

OVERVIEW AND SCRUTINY BOARD

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 1 May 2007.

PRESENT: Councillors M Carr (Chair), E N Dryden, J G Cole and M T Booth

APOLOGIES FOR ABSENCE Councillor T F Ward (Vice Chair), Councillor C M Rooney ,
Councillor P Sanderson .

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE.**
- 3 **DECLARATIONS OF INTEREST.**
- 4 **MINUTES OF THE MEETINGS OF THE OVERVIEW AND SCRUTINY BOARD HELD ON 3 APRIL 2007.**
- 5 **STRATEGIC PLAN - ANNUAL UPDATE 2007/2008**
- 6 **SCRUTINY PANEL'S RESPONSE TO DRAFT STRATEGIC PLAN.**
- 7 **FINAL DRAFT - STRATEGIC PLAN.**
- 8 **NUFFIELD TRUST PAPER - THE POLITICS OF SCRUTINY, RECONFIGURATION IN NHS ENGLAND.**
- 9 **CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS FROM THE EXECUTIVE, EXECUTIVE MEMBERS, NON EXECUTIVE MEMBERS - MEMBERS OF THE PUBLIC - NO ITEMS**
- 10 **SCRUTINY PANELS - PROGRESS REPORTS**
- 11 **CHILDREN AND LEARNING SCRUTINY PANEL**
- 12 **COMMUNITY SAFETY AND LEISURE SCRUTINY PANEL**
- 13 **ECONOMIC REGENERATION AND TRANSPORT SCRUTINY PANEL**
- 14 **ENVIRONMENT SCRUTINY PANEL**
- 15 **HEALTH SCRUTINY**
- 16 **SOCIAL CARE AND ADULT SERVICES SCRUTINY PANEL**
- 17 **CALL-IN REQUESTS.**
- 18 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED.**
- 19 **RECORDED MINUTES OF THE MEETING**