

Executive Scrutiny Committee

A meeting of Executive Scrutiny Committee was held on Tuesday, 30th July, 2013.

Present: Cllr Ken Lupton(Chairman), Cllr Miss Tina Large(Vice-Chairman), Cllr Carol Clark, Cllr Nigel Cooke, Cllr Robert Gibson, Cllr Terry Laing, Cllr Ross Patterson, Cllr Maurice Perry, Cllr Mick Stoker, Cllr Mrs Mary Womphrey.

Officers: Julie Nixon(DNS), Peter Mennear, Judith Trainer, Margaret Waggott and Peter K Bell(LDS)

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

Apologies: Cllr Mrs Lynne Apedaile, Cllr Julia Cherrett,Cllr Mohammed Javed, Cllr Eileen Johnson,Cllr Jean Kirby, Cllr Paul Kirton,Cllr Mrs Jean O'Donnell,

EXC Declarations of Interest

19/13

Cllr Nigel Cooke declared a disclosable pecuniary interest as he was employed by Tees, Esk and Wear Valley NHS Foundation Trust. Cllr Cooke had been granted a dispensation in this regard.

EXC Evacuation Procedure

20/13

The evacuation procedure was noted.

EXC Minutes of meeting held on 5 June 2013

21/13

The Chair signed the minutes as a correct record.

EXC Draft Minutes of meeting held on 5 July 2013 - for approval

22/13

Consideration was given to the minutes of the meeting held on 5th July 2013

AGREED the minutes be approved.

EXC Final Draft Report of Adult Services and Health Select Committee - EIT 23/13 Review of Adult Mental Health Social Care Services

The Committee considered the final draft report of Adult Services and Health Select Committees EIT Review of Adult Mental Health Social Care Services and the Equality Impact Assessment.

AGREED the report be noted.

EXC Forward Plan

24/13

Members were provided with the Forward Plan for 1th July 2013 - 31st October 2013.

EXC Report on Chairs Updates

25/13

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

The Committee were informed that the Review of NEPO was delayed as NEPO was reviewing itself.

AGREED the information be noted.