AGENDA

Extraordinary Meeting of the External Overview and Scrutiny Committee





Date: Thursday 8 January 2009

Time: 6:30 p.m.

Venue: Room 1B, Maidstone House, King Street

Membership:

Councillors: Hotson (Chairman), Marchant (Vice-Chairman), Mrs Gibson, Mrs Parvin, Paterson, Pollington, Schnell, Vizzard and Williams

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- **1.** Apologies.
- **2.** Notification of Substitute Members.
- **3.** Notification of Visiting Members.

Continued Over/:

Issued on 19 December 2008

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact Louise Smith on 01622 602524**.

To find out more about the work of the Overview and Scrutiny Committees, please visit <u>www.digitalmaidstone.co.uk/osc</u>

David Petford, Chief Executive Maidstone Borough Council, Maidstone House, King Street, Maidstone, Kent, ME15 6JQ

4. Disclosures by Members and Officers:

- a) Disclosures of interest.
- b) Disclosures of lobbying.
- c) Disclosures of whipping.

5. To consider whether any items should be taken in private because of the possible disclosure of exempt information.

6. Minutes of the Meetings Held on:1 - 28a) 18 November 2008; andb) 24 November 2008.

7. Call-In: CCTV - Operations Appraisal.

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Interview with:

- Leader of the Council, Councillor Chris Garland; and
- Cabinet Member for Community Services, Councillor Marion Ring; and
- Assistant Director of Development and Community Services, Brian Morgan.

<u>Part II</u>

Please note that the feasibility study for the extension and remodelling of the existing CCTV control room that has been circulated separately to Members as background information is confidential. If the Committee wishes to discuss these papers it will need to agree that the meeting takes place in private due to the possible disclosure of exempt information for the reason specified below:

Paragraph 7 – Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

8. Future Work Programme.

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