

# MIDDLESBROUGH COUNCIL

AGENDA ITEM 5

## HEALTH SCRUTINY PANEL

2 FEBRUARY 2015

### OVERVIEW AND SCRUTINY BOARD UPDATE

#### PURPOSE OF THE REPORT

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

#### PROCEEDINGS OF THE OVERVIEW AND SCRUTINY BOARD

2. The following matters were discussed at the OSB meetings held on 6, 9 and 20 January 2015:

#### 6 January 2015

AGENDA ITEM	ACTION/COMMENTARY
<b>Attendance of Executive Member for Children's Social Care</b>	The Executive Member for Children's Social Care had been invited to attend the meeting but unfortunately, due to unforeseen circumstances, was unable to attend.
<b>2014/2015 Revenue Budget Outturn Update - Second Review Report</b>	The purpose of the report was to present the second review of the estimated revenue outturn position for 2014/2015.  Further clarification was sought in respect of: <ul style="list-style-type: none"><li>• The projected pressure of (+£244,000) as a result of legislative changes following on from the Cheshire West Supreme Court judgement regarding Deprivation of Liberty safeguards.</li><li>• The £1million estimated surplus of Public Health funding that will be ring fenced and carried forward for future Public Health expenditure over the Medium Term.</li><li>• The total amount of the Troubled Families Grant.</li><li>• The predicted pressure of (+£1,008,000) in respect of the savings targets for Legal, Performance &amp; Policy and Marketing and Communications.</li></ul> The Board noted the content of the report.

<p><b>Interim Report of Environment Scrutiny Panel - Alternative Delivery Model - Environment, Property and Commercial Services</b></p>	<p>The Board considered the Environment Scrutiny Panel's interim report on this topic.</p> <p>OSB approved the report, for submission to the Executive, subject to inclusion of an additional recommendation.</p>
<p><b>Final Report of the Environment Scrutiny Panel - Maintenance of Open Spaces</b></p>	<p>The Board considered the Environment Scrutiny Panel's report on this topic.</p> <p>The Board agreed that, subject to a minor amendment, the findings and recommendations of the Environment Scrutiny Panel be endorsed and referred to the Executive.</p>
<p><b>Final Report of Social Care and Adult Services Scrutiny Panel - Assistive Technology - How New Technology Can Transform Care</b></p>	<p>The Board considered the Social Care and Adult Services Scrutiny Panel's report on this topic.</p> <p>OSB approved the report for submission to the Executive.</p>
<p><b>Final Report of the Children and Learning Scrutiny Panel - Early Help - Improving Outcomes For Children, Young People and Families</b></p>	<p>The Board considered the Children and Learning Scrutiny Panel's report on this topic.</p> <p>The Board agreed that, subject to minor amendments, the findings and recommendations of the Children and Learning Scrutiny Panel be endorsed and referred to the Executive.</p>
<p><b>Scrutiny Processes - Update</b></p>	<p>The purpose of the report was to inform the Overview and Scrutiny Board (OSB) of actions being taken to strengthen and improve Middlesbrough Council's scrutiny process.</p> <p>The Board noted the content of the report</p>
<p><b>Executive Feedback</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>• The Overview and Scrutiny Board's report on Parking Enforcement on Private Land.</li> <li>• The Children and Learning Scrutiny Panel's report on School Improvement and Support.</li> <li>• The Community Safety and Leisure Scrutiny Panel's report on Future Delivery Model for Sports and Leisure Services.</li> </ul> <p>The Board noted the content of the report.</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 in the Executive Forward Work Programme.</p> <p>The Board noted the report.</p>

<b>Scrutiny Panels Progress Reports</b>	A report of the Chair of each Scrutiny Panel was submitted, which outlined progress on current activities.
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**9 January 2015**

<b>AGENDA ITEM</b>	<b>ACTION/COMMENTARY</b>
<b>Mayor's Strategic Priorities and Council Direction of Travel</b>	OSB met to hear directly from the Mayor on this issue and to hear the views of Council partners and stakeholders.  The Board noted that the issues raised were to be considered further at a meeting to be held on 20 January 2015.

**20 January 2015**

<b>AGENDA ITEM</b>	<b>ACTION/COMMENTARY</b>
<b>Mayor's Strategic Priorities and Council Direction of Travel</b>	OSB considered further the issues that had been raised at its 9 January 2015 meeting and outlined the matters that it wishes to include in a report to the Executive.  It was agreed that a draft report would be prepared on the Board's findings and circulated for OSB Members' comment.

**COUNCILLOR EDDIE DRYDEN**

**CHAIR OF HEALTH SCRUTINY PANEL**

**BACKGROUND PAPERS**

The following background papers were used in the preparation of this report:

- Agenda papers of the Overview and Scrutiny Board meetings of 6, 9 and 20 January 2015.

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