

Committee: **CORPORATE ISSUES SCRUTINY COMMITTEE**

Date: 18 AUGUST 2008

Time: 18:00

Room: COMMITTEE ROOM A

Committee  
Administrator: IAN. D. MULHOLLAND

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## **AGENDA**

### **PART A: Open to Press and Public**

- 1 Declarations of Interest**
- 2 Urgent Business, if any, Introduced by the Chairman**
- 3 Apologies for Absence**
- 4 Minutes of Last Meeting**

*Attached Reports:*  
[Minutes of Last Meeting](#)

- 5 Decision Monitoring**

## **6 Annual Work Programme**

*Attached Reports:*

[Annual Work Programme](#)

## **7 Members' Business**

Members' Questions (if any, to be tabled)

To inform Members of questions from Members of the Committee and relevant answers relating to the work of the Committee not on the agenda for the meeting.

(In addition to normal debate and discussion on agenda items, any Member of the Committee may ask the Chairman any question relating to the business of the Committee of which notice has been given to a Member of the Scrutiny Team by 12 noon at least two working days before the committee meets. This ensures that there is time for the matter to be investigated and a response compiled. Constitution Section G, Standing Order 36, Relating to the Proceedings of the Council refers.)

## **8 Executive and Executive Member Meetings**

(a) Extracts of the minutes of the meetings of the Executive held on 27th June, 2008 and 25th July, 2008 (copies enclosed)

(b) Minutes of meeting of the Executive Member for Corporate Resources held on 8th July, 2008 and 5th August, 2008 (copies enclosed)

(c) Minutes of meetings of the Executive Member for Strategy and External Relationships held on 9th July, 2008 (copy enclosed) and 13th August, 2008 (copy enclosed)

(d) Minutes of the meeting of the Executive Member for Human Resources and Diversity held on 15th July, 2008 and 6th August, 2008 (copies enclosed)

*Attached Reports:*

[Executive and Executive Member Meetings](#)

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**9 Policy Development Group Meetings**

(a) Minutes of the meeting of the Corporate Resources Policy Group held on 18th July 2008

(b) Minutes of the meeting of the Licensing Act Review Policy Development Group held on 29th July, 2008

*Attached Reports:*

[Policy Development Group Meetings](#)

[Policy Development Group Meetings](#)

**10 Marketing and Communications Agency - Update**

*Attached Reports:*

[Marketing and Communications Agency - Update](#)

**11 Property Maintenance Strategy - Update**

*Attached Reports:*

[Property Maintenance Strategy - Update](#)

**12 Joint Departments Performance Dashboard end of Year, 2007/08.**

*Attached Reports:*

[Joint Departments Performance Dashboard end of Year, 2007/08.](#)

[Joint Departments Performance Dashboard end of Year, 2007/08.](#)

The minutes of this meeting can be found on the Council's internet site ([www.bolton.gov.uk](http://www.bolton.gov.uk)) or may be inspected by contacting the Committee Administrator named above.