## EXCERPT FROM THE MINUTES OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE HELD ON 22 NOVEMBER 2001

OSM.22/01 WORK PROGRAMMES FOR OVERVIEW AND SCRUTINY COMMITTEES

Amended work programmes for all of the Overview and Scrutiny Committees were submitted.

The Committee's instructions were requested on whether a Review of Dog Fouling should be included in the work programme of the Infrastructure Overview and Scrutiny Committee.

The Committee was also asked to note that the Infrastructure Overview and Scrutiny Committee had included in its work programme an investigation of the relationship between the City Council, the County Council and Capita.

The Committee's instructions were also requested on whether there should be a Review of the Use of SMART Cards within the Authority and, if so, which Overview and Scrutiny Committee should be nominated to lead the Review.

The City Solicitor and Secretary drew the Committee's attention to an item which had been included in the work programme for the Corporate Resources Overview and Scrutiny Committee relating to Audit Committee matters. He indicated that the City Treasurer would be submitting a report to the next meeting of the Corporate Resources Overview and Scrutiny Committee identifying those audit issues which would need to be included in the work programme of that Committee.

RESOLVED – (1) That the amended work programmes for the Overview and Scrutiny Committees be noted.

- (2) That a Review of Dog Fouling be included in the work programme of the Infrastructure Overview and Scrutiny Committee but, in view of the cross cutting nature of this Review, that Committee be requested to consider co-opting Members from the Community Overview and Scrutiny Committee as appropriate.
- (3) That the inclusion of an investigation of the relationship between the City Council, the County Council and Capita in the work programme of the Infrastructure Overview and Scrutiny Committee be endorsed.

- \*
- (4) That the Community Overview and Scrutiny Committee be nominated to lead a Review of the use of SMART Cards within the Authority but, in view of the cross cutting nature of this Review, that Committee be requested to consider co-opting Members from the other two Overview and Scrutiny Committees as appropriate.
- (5) That it is noted that the City Treasurer would be submitting a report to the Corporate Resources Overview and Scrutiny Committee relating to audit matters.