

AGENDA ITEM: ?

HEALTH SCRUTINY PANEL

20 AUGUST 2007

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 Meeting on 30 July 2007.

PROCEEDINGS OF THE LAST OVERVIEW AND SCRUTINY BOARD

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

30 July 2007

AGENDA ITEM TITLE	ACTION/COMMENTARY
Executive Feedback – Final Reports – Healthcare Associated Infections – Choose and Book	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. The information contained within the report was noted.
Scrutiny Work Programme 2007/08	The purpose of the report was to present the Board with an outline of the individual scrutiny panels' progress in relation to identifying their 2007/2008 work programmes. Members noted the content of the report and approved the work programme for 2007/2008.

AGENDA ITEM TITLE	ACTION/COMMENTARY
<p>Any Other Business</p> <p>a) Petition Query</p>	<p>A question was raised in relation to the procedures and practices regarding petitions with a particular example being outlined at the meeting. The Board agreed that instead of investigating this particular issue, a request will be made to ensure that Members are informed of what procedure is followed once a petition is received, how it is recorded and subsequently processed.</p> <p>The Chair requested that arrangements be made for a briefing paper to be presented to the Board, regarding this issue, on 28 August 2007.</p>
<p>Any Other Business</p> <p>b) Individual Executive Meetings</p>	<p>A query was made regarding the criteria for decisions being taken by either Individual Executive Members or at the Executive itself. Members discussed the issue and agreed that it was essential for the Board to be presented with an outline of the procedure, which determines the consideration and subsequent decision of an issue by either an Individual Executive Member or the Executive as a corporate body.</p> <p>The Chair requested that the required information be presented at the next OSB meeting scheduled to take place on 28 August 2007.</p>

**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 meeting of 30 July 2007.

Contact Officer:

Jon Ord
Scrutiny Support Officer, Performance and Policy Directorate
Telephone: 01642 729706 (direct line)
Email: jon_ord@middlesbrough.gov.uk