

# MIDDLESBROUGH COUNCIL

## AGENDA ITEM 5

### HEALTH SCRUTINY PANEL

4 SEPTEMBER 2013

#### OVERVIEW AND SCRUTINY BOARD UPDATE

#### PURPOSE OF THE REPORT

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

#### PROCEEDINGS OF THE OVERVIEW AND SCRUTINY BOARD

2. The following matters were discussed at the 20 August 2013 meeting of the Overview and Scrutiny Board (OSB):

AGENDA ITEM	ACTION/COMMENTARY
<b>Attendance of Executive Members – the Mayor</b>	<p>Mayor Ray Mallon attended the meeting to provide the Board an overview of his aims, aspirations and objectives.</p> <p>The Mayor conveyed to the Board his strategic and operational priorities for 2011-2015.</p> <p><b>Strategic Priorities</b></p> <ol style="list-style-type: none"><li>1. Safeguard the finances of the Council</li><li>2. Ensure the Council is fit for purpose now and in future years</li><li>3. Safeguard children/ elderly/ vulnerable</li><li>4. Town Centre Economy</li><li>5. Development of Sub Regional Economic Agenda</li></ol>

AGENDA ITEM	ACTION/COMMENTARY
<p><b>Attendance of Executive Members – the Mayor cont.</b></p>	<p><b>Operational Priorities</b></p> <p>a) Financial – Revenue Budget and Capital Programme</p> <p>b) Social, Health and Wellbeing – Youth Agenda, social deprivation issues, Troubled Families Unit, NEETs, youth unemployment, benefit dependency, public health issues, teenage pregnancies.</p> <p>c) Regeneration – Gresham housing, Grove Hill housing, St Hilda’s/Boho development, Middlehaven development, Cannon Park development, Hemlington Grange development, Linthorpe Road, Sports Village/ Clairville Stadium/ Tennis World, Enterprise Zones, casino project, Middlesbrough Theatre, golf club site, public realm works? – Southfield Road, Central Gardens East, Mima – progression.</p> <p>d) Transport – Marton Road corridor, East Middlesbrough By Pass, road repairs, car parking.</p> <p>e) Community – Diversity agenda, tension indicators.</p> <p>The Board noted the information presented.</p>
<p><b>Executive Forward Work Programme</b></p>	<p>The purpose of the report was to provide the Board with information on the items contained within the Executive Forward Work Programme.</p> <p>The Board noted the report.</p>
<p><b>Feedback from Executive – 16 July 2013</b></p>	<p>The purpose of the report was to inform the Board of the Executive decisions with regards to the following:</p> <ul style="list-style-type: none"> <li>• Environment Scrutiny Panel’s final report on Dog Fouling</li> <li>• Health Scrutiny Panel’s final report on Winter Pressures</li> </ul> <p>The Board noted the contents of the report.</p>
<p><b>Executive Decision Monitoring Schedule</b></p>	<p>The purpose of the report was to update the Board on the monitoring of Executive decisions.</p> <p>The Chair requested clarification/further information on the progress made with the implementation of agreed actions regarding the Ad Hoc Scrutiny Panel’s final report on Paperless Committee Meetings.</p> <p>The board noted the contents of the report.</p>

AGENDA ITEM	ACTION/COMMENTARY
<b>Strategic Plan 2013-2014</b>	<p>The purpose of the report was to update the Board on the development of the 2013/14 Strategic Plan.</p> <p>The Board noted the contents of the draft and the arrangements for the finalisation of the plan.</p>
<b>Boro Becks Project – Final Report of the Environment Scrutiny Panel</b>	<p>The Board considered the Environment Scrutiny Panel’s final report on this topic.</p> <p>The Board requested that an additional recommendation be included which conveys that any future improvement work should be undertaken across all of Middlesbrough’s becks, not just those included in the Boro Becks Project.</p> <p>The report and recommendations were approved for submission to the Executive, subject to the inclusion of the additional recommendation.</p>
<b>Winter Pressures Update</b>	<p>The purpose of the report was to provide the Board with the details of the Health Scrutiny Panel’s findings from the recent update on the review of Winter Pressures.</p> <p>The Board noted the findings and course of action of the panel.</p>
<b>Scrutiny Panel Progress Reports</b>	<p>The Board considered an update on the work of each of the Council’s 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:

- Agenda and papers of the Overview and Scrutiny Board meeting of 20 August 2013.

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