

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,

1 Declarations of Interest

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.

2 Evacuation Procedure

The evacuation procedure was noted.

3 Minutes of meeting held on 5 June 2013

The Chair signed the minutes as a correct record.

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

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

AGREED the minutes be approved.

5 Final Draft Report of Adult Services and Health Select Committee - EIT 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.

6 Forward Plan

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

7 Report on Chairs Updates

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.