

Executive Scrutiny Committee

A meeting of Executive Scrutiny Committee was held on Tuesday, 25th March, 2014.

Present: Cllr Ken Lupton(Chairman), Cllr Miss Tina Large(Vice-Chairman), Cllr Mrs Lynne Apedaile, Cllr Carol Clark, Cllr Robert Gibson, Cllr Eileen Johnson, Cllr Maurice Perry, Cllr Mick Stoker, Cllr Mrs Mary Womphrey, Cllr David Wilburn(Vice Cllr Nigel Cooke)

Officers: Judith Trainer, Peter Mennear and Kirsty Wannop(LDS)

Also in attendance:

Apologies: Cllr Julia Cherrett, Cllr Nigel Cooke, Cllr Jean Kirby, Cllr Mrs Jean O'Donnell, Cllr Ross Patterson, Cllr Steve Walmsley

EXC Declarations of Interest

61/13

There were no interests declared.

EXC Minutes for Signature - 17th December 2014

62/13

The minutes of the meeting held on 17th December 2013 were signed by the Chair as a correct record.

EXC Draft Minutes - 4th February 2014

63/13

Consideration was given to the minutes of the meeting held on 4th February 2014.

AGREED the minutes be approved.

EXC Scrutiny Work Programme

64/13

The Committee considered priorities for the Scrutiny work programme for 2014/15 following consideration by the Scrutiny Liaison Forum.

Members made the following comments:

- The Review regarding footway and carriageway condition had already been reviewed in previous years and therefore it seemed sensible to build upon earlier work and this was therefore likely to be a short and focused review.
- The suggested topic of SBC and the local third sector had not been prioritised for inclusion in the 2014/15 work programme. However, Members felt that this was an important issue and asked that a position statement be submitted to a future Executive Scrutiny Committee.
- It was recognised that within the Review of the Future of Durham Tees Valley Airport other authorities would have an interest and that this should be taken into account.

AGREED the scrutiny work programme be approved.

EXC Scrutiny Review of Employment and Education

65/13

The Committee considered the draft report of the Scrutiny Review of Employment and Education.

AGREED the report be noted.

**EXC
66/13** **Scrutiny Review of Welfare Reform and Financial Inclusion**

The Committee considered the draft report of the Scrutiny Review of Welfare Reform and Financial Inclusion.

AGREED the report be noted.

**EXC
67/13** **Scrutiny Review of Child Poverty - Report of the Arts, Leisure and Culture Select Committee**

The Committee considered the final report of the Scrutiny Review of Child Poverty.

AGREED the report be noted.