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NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMISSION

18 MAY 2006

TO: ALL MEMBERS OF THE OVERVIEW AND SCRUTINY COMMISSION

You are requested to attend a meeting of the above Commission on **18 May 2006 at 7.30 pm** in the Council Chamber, Fourth Floor, Easthampstead House, Bracknell, to transact the business set out in the attached agenda.

Chris Herbert Acting Director of Corporate Services & Resources

Members of the Overview and Scrutiny Commission

Councillor Sargeant (Chairman) (to be confirmed) Councillor McLean (Vice-Chairman) (to be confirmed)

Councillors Beadsley, Mrs Birch, Browne, Earwicker, Edger, Grayson, Harrison, Leake, Thompson and Worrall (all to be confirmed)

Substitute Members of the Committee

Councillors Adams, Baily, Jones, Kendall, Mrs Pile and Mrs Shillcock (all to be confirmed)

Church Representative Member* Mr G Anderson and Mr M G Gibbons

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Parent Governor Representative Members*

Mr O Dempsey and Mrs D Whitbread

EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm:

- 1 Leave the building immediately
- 2 Follow the green signs
- 3 Use the stairs not the lifts
- 4 Do not re-enter the building until told to do so

THE OVERVIEW AND SCRUTINY COMMISSION 18 May 2006 (7.30 pm) Council Chamber, Fourth Floor, Easthampstead House, Bracknell.

AGENDA

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1. APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS

To receive apologies for absence and to note the attendance of any substitute members.

2. MINUTES AND MATTERS ARISING

To approve as a correct record the minutes of the meeting of the Overview & Scrutiny Commission held on 9 March 2006.

3. DECLARATIONS OF INTEREST AND PARTY WHIP

Members are required to declare any personal or prejudicial interests and the nature of that interest, including the existence and nature of the party whip, in respect of any matter to be considered at this meeting.

PERFORMANCE MONITORING

4. DEPARTMENTAL OVERVIEW AND PERFORMANCE

Discussion with the Executive Member for Leisure and Corporate Services & Resources concerning the latest trends, priorities and pressures in terms of departmental performance for Corporate Services & Resources.

AUDIT & INSPECTION

5. STATEMENT ON INTERNAL CONTROL AND INTERNAL AUDIT 9 -ANNUAL ASSURANCE REPORT 2005/06

9 - 36

Acting as the Council's Audit Committee, the Commission is invited to consider key internal audit issues arising in the statement of internal control and annual assurance report of the Acting Director of Corporate Services and Resources (Finance) and implications for future overview and scrutiny activity.

OVERVIEW & POLICY DEVELOPMENT

6. REPORT OF THE SCHOOL EXCLUSIONS AND PUPIL BEHAVIOUR 37 - 78 POLICY WORKING GROUP

To consider the final report from a Review of School Exclusions and Pupil Behaviour Policy undertaken by a Working Group of the former Lifelong Learning Scrutiny Panel.

(The report is circulated in paper copy to Members of the Commission only)

7. OTHER OVERVIEW AND SCRUTINY ACTIVITY

To receive verbal updates from Overview and Scrutiny Panel Chairmen.

8. URGENT ITEMS

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.