

MIDDLESBROUGH COUNCIL

AGENDA ITEM 7

HEALTH SCRUTINY PANEL

25 JULY 2016

OVERVIEW AND SCRUTINY BOARD UPDATE

PURPOSE OF THE REPORT

1. To ensure that Scrutiny Panel Members are aware of what took place at the meeting of the Overview and Scrutiny Board held on 14 June 2016.

PROCEEDINGS OF THE OVERVIEW AND SCRUTINY BOARD

2. The following matters were considered at the OSB meeting outlined above:

AGENDA ITEM	ACTION/COMMENTARY
Second Capital Monitoring Review - 2015/16	<p>The Board considered a report updating the position in respect of the Second Capital Monitoring Review of 2015/16.</p> <p>In noting the updated position, it was agreed that monthly reports be submitted to OSB on the Capital Budget. The Interim Assistant Director suggested that this could be best facilitated by reporting by exception - ie highlighting areas of the budget that are not on course.</p>
Final Report of Ad-Hoc scrutiny Panel - Council Use of Consultants	<p>The Board considered the Ad-Hoc Scrutiny Panel's report on this subject.</p> <p>The report and its recommendations were approved and referred to the Executive for consideration subject to a minor amendment to the wording of Recommendation 1c.</p>
Executive Forward Work Programme	<p>OSB was informed of items included in the Executive's Forward Work Programme.</p> <p>The report was noted.</p>

BACKGROUND PAPERS

3. The following background papers were used in the preparation of this report:
 - Agenda and reports of the Overview and Scrutiny Board meeting held on 14 June 2016.

COUNCILLOR EDDIE DRYDEN
CHAIR OF HEALTH SCRUTINY PANEL

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