MIDDLESBROUGH COUNCIL

Agenda Item 5

HEALTH SCRUTINY PANEL

31 March 2014

OVERVIEW AND SCRUTINY BOARD UPDATE

PURPOSE OF THE REPORT

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

PROCEEDINGS OF THE OVERVIEW AND SCRUTINY BOARD

2. The following matters were discussed at the 20 February 2014 and 4 March 2014 meetings of the Overview and Scrutiny Board (OSB):

20 February 2014

AGENDA ITEM	ACTION/COMMENTARY
2013/2014 Revenue Budget Projected Outturn Update	The Board considered an estimate of the annual projected outturn for 2013/14 based on the second budget update exercise of revenue expenditure against the current year's revenue budget.
	The content of the report was noted.
Revenue Budget 2014/2015	The Board was provided with information on the proposed Revenue Budget for 2014/2015.
	The Board noted the content of the report.

4 March 2014

AGENDA ITEM	ACTION/COMMENTARY
Executive Decision Monitoring Schedule	The Board received an update on the schedule used to monitor Executive decisions, including the implementation of agreed scrutiny recommendations.
	The Board noted the content of the schedule.

Feedback from the Executive	The Board received the decisions of the Executive on the Environment Scrutiny Panel's final reports on Middlesbrough Environment City (MEC) and Bereavement Services. The Board noted the decisions of the Executive.
Health and Wellbeing Board Assurance Report	The Board was provided with an overview of the Middlesbrough Health and Wellbeing Board's progress against the Joint Health and Wellbeing Strategy.
	OSB requested that future reports should also include information on progress/achievements.
	The Board noted the content of the report.
Council Performance and Risk Update: Quarter Three 2013/2014	The Board received an overview of the Council's performance and key corporate risks at quarter three 2013/14.
2013/2014	The Board expressed concern regarding the final attainment results for 2013, it was agreed that the Assistant Director for School Partnerships be invited to attend the next meeting to discuss: 1. Academic attainment. 2. The results of the recent departmental OFSTED inspection.
	The Board also expressed concern about the public health performance targets and requested that the Director of Public Health be invited to a future meeting.
	The Board noted the information presented.
Final Report of the Economic Regeneration and Transport Scrutiny Panel – 20 MPH Speed Limits	In the absence of the Chair and Vice-Chair, the presentation of the report was deferred until the next meeting of the Board.
Final Report of the Environment Scrutiny Panel - Allotments	In the absence of the Chair and Vice-Chair, the presentation of the report was deferred until the next meeting of the Board.
Scrutiny Panel Progress Reports	The Board considered an update on the work of each of the Council's scrutiny panels.

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 February 2014.
- Agenda and papers of the Overview and Scrutiny Board meeting of 4 March 2014.

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