

Your ref: Our ref: Please ask for: Telephone No.
Steve Griffiths/Joe Jablonski (01384) 815235/5243

17th May, 2013


Dear Councillor

Overview and Scrutiny Management Board
Wednesday, 29th May, 2013 – 6.00PM

You are requested to attend a meeting of the Overview and Scrutiny Management Board to be held on Wednesday, 29th May, 2013 at 6.00pm in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

The agenda and public reports are available on the Council's Website www.dudley.gov.uk and follow the links to 'Councillors in Dudley' and the Committee Management Information System.

Yours sincerely



Director of Corporate Resources

A G E N D A

1. ELECTION OF CHAIR

To elect the Chair for the 2013/14 municipal year.

2. ELECTION OF VICE-CHAIR

To elect the Vice-Chair for the 2013/14 municipal year.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Board.

5. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with the Members' Code of Conduct.

6. TERMS OF REFERENCE AND ANNUAL SCRUTINY PROGRAMME 2013/14 (PAGES 1 - 22)

To consider the report of the Director of Corporate Resources and the Lead Officer.

7. FORWARD PLAN OF KEY DECISIONS (PAGES 23 – 27).

To consider a report of the Director of Corporate Resources.

8. TO CONSIDER ANY ISSUES ARISING FROM SCRUTINY COMMITTEES TO BE REPORTED TO THE CABINET

9. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY).

To: All Members of the Overview and Scrutiny Management Board:

Councillors A Ahmed, Blood, Boleyn, Caunt, Hale, Islam, James, Kettle, Marrey, Ridney and Tyler.