



HEALTH SCRUTINY PANEL

12 SEPTEMBER 2008

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 26 August 2008.

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.

26 August 2008

AGENDA ITEM	ACTION/COMMENTARY
Executive Feedback <ul style="list-style-type: none">– Consolidated Performance Clinic Report (April 2007 – March 2008)– Environmental Enforcement– Major Adaptations	<p>The Board was provided with formal notification of the Executive's decisions in respect of the following scrutiny reports:</p> <ul style="list-style-type: none">– Consolidated Performance Clinic Report (April 2007 – March 2008)– Environmental Enforcement– Major Adaptations <p>The Executive approved the service response in each case.</p>
Executive Forward Work Programme	<p>The purpose of the report was to provide the Board with the opportunity to discuss whether any item within the Executive Forward Work Programme should be considered by the Board or referred to a scrutiny panel.</p> <p>The Board noted the content of the Executive Forward Work Programme.</p>

AGENDA ITEM	ACTION/COMMENTARY
Attendance of Executive Members at the Overview and Scrutiny Board	<p>The purpose of the report was to provide information in respect of the scheduled attendance of Members of the Executive at the Overview and Scrutiny Board.</p> <p>The content of the report was noted.</p>
Executive Member for Community Protection to Address the Board	<p>Councillor Barry Coppinger attended the meeting to provide the Board with information on his aims, aspirations, objectives and priorities.</p> <p>Reference was also made to the possible relocation of the Fire Emergency Control Room. The Board agreed that the Chair would discuss how the matter could be progressed with the Council's Fire Authority representatives.</p> <p>The remaining Executive Members have been scheduled to attend OSB over the course of the municipal year.</p>
Scrutiny Panel Progress Reports	<p>A report of the Chair of each scrutiny panel was submitted outlining the progress on current activities.</p>
1st Quarter Revenue Budget Projected Outturn	<p>The purpose of the report was to present the Board with an estimate of the annual projected outturn for 2008/2009 based on the first quarter review of revenue expenditure against the current year's Revenue Budget.</p> <p>Members of the Board considered and noted the content of the report.</p>

COUNCILLOR EDDIE DRYDEN

CHAIR OF THE HEALTH SCRUTINY PANEL

BACKGROUND PAPERS

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

- The agenda and papers of the Overview and Scrutiny Board meeting of 26 August 2008.

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