

OVERVIEW AND SCRUTINY BOARD

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 18 October 2011.

PRESENT: Councillors J Brunton (Chair), E N Dryden (Vice Chair), F McIntyre, J A Walker, M B Williams, P Sanderson, R Kerr and T Mawston JP

APOLOGIES FOR ABSENCE Councillor C Hobson , Councillor J G Cole , Councillor M Saunders , Councillor P Purvis .

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF THE MEETING OF THE OVERVIEW AND SCRUTINY BOARD HELD ON 20 SEPTEMBER 2011**
- 5 **ATTENDANCE OF EXECUTIVE MEMBERS AT OVERVIEW AND SCRUTINY BOARD**
- 6 **EXECUTIVE MEMBER FOR PUBLIC HEALTH AND SPORT TO ADDRESS THE OVERVIEW AND SCRUTINY BOARD**
- 7 **EXECUTIVE FEEDBACK - TAXI FACILITIES AT CROSSFELL ROAD - DESIGNATION OF JAMES COOK UNIVERSITY HOSPITAL AS A MAJOR TRAUMA CENTRE**
- 8 **MEDIUM TERM FINANCIAL PLAN**
- 9 **CONSIDERATION OF REQUESTS FOR SCRUTINY REVIEWS FROM THE EXECUTIVE, EXECUTIVE MEMBERS, NON EXECUTIVE MEMBERS AND MEMBERS OF THE PUBLIC**
- 10 **AFFORDABLE HOUSING**
- 11 **ERIMUS HOUSING - REMOVAL OF ASBESTOS**
- 12 **SCRUTINY PANELS - PROGRESS REPORTS**
- 13 **CHILDREN AND LEARNING SCRUTINY PANEL**
- 14 **COMMUNITY SAFETY AND LEISURE SCRUTINY PANEL**
- 15 **ECONOMIC REGENERATION AND TRANSPORT SCRUTINY PANEL**
- 16 **ENVIRONMENT SCRUTINY PANEL**
- 17 **HEALTH SCRUTINY PANEL**
- 18 **SOCIAL CARE AND ADULT SERVICES SCRUTINY PANEL**
- 19 **CALL-IN REQUESTS**
- 20 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**
- 21 **RECORDED MINUTES OF THE MEETING**