

AGENDA ITEM: 6

HEALTH SCRUTINY PANEL

8 APRIL 2005

OVERVIEW AND SCRUTINY BOARD UPDATE

PURPOSE OF THE REPORT

1. To ensure that Members are aware of what took place at the Overview and Scrutiny Board on 8 March 2005.

PROCEEDINGS OF THE LAST OVERVIEW AND SCRUTINY BOARD

2. At the last meeting of the Overview and Scrutiny Board, the following matters were discussed and considered necessary to feed back to the Panel.

| AGENDA ITEM TITLE | ACTION/COMMENTARY |
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| Executive Feedback – 8 and 22 February 2005 | The Board was presented with, and accepted the decisions of the Executive in relation to the final reports of the Allotment Service Provision, the Active Middlesbrough Strategy and the Local Transport Plan. |
| 2004/2005 Third Quarter Revenue Budget Outturn | This report was presented to the Board for consideration and agreement of its contents and virements. The Board asked and received clarification on numerous items including the social care fund, the Housing Revenue Budget and exclusion figures. |
| 2004/2005 Third Quarter Capital Budget Outturn | The Board considered and agreed the report and its appendices. |
| Community Strategy | The Board agreed the final paper and its |

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| | revised contents. The Chair thanked the Panels for their contribution into this paper. |
| Corporate Performance Plan 2005/06 | After presentation of the report the Chair requested that it be presented to each of the individual Panels, for their comments. It was decided that the most appropriate meeting would be the last meeting in April, before feeding back into the OSB. |
| Communications Strategy | The Panel was consulted on the Communications Strategy. |
| Healthy Living Review | The Chair of the Health Scrutiny Panel presented the final report into the Healthy Living Initiatives. The Report and its recommendations were agreed. A number of questions were raised and it was also decided that the Council AGM might not be the correct forum for this report to be presented. As per recommendation j) the Chair of the OSB requested that 'evaluation frameworks' be extended to other initiatives. |
| Scrutiny Review – Implementation of Recommendations | The Panel considered the information presented in the report and appendices. The Panel requested that a progress report of the recommendations that have been and not been implemented be represented to the to the Executive. It was agreed that the OSB received feedback into the implementation of recommendations. |
| Request for Scrutiny Review from Non-Executive Member | The Panel considered a report into the provision of an 'Off Road' facility. The Panel agreed to consider this review for the 2005/06 Scrutiny Programme, prior to being presented to CMT and the Executive Member. |
| <i>Any other business:</i> | The Panel Chair and Vice-Chairs presented their Panel updates to the OSB. One Panel Chair requested clarification on the possibility of extending the timetable due to the emerging importance of the review. It was accepted that Panels could extend their timetables if necessary. |

**COUNCILLOR E DRYDEN
CHAIR, HEALTH SCRUTINY PANEL**

BACKGROUND PAPERS

The following background papers were used in the preparation of this report:-

- (i) The agenda papers of the Overview and Scrutiny Board meeting of 8 March 2005.

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