

NOTICE OF MEETING

A **SPECIAL MEETING** of the **AD-HOC SCRUTINY PANEL ON ACTIVE STIRLING** will be held in the **COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING** on **THURSDAY 15 JANUARY 2009** at **2.00 pm**.

FIONA MACLEOD
Head of Governance
Clerk to the Council

13 January 2009

A G E N D A

The Council has established an Ad-hoc Scrutiny Panel to review the Council's arrangements for the management of the contract with Active Stirling. Meetings of the Panel are held in public, except at the discretion of the Chair, who may ask the public to leave the meeting under the provisions of Section 50A (4) of the Local Government (Scotland) Act 1973 and specifically during consideration of exempt information as defined in Schedule 7A of the Local Government (Scotland) Act 1973.

- 1. APOLOGIES & SUBSTITUTIONS**

- 2. MINUTES**
 - a) MINUTES OF AD-HOC SCRUTINY - 8 JANUARY 2009**
(Copy to follow)

 - b) MINUTE OF RECONVENED AD-HOC SCRUTINY – 13 JANUARY 2009**
(Copy to follow)

- 3. DISCUSSION OF PANEL'S DRAFT REPORT WITH DIRECTOR OF COMMUNITY SERVICES**

(For further information please contact Michelle MacDonald, 01786 442599)