



Brighton & Hove  
City Council

# Committee Meeting Agenda

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## Overview & Scrutiny Organisation Committee

### Meeting

Tuesday, 23 February 2004 at 05:00 PM

### Location

Committee Rooms 2 and 3 BRIGHTON TOWN HALL

### Chair

Jan Young

### Contact officer

Mary van Beinum, telephone 1062

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## Agenda (part one - public)

62. Procedural Business.

63. Minutes of the meeting held on 19th January 2004.

64. Pension Fund Investment (late report attached). Plus discussion with Councillor Mrs. Drake, Member of East Sussex Pension Fund Investment Panel.

65. Performance Monitoring : Environment

Presentation and Discussion with Director, Environment Department and Chair, Environment Committee.



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65. A) Quarter 2 Best Value Performance Report 2003/2004 for Environment (report attached).

65. B) Corporate Complaints Update. Extract on Environment. Report of Director, Strategy and Governance copy attached).

65. C) New Contractual Arrangements. Report to Policy and Resources 2 February 2004 of Deputy Chief Executive and Director of Corporate Services (report attached).

66. Request for Scrutiny; Consultation of Trials of Communal Bins : (late report attached).

66. Request for Scrutiny; Consultation of Trials of Communal Bins. Letter requesting Scrutiny attached.

67. Questions on Street Parking; following OSOC meeting of 29 January (late report attached).

67. Questions on Street Parking; Questions attached, following OSOC meeting of 29 January.

68. Audit Commission Annual Audit Letter (report attached).

68. Audit Commission : Appendix 1 to the report.

68. Audit Commission : Appendix 2 to the report.

69. Month 9 Budget Forecast. Report of 11 February Policy and Resources Committee of the Chief Finance Officer (report attached).

69. Month 9 Budget Forecast : Appendix to the report.

70. Progress on Current Scrutiny Reviews. Report of Director, Communications and Democratic Services (report attached).

71. Items to go forward to Council.

72. Items Scheduled for next meeting, 29 March 2004.

- Performance Monitoring : Corporate Services



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- Finance and Budgets Scrutiny
- Annual Internal Audit Plan 2004/2005
- Implementation of the Best Value improvement plan of:  
  
Economic Development.
- Update on Health Scrutiny

73. To consider whether or not any of the above items should remain exempt from disclosure.