

AGENDA ITEM: 6

HEALTH SCRUTINY PANEL

28 SEPTEMBER 2006

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 Meeting on 18 September 2006 and the Overview and Scrutiny Board Meeting on 19 September 2006.

PROCEEDINGS OF THE LAST OVERVIEW AND SCRUTINY BOARD

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

18 September

AGENDA ITEM TITLE	ACTION/COMMENTARY
<p>CALL-IN: HOUSING RENEWAL POLICY -</p> <ul style="list-style-type: none"> • Additions and Amendments • Acquisition of Properties in the Older Housing Area 	<p>The Board concluded that decisions taken at the Individual Decision Making meeting held on 31 August by the Executive Member for Economic Regeneration and Culture were well-founded and that they should not be referred back.</p> <p>However, in respect of the decision made regarding the Housing Renewal Policy Additions and Amendments, the following additional recommendation is to be brought to the Executive Member for consideration:</p> <ul style="list-style-type: none"> • That the financial support be reconsidered to reflect any market price changes throughout the development of the scheme.

19 September

AGENDA ITEM TITLE	ACTION/COMMENTARY
<p>2006/2007 1st Quarter Revenue Budget Outturn</p>	<p>The purpose of the report was to present the first quarters review of revenue expenditure against the 2006/2007 Revenue Budget.</p> <p>The Chair requested additional information on the significant budget pressures associated within Children, Families and Learning. The Board expressed concern regarding the areas of Pupil Support and Vulnerable Children. The Chair asked why these budget pressures were not predicted and requested that the comments of the Board are recorded.</p> <p>The information contained within the report was noted.</p>
<p>2006/2007 1st Quarter Capital Programme 2005/06 to 2008/09</p>	<p>The purpose of the report was to present the first quarter 2006/07 review of the Capital Programme 2005/06 to 2008/09 and estimated variances.</p> <p>The information contained within the report was noted.</p>
<p>Executive Feedback – Final Reports:</p> <ul style="list-style-type: none"> • Review of Residents’ Parking Scheme 	<p>The Executive had considered and supported both the Service Response and the response of the Corporate Management Team and had also agreed the proposed Action Plan.</p> <p>The information contained within the report was noted.</p>
<p>Internal Audit Plan 2006/07</p>	<p>The purpose of the report was to provide Members with details of the Annual Audit Plan for Internal Audit covering financial year 2006/07.</p> <p>The information contained within the report was noted.</p>
<p>Consolidated Performance Report (1st April 2006 – 30th June 2006)</p>	<p>The purpose of the report was to inform Scrutiny of the Council’s performance, for quarter one April – June 2006/2007 in relation to:</p> <ul style="list-style-type: none"> • Planned Actions (formally key commitments) given in the Strategic Plan • Performance to date against targets set for BVPIs <p>The information contained within the report was noted.</p>

AGENDA ITEM TITLE	ACTION/COMMENTARY
Local Area Agreement	<p>The purpose of the report was to advise the Board of the proposed structure, focus and content of the draft Local Area Agreement and seek comment.</p> <p>The Chair questioned the involvement of elected members in producing the agreement. It was explained that this was only the draft of the agreement and that the final version will be presented to the Board at a later date for comment. The Local Area Agreement is scheduled to be sent to Government Office on 19 January 07.</p> <p>The Chair ordered that the document, as it stands, is not approved. However, the information contained within the report was noted.</p>
Out of Hours Services – Final Report of the Health Scrutiny Panel	<p>The report was agreed and will now be submitted to the Executive Office to await the service’s response.</p>
Parking on and Protecting Grass Verges – Final Report of the Environment Scrutiny Panel	<p>The report was deferred and the Board agreed that it be considered at the next meeting of the Overview & Scrutiny Board.</p>
Scrutiny Panels – Progress Reports	<p>A report from each Chair was submitted outlining the progress on current activities.</p>

**COUNCILLOR E. 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 meeting of 18 September 2006
- (ii) The agenda papers of the Overview and Scrutiny Board meeting of 19 September 2006.

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