

**MINUTES OF A MEETING OF THE MANAGEMENT TEAM  
HELD ON 7<sup>TH</sup> MAY, 2013**

**PRESENT:** S. Barnes, P. Mousdale, P. Hussey, J. Whittaker, D. Morris, P. Atkinson, N. Watson, D. Walker, R. Townson, S. Arnott

**IN ATTENDANCE:** C. Tulloch, K. Barker, V. Green and J. Palmer

**ACTION BY**

**5878. MINUTES**

The Minutes of the meeting of the Management Team held on 23<sup>rd</sup> April, 2013 were submitted.

**AGREED**

That the Minutes be approved.

**5879. TIMETABLE FOR FUTURE MEETINGS**

The timetable for future meetings was submitted for consideration.

**AGREED**

That the timetable be noted.

**All Management Team**

**5880. PRESENTATION FROM ZURICH MUNICIPAL**

David Harris from Zurich Municipal gave a presentation on the Council's Insurance arrangements for information.

**5881. CRACS PROPOSED WORKPLAN 2013/14**

The Research and Consultation Co-ordinator gave a presentation on the proposed CRACS workplan for 2013/14 and scope for additional items.

**AGREED**

(1) That the list of work proposed in the report be approved.

**K. Barker**

(2) That Service Managers be asked if they wish to add any items to the 2013/14 workplan.

**K. Barker**

**5882. EMERGING POLICY ISSUES – FEBRUARY/MARCH 2013**

The Head of Policy submitted a report on Emerging Policy Issues with a list of priorities for consideration by the Council.

**AGREED**

That the report be noted.

**All Management Team  
to note.**

**5883. EXECUTIVE**

The Executive agenda and reports scheduled for 23<sup>rd</sup> May, 2013 were submitted for consideration.

**AGREED**

That the agenda and reports, as amended, be agreed.

**L. Rowland**

**5884. LCC ENVIRONMENT DIRECTORATE COMMISSIONING PLAN FOR 2013/14**

The Engineering and Special Projects Manager submitted a report on LCC's Environment Directorate Commissioning Plan for 2013/14.

**AGREED**

That the report be noted.

**P. Atkinson**

**5885. NON RIPA SURVEILLANCE**

The Democratic and Legal Manager submitted a report about the procedures available for carrying out surveillance which falls outside the Regulation of Investigatory Powers Act 2000.

**AGREED**

That the report be noted.

**All Management Team  
to note**

**5886. SCRUTINY MANAGEMENT TEAM**

Management Team considered the agenda for the Scrutiny Management Team on 21<sup>st</sup> May.

**AGREED**

That the agenda and reports for the Scrutiny Management Team meeting on 21<sup>st</sup> May, as amended, be agreed.

**K. Haydock**