



**AGENDA ITEM 6**

## **HEALTH SCRUTINY PANEL**

**19 MARCH 2009**

### **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 2 March 2009 and the Overview and Scrutiny Board meeting on 10 March 2009.

#### **PROCEEDINGS OF THE 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.

#### **2 March 2009**

<b>AGENDA ITEM</b>	<b>ACTION/COMMENTARY</b>
<b>3<sup>rd</sup> Quarter Revenue Budget Projected Outturn</b>	<p>The purpose of the report was to present to the Board with an estimate of the annual Projected Outturn for 2008/2009 based on the third quarter review of revenue expenditure against the current year's Revenue Budget.</p> <p>The Board considered and noted the content of the report.</p>
<b>3<sup>rd</sup> Quarter Capital Monitoring and Review</b>	<p>The purpose of the report was to provide the Board with an update on the Council's capital programme (2008/2009 to 2012/2013) based on the 3<sup>rd</sup> quarter review of capital expenditure.</p> <p>The Board considered and noted the contents of the report and the overall capital programme.</p>
<b>AGENDA ITEM</b>	<b>ACTION/COMMENTARY</b>

<p><b>Consolidated Performance Clinic Report (April – December 2008)</b></p>	<p>The purpose of the report was to provide the OSB with an overview of Council performance for the period 1<sup>st</sup> April 2008 to 31<sup>st</sup> December 2008.</p> <p>The report was structured as follows:</p> <ul style="list-style-type: none"> <li>• Overview of performance</li> <li>• Summary of performance in the suite of National Indicators</li> <li>• Summary of other performance</li> <li>• Conclusion</li> <li>• Recommendations</li> </ul> <p>The Board noted the content of the report.</p>
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**10 March 2009**

AGENDA ITEM	ACTION/COMMENTARY
<p><b>Attendance of Executive Members at the Overview and Scrutiny Board</b></p>	<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>
<p><b>Executive Member for Transport</b></p>	<p>Councillor Charles Rooney attended the meeting to provide the Board with information on his aims, aspirations, objectives and priorities.</p> <p>The remaining Executive Members have been scheduled to attend OSB over the course of the municipal year.</p>
<p><b>Review of Libraries in Middlesbrough – Final Report of the Ad Hoc Scrutiny Panel</b></p>	<p>The overall aim of the scrutiny was to undertake an investigation of the library provision in Middlesbrough in order for the panel to contribute recommendations towards the Council's current efficiency review.</p> <p>The report and its recommendations were approved and will be referred to the Executive.</p>
<p><b>Scrutiny Review – Implementation of Recommendations</b></p>	<p>The purpose of the report was to inform the Board of the progress achieved with the implementation of agreed Executive actions resulting from the consideration of scrutiny reports.</p> <p>To summarise, of the <b>512</b> Executive actions which should have been implemented by <b>February 2009</b>:</p> <ul style="list-style-type: none"> <li>• <b>490</b> had been implemented;</li> <li>• <b>13</b> were partially complete</li> <li>• <b>9</b> had not been implemented.</li> </ul> <p>The content of the report was noted.</p>
AGENDA ITEM	ACTION/COMMENTARY

<b>Consideration of Request for Scrutiny Review - Dog Fouling in Middlesbrough</b>	<p>The purpose of the report was to inform the Board of the proposed Scrutiny review that had been requested by a member of the public.</p> <p>The Board considered the reasons behind the request for the review and agreed that it was an issue that required constant attention. The Board agreed that the topic was not appropriate for a Scrutiny Review, but that the matter should be passed to the Environment Department, for attention and action. It was suggested that an awareness campaign could be arranged, in an attempt to curb the issue's prevalence.</p>
<b>Scrutiny Panel Progress Reports</b>	<p>A report of the Chair of each scrutiny panel was submitted outlining the progress on current activities.</p>
<b>Audiology Services – Update on the Final report of the Health Scrutiny Panel</b>	<p>The report was deferred to the OSB on 7 April 2009.</p>
<b>Middlesbrough Local Area Agreement 2008-2011 – 2009 Refresh</b>	<p>The purpose of the report was to:</p> <ul style="list-style-type: none"> <li>a) Inform OSB of the outcome of the LAA Review for 2009/09; and</li> <li>b) Seek OSB comments on the refreshed LAA for 2009.</li> </ul> <p>The Board considered and noted the information.</p>

**COUNCILLOR E. 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 2 March 2009.
- The agenda and papers of the Overview and Scrutiny Board meeting of 10 March 2009.

**Contact Officer:**

Jon Ord, Scrutiny Support Officer, Legal & Democratic Services  
 Telephone: 01642 729706 (direct line)  
 e mail: jon\_ord@middlesbrough.gov.uk