

HEALTH SCRUTINY PANEL

5 AUGUST 2014

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 (OSB).

PROCEEDINGS OF THE OVERVIEW AND SCRUTINY BOARD

2. The following matters were discussed at the OSB meeting held on 22 July 2014:

AGENDA ITEM	ACTION/COMMENTARY
Attendance of Executive Members - Deputy Mayor and Executive Member for Finance and Governance	<p>Councillor D Budd, Deputy Mayor and Executive Member for Finance and Governance attended the meeting to provide the Overview and Scrutiny Board with information on his portfolio area, aims, aspirations, objectives and priorities.</p> <p>The following issues were highlighted and discussed:</p> <ul style="list-style-type: none">• The current position concerning the Council's Revenue Budget.• Involvement with, and progress on, various regional issues, including collaborative working on EU funding; Local enterprise Partnership (LEP); credit unions; asylum seekers/migration; supporting young people into employment; the forthcoming Scottish referendum on independence; and procurement.• Rail issues - such as the impact of HS2; re-franchising of the east coast main line; future developments locally; and the work of the national Electrification Task Force.• Ongoing work in respect of cultural issues - including joint working to produce a local Case for Culture; attendance at a Parliamentary Select Committee that was examining regional funding for culture; and work being undertaken in conjunction with Digital City and Teesside University.

<p>Executive Forward Work Programme</p>	<p>The purpose of the report was to inform the Board of items currently included in the Executive's Forward Work Programme.</p> <p>OSB noted the content of the report.</p>
<p>Capital Outturn - 2013/14</p>	<p>A report was submitted that provided an overview of the position regarding the outturn of the Council's Capital Programme at year end 2013/14.</p> <p>The report highlighted changes in gross expenditure and resources, together with expenditure which has been re-profiled into later years.</p>
<p>Revenue Outturn - 2013/14</p>	<p>A report was submitted that provided an overview of the position regarding the final outturn of the Council's revenue Budget for 2013/14.</p> <p>The report highlighted actions taken that have generated additional savings of £3.5m throughout the year.</p>
<p>Balanced Scorecards</p>	<p>A report was submitted that outlined the introduction of the Balanced Scorecard approach to replace the previous Council system of performance management.</p> <p>The Board heard that the new approach would focus on the nine targeted outcomes of the Change Programme across four perspectives - ie customer, business, finance and people.</p>
<p>Final Report - Parking Enforcement on Private Land</p>	<p>Further to the last meeting of OSB, a draft final report was submitted in respect of parking enforcement on private land in Middlesbrough.</p> <p>It was agreed to approve the report and its recommendations for submission to The Executive.</p>
<p>Final Report of Community Safety and Leisure Scrutiny Panel - Protecting Children from Sexual Exploitation</p>	<p>A draft final report was submitted in respect of protecting children from sexual exploitation.</p> <p>It was agreed to approve the report and its recommendations for submission to The Executive.</p>
<p>Scrutiny Panel Progress Reports</p>	<p>A report was submitted to update the Board on the work of each of the Council's scrutiny panels.</p>

COUNCILLOR EDDIE DRYDEN

CHAIR OF THE 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 22 July 2014.

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