

## **Minutes of the Overview and Scrutiny Board**

3 July 2014

-: Present :-

Councillor Thomas (J) (Chairman)

Councillors Addis, Darling (Vice-Chair), Davies, Hytche, McPhail, Pentney, Stockman and Tyerman

## 12. Apologies

It was reported that, in accordance with the wishes of the Conservative Group, the membership of the Board had been amended to include Councillors Addis and Tyerman in place of Councillors Bent and Kingscote, respectively.

## 13. Timetable for the Review of Priorities and Resources

The Board considered a report which set out a request from the Mayor that the dates for the meetings of the Priorities and Resources Review Panel in August 2014 be moved to the first week of September. The report set out three possible options which the Board was asked to consider.

**Resolved:** that the meetings of the Priorities and Resources Review Panel scheduled for 6, 13, 15 and 20 August be cancelled and that the meetings are held instead on:

Monday 1 September 2014 Tuesday 2 September 2014

Wednesday 3 September 2014

with the Overview and Scrutiny Board meeting on Thursday 4 September 2014 and the report being published on Friday 5 September 2014.

(**Note:** In accordance with Standing Order 19.5 in relation to Council Meetings, Councillors Darling, Davies, Pentney and Stockman requested that their votes against the decision in Minute 13 be recorded.)

Chairman