

Committee: **CORPORATE ISSUES SCRUTINY COMMITTEE**

Date: 13 OCTOBER 2008

Time: 18:00

Room: COMMITTEE ROOM A

Committee Administrator: IAN D MULHOLLAND

Ext No: 01204 331037



**Chief
Executive's
Department**
2nd Floor
Bolton Town
Hall
Bolton BL1
1RU
Tel No:
01204
333333
Fax No:
01204
331042

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**

To adopt and sign as a correct record the Minutes of the previous meeting.

Attached Reports:
[Minutes](#)
- 5 **Decision Monitoring item**

Attached Reports:
Decision Monitoring item

6 Work Programme

Attached Reports:
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 discussions 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 1st September and 29th September, 2008 (copies enclosed)
- (b) Minutes of meeting of the Executive Member for Corporate Resources held on 2nd September and 30th September, 2008 (copies enclosed)
- (c) Minutes of meetings of the Executive Member for Strategy and External Relationships held on 3rd September and 1st October, 2008 (copies enclosed)
- (d) Minutes of the meeting of the Executive Member for Human Resources and Diversity held on 3rd September, 2008 and 6th October, 2008

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[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 12th August and 15th September, 2008

(b) Minutes of the meeting of the Human Resources and Diversity Policy Development Group held on 3rd September, 2008

Attached Reports:

[Policy Development Group Meetings](#)
[Policy Development Group Meetings](#)
[Policy Development Group Meetings](#)

10 Licensing Fees and Charges Update - Verbal Report

11 Sickness Absence Monitor

Attached Reports:

[Sickness Absence Monitor \(copy to follow\)](#)
[Sickness Absence Monitor \(copy to follow\)](#)

12 Property Maintenance - Possible Scrutiny Panel - Further Discussion

Attached Reports:

[Property Maintenance - Possible Scrutiny Panel - Further Discussion](#)

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