

**OVERVIEW AND SCRUTINY BOARD**

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 2 June 2009.

**PRESENT:** Councillors J Brunton (Chair), E N Dryden (Vice Chair), B J Elder, C Hobson, J G Cole, J Hobson, J McTigue, M J Ismail, P Khan, P Purvis, P Sanderson, R Kerr and T Mawston JP

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APPOINTMENT OF VICE CHAIR OF OVERVIEW AND SCRUTINY BOARD**
- 3 **APOLOGIES FOR ABSENCE**
- 4 **DECLARATIONS OF INTEREST**
- 5 **MINUTES OF THE OVERVIEW AND SCRUTINY BOARD OF 5 MAY 2009**
- 6 **EXECUTIVE FEEDBACK - LIBRARIES IN MIDDLESBROUGH COUNTRYSIDE MATTERS**
- 7 **EXECUTIVE FORWARD WORK PROGRAMME**
- 8 **2008/2009 REVENUE OUTTURN**
- 9 **RESERVES AND BALANCES 2009**
- 10 **STRATEGIC PLAN 2008-2011 - 2009/2010 REVISION**
- 11 **CAR PARKING AT JAMES COOK UNIVERSITY HOSPITAL**
- 12 **CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS**
- 13 **SCRUTINY PANELS - PROGRESS REPORTS:**
- 14 **CHILDREN AND LEARNING SCRUTINY PANEL**
- 15 **COMMUNITY SAFETY AND LEISURE SCRUTINY PANEL**
- 16 **ECONOMIC REGENERATION AND TRANSPORT SCRUTINY PANEL**
- 17 **SOCIAL CARE AND ADULT SERVICES SCRUTINY PANEL**
- 18 **ENVIRONMENT SCRUTINY PANEL**
- 19 **HEALTH SCRUTINY PANEL**
- 20 **A SUSTAINABLE COMMUNITY STRATEGY FOR MIDDLESBROUGH**
- 21 **CALL IN REQUESTS**
- 22 **ANY OTHER URGENT ITEMS**
- 23 **RECORDED MINUTES OF THE MEETING**