5. Corporate Performance Report September 2010 (Quarter 2)

The report is attached at item 5 (pages 9 - 74)

6 Budget 2011/12 – Priorities and Savings

The report is to follow.

7 Work Programme

The report is attached at item 7 (page 75)

ADMINISTRATIVE ARRANGEMENTS

(i) Scheduled Meeting Dates for Municipal Year

4 January 2011, 5 April 2011

(ii) Quorum

Three elected members

(iii) Queries regarding this Agenda

Matthew Boulter, Democratic Services - telephone 01375 62082 or email mboulter@thurrock.gov.uk

(iv) Changes to Membership, substitutions or apologies

Matthew Boulter Democratic Services - telephone 01375 62082 or email mboulter@thurrock.gov.uk

Required publication date 21 December 2010

Published on 21 December 2010