MIDDLESBROUGH COUNCIL

AGENDA ITEM 7

1 SEPTEMBER 2015

OVERVIEW AND SCRUTINY BOARD UPDATE

PURPOSE OF THE REPORT

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

PROCEEDINGS OF THE OVERVIEW AND SCRUTINY BOARD

2. The following matters were considered at the OSB meeting held on 28 July 2015:

AGENDA ITEM	ACTION/COMMENTARY
Attendance of Executive Member for Adult Health and Social Care	Councillor J Rostron, Executive Member for Adult Health and Social Care attended the meeting to provide the Overview and Scrutiny Board with information on her portfolio area, aims, aspirations, objectives and priorities.
	The main responsibilities of the Executive Member's portfolio were highlighted and the following issues discussed:
	 Commissioning Adult Social Care services The Care Act 2014 Deprivation of Liberty Safeguards Low number of Approved Adult Mental Health Practitioners in Middlesbrough New legislation on Consumer Protection The Smoke Free Alliance Work with the Home Office on Local Area Alcohol Action.
Final Report of the Health Scrutiny Panel – Future of GP Provision in Middlesbrough	A draft final report was submitted in respect of the future of GP Provision in Middlesbrough.
	In agreeing to approve the report for submission to The Executive, OSB added two additional recommendations, as follows:-

	 Improving opportunities for GP's to return to practice following a career break Reviewing the qualification requirements for staff in the health sector who are interested in retraining to be GPs.
Final Report of the Environment Scrutiny Panel – North Ormesby Market	A draft final report was submitted in respect of North Ormesby Market. It was agreed to approve the report and its recommendations for submission to The Executive.
Scrutiny Work Programme 2015/15	 The Board considered a report which outlined: Topics put forward by each of the scrutiny panels for inclusion in 2015/16 work programmes. Possible topics for consideration by the Ad-Hoc Scrutiny Panel during the year. It was agreed to approve the scrutiny panels' work programmes as submitted and that the Ad-Hoc Scrutiny Panel would examine; verbal / physical abuse of staff, Training for Councillors, the Council's use of Consultants, City Region and Selective Landlord Licensing.
Executive Forward Work Programme	The purpose of the report was to inform the Board of items currently included in the Executive's Forward Work Programme. OSB noted the content of the report.

PROCEEDINGS OF THE OVERVIEW AND SCRUTINY BOARD

3. The following matters were considered at the OSB meeting held on 18 August 2015:

AGENDA ITEM	ACTION/COMMENTARY
Capital Outturn 2014/15	The submitted report presented the Council's capital outturn for 2014-15. The report highlighted the year-end position and implications for the authority's Capital Programme up to the 2017-18 financial year.
Revenue Outturn 2014/15	The submitted report presented the final revenue outturn position for 2014-15. The report provided a breakdown of revenue expenditure across all service areas and highlighted a year end saving of £5.8m against the Council's total revenue budget of £130.6m for the financial year.

Balanced Scorecards - Year End 2014/15	OSB was informed of progress in introducing the new Balanced Scorecard approach to performance management across Middlesbrough Council. The submitted report provided details of performance at whole service level; individual service area level; and individual unit level for the agreed measures across the authority.
Scrutiny Panel Progress Reports	An update was submitted in respect of 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/papers of the Overview and Scrutiny Board meeting held on 28 July 2015.

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