

## APPENDIX 3

### MINUTE EXTRACT FROM

#### MONITORING AND CO-ORDINATION GROUP

3rd April, 2006

**PRESENT** - Councillor Haszeldine (in the Chair); Councillors Hughes, D. Jones, and S. Robson. (4)

**ALSO IN ATTENDANCE** – Councillors Ruck and G.B. Walker. (2)

**APOLOGIES** -

**ABSENT** -

**69. PEDESTRIAN HEART GAS MAIN DIVERSION** – Submitted – A report (previously circulated) of the Director of Development and Environment, together with the decision of Council at Minute 105/Mar/06, in relation to the Pedestrian Heart Gas Main diversion. Council had, at its meeting held on 23rd March, 2006, requested that scrutiny undertake a full investigation specifically into how the position of the gas pipe failed to be detected during the preliminary checks and surveys and this Group had been requested to consider which was the most appropriate scrutiny committee to undertake this investigation.

**IT WAS AGREED** – (a) That the Resources Scrutiny Committee take overall responsibility for the scrutiny of the issue and that it be recommended to it that a group, comprising the Scrutiny Chairs and Vice-Chairs, together with two other Members from each of the Scrutiny Committees, be established to undertake the detailed investigations.

(b) That the membership and terms of reference for the Group be established at the next ordinary meeting of the Resources Scrutiny Committee scheduled for 6th April, 2006.