

Overview and Scrutiny Committee



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda														
Date:	Wednesday 11 November 2015														
Time:	4.00 pm														
Venue:	Conference Chamber West West Suffolk House Western Way Bury St Edmunds														
Full Members:	<p style="text-align: center;">Chairman Diane Hind</p> <p style="text-align: center;">Vice Chairman Jeremy Farthing</p> <p><u>Conservative Members (13)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Simon Brown</td> <td style="width: 33%;">Richard Rout</td> </tr> <tr> <td>Terry Buckle</td> <td>Angela Rushen</td> </tr> <tr> <td>Patrick Chung</td> <td>Andrew Speed</td> </tr> <tr> <td>Jeremy Farthing</td> <td>Clive Springett</td> </tr> <tr> <td>Susan Glossop</td> <td>Jim Thorndyke</td> </tr> <tr> <td>Wayne Hailstone</td> <td>Frank Warby</td> </tr> <tr> <td>Tim Marks</td> <td></td> </tr> </table> <p><u>Charter Member (1)</u> Diane Hind</p> <p><u>Independent Member (1)</u> Paul Hopfensperger</p> <p><u>UKIP Member (1)</u> John Burns</p>	Simon Brown	Richard Rout	Terry Buckle	Angela Rushen	Patrick Chung	Andrew Speed	Jeremy Farthing	Clive Springett	Susan Glossop	Jim Thorndyke	Wayne Hailstone	Frank Warby	Tim Marks	
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Wayne Hailstone	Frank Warby														
Tim Marks															
Substitutes:	<p><u>Conservative Members (6)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Paula Fox</td> <td style="width: 33%;">Peter Thompson</td> </tr> <tr> <td>Sarah Stamp</td> <td>Patricia Warby</td> </tr> <tr> <td>Vacancy</td> <td>Vacancy</td> </tr> </table> <p><u>Charter Member (1)</u> Julia Wakelam</p> <p><u>UKIP Member (1)</u> Tony Brown</p>	Paula Fox	Peter Thompson	Sarah Stamp	Patricia Warby	Vacancy	Vacancy								
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Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.														
Quorum:	Six Members														
Committee administrator:	Christine Brain Scrutiny Officer Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk														

Agenda

Procedural Matters

Page No

Part 1 - Public

1. Substitutes

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

2. Apologies for Absence

3. Minutes

1 - 14

To confirm the minutes of the meetings held on 22 July 2015 and 15 October 2015 (copies attached).

4. Public Participation

Members of the public who live or work in the Borough are invited to put one question/statement of not more than 3 minutes duration relating to items to be discussed in Part 1 of the agenda only. If a question is asked and answered within 3 minutes, the person who asked the question may ask a supplementary question that arises from the reply.

A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start.

There is an overall limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.

5. Presentation by Streetkleen Bio Limited

Gary Downie (Managing Director) from Streetkleen Bio Limited has been invited to the meeting to give a short presentation outlining the PooPrints Dog DNA Program; how it works and to answer questions from the Committee.

6. Presentation by the Cabinet Member for Operations

15 - 18

Report No: **OAS/SE/15/015**

The Cabinet Member for Operations has been invited to the meeting to give a short presentation / account of his portfolio and to answer questions from the Committee.

7. Christmas Fayre Review

19 - 64

Report No: **OAS/SE/15/016**

	Page No
8. Car Parking Task and Finish Review Group - Final Report Report No: OAS/SE/15/017	65 - 164
9. Directed Surveillance Authorised Applications (Quarter 2) The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 requires that Members should scrutinise the authority's use of its surveillance powers on a quarterly basis. <i>The Monitoring Officer advised that in Quarter 2, no such surveillance has been authorised.</i>	
10. Decisions Plan: November 2015 to May 2016 Report No: OAS/SE/15/018	165 - 184
11. Work Programme Update Report No: OAS/SE/15/019	185 - 194

Part 2 – Exempt

NONE