

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 11 JUNE 2015

PRESENT:- Councillors Oliver Donachie, Mark Edwards, Russell Holland, Richard Hurley (Chair), Teresa Page, Kevin Small, Timothy Swinyard and Caryl Sydney-Smith

Apologies for absence were received from Councillors Nick Martin and Des Moffatt.

23. Appointment of Vice-Chair

Resolved – That Councillor Oliver Donachie be appointed Vice-Chair for the Municipal Year 2015/16

24. Minutes

Resolved – That the minutes of the meeting held on 19th March 2015 be confirmed and signed.

25. Public Question Time

There were no public questions

26. Work Programme 2015/16

On consideration of a report of the Director Law and Democratic Services concerning this Committee's work programme for the Municipal Year 2015/16:

Resolved – That this Committee's Work Programme for the Municipal Year 2015/16 be as follows:

September 2015

Wichelstowe

Financial Strategy/Change Programme

October 2015

Customer experience of new website

Broadband

November 2015

Embed Performance Management

January 2016

Capital Spending Programme