

## **Executive Scrutiny Committee**

A meeting of Executive Scrutiny Committee was held on Tuesday, 26th March, 2013.

**Present:** Cllr Ken Lupton (Chairman), Cllr Julia Cherrett, Cllr Carol Clark (vice Cllr Barbara Inman), Cllr Nigel Cooke, Cllr Eileen Johnson, Cllr Terry Laing, Cllr Mrs Jean O'Donnell, Cllr Maurice Perry.

**Officers:** Graham Birtle, Michelle Jones, Fiona McKie, Peter Mennear, Judith Trainer, Margaret Waggott (LD).

**Also in attendance:** Mr Richard Amir (Parent Governor Representative).

**Apologies:** were submitted on behalf of Cllr Lynne Apedaile, Cllr Robert Gibson, Cllr Barbara Inman, Cllr Mohammed Javed, Cllr Jean Kirby, Cllr Paul Kirton, Cllr Tina Large, Cllr Ross Patterson, Cllr Mick Stoker, Cllr Mrs Mary Womphrey.

### **EXC      Declarations of Interest**

**65/12**

There were no declarations of interest.

### **EXC      Minutes for Signature - 18 December 2013**

**66/12**

The minutes of the meeting held on 18th December 2013 were signed by the Chairman as a correct record.

AGREED that the minutes were signed by the Chairman as a correct record.

### **EXC      Draft Minutes of Previous Meeting - 26 February 2013**

**67/12**

Consideration was given to the draft minutes of the meeting held on 26th February 2013.

AGREED that the draft minutes be approved.

### **EXC      Environment Select Committee Final Report - Task and Finish review of 68/12      Community Safety and Security Services**

Members were provided with the Environment Select Committee's final report for their task and finish review of Community Safety and Security Services.

The Chairman was in attendance and highlighted the key points and recommendations from the report.

AGREED that the report be accepted and forwarded to Cabinet for final approval.

### **EXC      Scrutiny Review of the Marketing of Stockton's Visitor Offer**

**69/12**

Members were provided with the Arts, Leisure and Culture Select Committee's final report for their review of the Marketing of Stockton's Visitor Offer.

The Chairman was in attendance and highlighted the key points and recommendations from the report.

AGREED that the report be accepted and forwarded to Cabinet for final

approval.

**EXC  
70/12**      **Scrutiny Work Programme - Selection of In Depth Scrutiny Reviews**

Members were provided with a report that presented proposals for the Scrutiny Work Programme for 2013/14.

Members were to review the suggested topics, identify the priorities for in depth review and allocate reviews to Select Committees.

The following topics were allocated:-

Arts, Leisure and Culture - Child Poverty

Adult Services and Health - Domiciliary Care, Access to Emergency/Urgent Health Services/ GP Waiting Times

Children and Young People - Further Education (Employability, NEETs, Quality of Training, Careers Advice)

Corporate and Social Inclusion - NEPO

Environment - Performance of Housing Providers

Housing and Community Safety - Welfare Reform/ Financial Inclusion

Regeneration and Transport - Use of Demographic Information

AGREED that the Work Programme for 2013/14 be approved.

**EXC  
71/12**      **Scrutiny Overview Meetings 2013/14**

Members were provided with a report that set out the dates for the annual overview presentations for each Select Committee.

AGREED that the dates for the scrutiny overview meetings 2013/14 be noted.

**EXC  
72/12**      **Statutory Forward Plan**

Members were provided with the statutory forward plan 1st March 2013 to 30th June 2013.

AGREED that the forward plan be noted.

**EXC  
73/12**      **Report on Chairs Updates**

Members were provided with an update from each of the Select Committee's Chairman.

AGREED that the updates be noted.

