APPENDIX 5

MINUTE EXTRACT FROM

RESOURCES SCRUTINY COMMITTEE 6th April, 2006

PRESENT - Councillor Haszeldine (in the Chair); Councillors Francis, Johnson, Lewis, Maddison, Richmond, F.S. Robson and G.B. Walker. (8)

APOLOGIES - Councillors Hutchinson, Swainston and Wilson (3)

ABSENT -

R46. PEDESTRIAN HEART GAS MAIN – DIVERSION – With the prior approval of the Chair to the matter being treated as urgent to enable the Review Group to be established at an early date, the Director of Corporate Services submitted a report (previously circulated) requesting that consideration be given to the establishment of a Review Group to look into the pedestrian Heart Gas Main Diversion.

It was reported that the Monitoring and Co-ordination Group had, at its meeting held on 3rd April, 2006, agreed that this Scrutiny Committee was the most appropriate Scrutiny Committee to investigate the matter and suggested that a group of up to 20 Members, comprising four Members from each Scrutiny Committee, be established to look into the issue.

Members expressed concern at the proposed size of the Review Group and discussion ensued on the most appropriate way of investigating the issue.

RESOLVED -(a) That the report be received.

(b) That a Review Group, comprising all Members of this Scrutiny Committee and the Chair and Vice-Chair of the Environment Scrutiny Committee, be established to look into the matter.

(c) That a meeting of the above Review Group be held on Wednesday, 12th April, 2006.