

Executive Scrutiny Committee

A meeting of Executive Scrutiny Committee was held on Tuesday, 5th May, 2009.

Present: Cllr Robert Gibson (Chairman), Cllr Mrs Ann Cains, Cllr Dick Cains, Cllr Julia Cherrett (vice Cllr Mrs Allison Trainer), Cllr John Fletcher, Cllr Colin Leckonby, Cllr Mrs Liz Nesbitt, Cllr Mrs Jean O'Donnell, Cllr Maurice Perry, Cllr Mrs Maureen Rigg, Cllr Andrew Sherris, Cllr Mick Stoker, Cllr Bill Woodhead

Officers: Fiona Shayler, Judith Trainer, Margaret Waggott (LD).

Also in attendance: Mr Frank (Diocesan Representative), Mr Paul Connaughton (Parent Governor Representative).

Apologies: were submitted on behalf of Cllr Smith, Cllr Mrs Trainer, Cllr Harrington, Cllr Womphrey, Mrs J Robson.

EXC 1/09 **Declarations of Interest**

None

EXC 2/09 **Minutes of Meeting - 24th March 2009**

The minutes of the meeting held on 24th March 2009 were agreed as a correct record.

EXC 3/09 **Final Report - Parking on Pavements**

Members were provided with the Regeneration and Transport Select Committee's final report on their review of Parking on Pavements.

RESOLVED that the report be endorsed and forwarded to Cabinet on 14th May, 2009.

EXC 4/09 **Final Report - Highway Network Management**

Members were provided with the Regeneration and Transport Select Committee's final report on their review of Highway Network Management.

RESOLVED that the report be endorsed and forwarded to Cabinet on 14th May, 2009.

EXC 5/09 **Final Report - Review of Older People's Strategy**

Members were provided with the Corporate, Adult Services and Social Inclusion Select Committee's final report on their review of Older People's Strategy.

RESOLVED that the report be endorsed and forwarded to Cabinet on 14th May, 2009.

EXC 6/09 **Final Report - Audiology**

Members were provided with the Health Select Committee's final report on their review of Audiology.

RESOLVED that the report be endorsed and forwarded to Cabinet on 14th May,

2009.

**EXC
7/09** **Forward Plan**

Members were provided with the Statutory Forward Plan for 1st May 2009 to 31st August 2009.

RESOLVED that the Forward Plan be noted.

**EXC
8/09** **Verbal Update on EIT**

Members were provided with a verbal update on the EIT reviews that were due to begin. Training sessions had been held and the tripartite meetings were due to be held in the next week. The EIT Board would be meeting on 14 May 2009.

It was noted that the co-opted representatives would require an update on the EIT programme.

RESOLVED that the update be noted.

**EXC
9/09** **Report on Chairs Updates**

Members were provided with an update by the Chair's of:-

Corporate, Adult Services and Social Inclusion
Arts, Leisure and Culture
Housing and Community Safety
Environment
Regeneration and Transport
Children and Young People
Health

RESOLVED that the updates be noted.