

**HEALTH SCRUTINY PANEL**

**21 SEPTEMBER 2011**

**OVERVIEW AND SCRUTINY BOARD UPDATE**

**PURPOSE OF THE REPORT**

1. To ensure that Members are aware of what took place at the last meeting of the Overview and Scrutiny Board.

**PROCEEDINGS OF THE LAST OVERVIEW AND SCRUTINY BOARD**

2. The following matters were discussed at the Overview and Scrutiny Board (OSB) meeting of **23 August 2011**:

AGENDA ITEM	ACTION/COMMENTARY
<p><b>Attendance of the Deputy Mayor/Executive Member for Resources</b></p>	<p>The Board was advised that the purpose of the attendance of Executive Members was to hold individual Members to account and for each Executive Member to present their aims and objectives, any emerging issues in their portfolio and to highlight any areas of concern.</p> <p>The Deputy Mayor/Executive Member made particular reference to the following:</p> <ul style="list-style-type: none"> <li>• The impact of new and forthcoming legislation.</li> <li>• The possible future position concerning business rates.</li> <li>• The current position concerning Durham Tees Valley Airport.</li> <li>• How the Council communicates what it does to the local business community.</li> </ul>
<p><b>Executive Forward Work Programme</b></p>	<p>This item was withdrawn from the agenda.</p>
<p><b>1st Quarter Revenue Budget - Projected Outturn</b></p>	<p>The purpose of the submitted report was to present an estimate of annual projected outturn for 2011-12 based on first quarter revenue expenditure.</p> <p>The report highlighted a large pressure on financial resources across Council service areas, currently estimated at £1.651m.</p>

<b>1st Quarter Capital Monitoring and Review 2011/12</b>	<p>The purpose of the submitted report was to present an update on the Council's Capital Programme 2008/09 - 2012/13 based on the 1<sup>st</sup> quarter review of capital expenditure.</p> <p>For each capital expenditure project, the following was highlighted:</p> <ul style="list-style-type: none"> <li>• Changes in gross expenditure</li> <li>• Changes in capital resources</li> <li>• Re-profiling of expenditure between financial years</li> <li>• Allocation of service block budgets</li> </ul>
<b>Council Performance - Quarter One - 2011/12</b>	<p>The submitted report provided an overview of the Council's performance during the first quarter of 2011/12.</p> <p>The report summarised progress made against the authority's Corporate Performance Measures and Improvement Actions as detailed in the 2011/12 Strategic Plan.</p>
<b>Scrutiny Panel - Progress Reports</b>	<p>Progress/update reports were presented to the Board in respect of each of the Scrutiny Panels.</p>

**COUNCILLOR EDDIE DRYDEN**

**CHAIR OF 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 23 August 2011

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