Legal and Democratic Services

Joy Bowes Head of Legal and Democratic Services



Enquiries regarding this Agenda: Christine Brain (01638) 719729

Extraordinary **Overview and Scrutiny Committee**

<u>Tuesday 13 May 2014</u> at <u>4.00pm</u> Council Chamber, District Offices, Forest Heath District Council, College Heath Road, Mildenhall

**Please Note the Venue and Time of Meeting **

CONSTITUTION

Chairman: Vice-Chairman: I Houlder Mrs Hind

MEMBERS

Conservative Members (13) Labour <u>Member</u> (2) Independent Member (1)

Buckle Chung

Ms Byrne Mrs Hind

P Hopfensperger

French Houlder Mrs Levack Marks Oliver Mrs Rayner Mrs Rushbrook Mrs Rushen Springett Thorndyke F J Warby

SUBSTITUTE MEMBERS

<u>Conservative</u> <u>Members</u> (6)	<u>Labour</u> <u>Member</u> (1)
Farthing	Cockle
Simner Mrs P A Warby A Whittaker	<u>Independent</u> <u>Member</u> (1)
Mrs D Whittaker Vacancy	Beckwith

QUORUM:

Six Members

4.00pm	Informal discussions with Forest Heath District Council's Overview and Scrutiny Committee on the Draft West Suffolk Annual Report 2013-2014, to be held in the Council Chamber .
5.00pm	The formal meeting of the Overview and Scrutiny Committee will commence at <u>5.00pm or immediately following the conclusion of the informal discussions</u> , whichever is the later, in the Council Chamber.

<u>Discussions on the Draft West Suffolk Annual Report (2013-2014)</u>, with Forest Heath District Council's Overview and Scrutiny Committee.

All Members of Forest Heath's Overview and Scrutiny Committee will be in attendance to enable informal discussions on the Draft West Suffolk Annual Report (2013-2014) to take place between the two authorities:-

COUNCILLORS:

*Membership subject to approval by Forest Heath District Council's,

Conservative	M J Anderson	C J Barker	D W Bimson
Group (8)	R D S Hood T Simmons	G Jaggard A J Wheble	J W McGhee

Opposition Group (2) T J Huggan M J Jefferys

On the conclusion of the informal joint discussions, the Committee will hold its formal meeting as follows:



Procedural Matters

1. Apologies for Absence

2. Substitutions

Any Member who is substituting for another Member should so indicate, together with the name of the relevant absent Member.

3. Declarations of Interest

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary interest which they have in any item of business on the Agenda **no later than when that item is reached** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

<u> Part 1 – Public</u>

4. Draft West Suffolk Annual Report (2013-2014)

Report **E345** attached. (For reference purposes, Forest Heath District Council's Report Number is OAS14/450)

Part 2 – Private

None