

Executive Scrutiny Committee

A meeting of Executive Scrutiny Committee was held on Tuesday, 4th May, 2010.

Present: Cllr Miss Tina Large (in the Chair), Cllr Mrs Ann Cains, Cllr David Harrington, Cllr Colin Leckonby, Cllr Maurice Perry.

Officers: Paul Diggins, Jamie McCann (DNS); Debbie Hurwood (R); Fiona Shayler, Judith Trainer (LD).

Also in attendance: J Robson (Parent Governor Representative).

Apologies: were submitted on behalf of Cllrs Cains, Dixon, Gibson, Mrs Nesbitt, Mrs O'Donnell, Mrs Rigg, Sherris, Smith, Stoker, Mrs Trainer, Womphrey, Woodhead.

1 Meeting Inquorate

Members were informed that the meeting was inquorate and that notes of the meeting would be taken and considered at the next meeting of the Executive Scrutiny Committee.

2 Declarations of Interest

None

3 Minutes for Signing - 16th February and 2nd March 2010

The minutes of the meeting would be signed by the Chairman at the next meeting.

4 Minutes of the Meeting held on 30th March 2010

AGREED that the minutes of the meeting held 30th March 2010 were a correct record.

5 Action Plan for Agreed Recommendations – Efficiency, Improvement & Transformation (EIT) Review of Advice and Information Services

Members were requested to consider the Action Plans setting out how the agreed recommendations from the Efficiency Improvement and Transformation (EIT) Review of Advice & Information Services will be implemented and target dates for completion. Members were requested to agree to a suitable date to receive a Progress Report on the actions contained within.

The Officer's final report of the EIT Review of Advice & Information was considered by Cabinet on 11 March 2010. Cabinet accepted the recommendations contained within.

These were now subject to the procedure for monitoring the implementation of agreed recommendations. An Action Plan had been drawn up and was provided for Members information. This set out how the relevant departments would be taking forward the agreed recommendations and included target dates for completion.

AGREED that six monthly progress reports be received.

6 Action Plan for Agreed Recommendations – Efficiency, Improvement & Transformation (EIT) Review of Commercial Trading Services

Members were requested to consider the Action Plans setting out how the agreed

recommendations from the Efficiency Improvement and Transformation (EIT) Review of Commercial Trading Services would be implemented and target dates for completion. Members should agree a suitable date to receive a Progress Report on the actions contained within.

The Officer's final report of the EIT Review of Commercial Trading Services was considered by Cabinet on 11 March 2010. Cabinet accepted the recommendations contained within.

These were now subject to the procedure for monitoring the implementation of agreed recommendations. An Action Plan had now been drawn up and were attached for Members information. This sets out how the relevant departments would be taking forward the agreed recommendations and includes target dates for completion.

AGREED that six monthly progress reports be received.

7 Forward Plan

Members were provided with a copy of the Statutory Forward Plan for 1st May 2010 to 31st August 2010.

AGREED that the Forward Plan be noted.

8 Report on Chairs Updates:-

Members were provided with an update from each of the Select Committees.

AGREED that the updates be noted.