

## **RESOURCES SCRUTINY COMMITTEE**

19th October, 2006

**PRESENT** - Councillor Haszeldine (in the Chair); Councillors Francis, Hutchinson, Johnson, Lewis, Maddison F.S. Robson, Swainston and Walker. (9)

**APOLOGIES** - Councillors Richmond and Wilson (3)

**ABSENT** -

**OFFICERS IN ATTENDANCE** – Paul Wildsmith, Director of Corporate Services, David Hall, Assistant Director, Accounting Services and Local Taxation, Cath Whitehead, Borough Solicitor, Andrew Robinson, Policy Advisor within the Chief Executive’s Office and Ian Wilson, Head of Performance and Development, within the Corporate Services Department.

**R33. PEDESTRIAN HEART** – The Director of Corporate Services submitted a report (previously circulated) advising Members of the decision of Council that this Scrutiny Committee undertake a review of the Pedestrian Heart project to date, and to give an oversight to a review of future capital project management.

Following Council’s decision, Members were requested to formally establish a Review Group to look into the matter and suggested Terms of Reference were circulated at the meeting.

In relation to Minute R21(3)/Aug/06, it was reported that further information on the situation in relation to the appointment of the Assistant Director (Capital Projects) was being sought and would be reported to a future meeting of this Scrutiny Committee.

**RESOLVED** – That a Review Group comprising all Members of this Scrutiny Committee be established to investigate the issues as directed by Council and that the Terms of Reference, as circulated at the meeting, be approved.