

AGENDA ITEM: 6

**HEALTH SCRUTINY PANEL
28 SEPTEMBER 2005**

OVERVIEW AND SCRUTINY BOARD UPDATE

PURPOSE OF THE REPORT

1. To ensure that Members are aware of what took place at the Special Overview and Scrutiny Board on 24 August and the Overview and Scrutiny Board that took place on 6 September 2005.

PROCEEDINGS OF THE LAST OVERVIEW AND SCRUTINY BOARD

2. The following matters were discussed and considered necessary to feed back to the Panel.

Special OSB – 24 August

AGENDA ITEM TITLE	ACTION/COMMENTARY
Regional Spatial Strategy	<p>The Board supported and endorsed the submission draft of the RSS for the North East and the objections identified within.</p> <p>The Board also discussed the East Middlesbrough By-Pass and its absence from the RSS submission. Consequently, the OSB commented that they would like to invite the Executive to give consideration to issues regarding the East Middlesbrough By-Pass being referenced in the submission</p>

Overview and Scrutiny Board – 6 September

AGENDA ITEM TITLE	ACTION/COMMENTARY
Executive Feedback – Green Budget – Night Time Economy	The Executive had considered and supported both the Service Responses and the responses of the Corporate Management

	Team and had also agreed the proposed Action Plans.
2004/05 Revenue Budget Outturn – Streetscene Services.	The report informed OSB of the details of the variance from budget of the Streetscene Out-turn for 2004/2005. The Board noted the main areas of pressure and expense. It was recommended that the issue be brought to the Executive’s attention and that OSB is informed of any changes made.
Revised Risk Management Strategy – “A Sense of Proportion”.	The Board noted the changes made to the Strategy and approved the report.
Strategic Risk Register First Quarter Monitoring.	The report informed OSB of information relating to the first quarter monitoring of the 2005-2006 Strategic Risk Register. The information was noted. It was recommended that the next monitoring report be considered by the relevant Scrutiny Panel for their comments and approval.
Emergency Admissions into James Cook University Hospital – Final Report.	The Board ordered that the findings and recommendations of the Health Scrutiny Panel be endorsed and referred to the Executive.
Scrutiny Panel Progress Reports	A report of the Chair of each Scrutiny Panel was submitted outlining the progress on current activities.
Any Other Business	A proposal by the special OSB of 24 August, to insert an additional objection to the draft Regional Spatial Strategy to include a reference to the East Middlesbrough Corridor being a transport priority, was accepted by the Executive of 30 August.

**COUNCILLOR EDDIE DRYDEN
CHAIR OF THE 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 meetings of 24 August and 6 September 2005.

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