# **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.

# 1 Declarations of Interest

None

#### 2 Minutes of Meeting - 24th March 2009

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

# 3 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.

#### 4 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.

### 5 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.

#### 6 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.

#### 7 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.

### 8 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.

# 9 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.