

## **OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**

### **MINUTES OF MEETING HELD ON 30 NOVEMBER 2007**

Present: Councillors P Connolly (Chairman); Mrs YRT Clarkson; Mrs E Eastwood; M McVeigh; R Salkeld; P Whalley.

Apologies for absence were received from Councillor K Hitchen; Mrs W Metherell.

Officers: H Mitchell, Head of Policy and Performance; N White, Scrutiny Support Officer; T Capper, Member Services Manager; C Willoughby, Member Services Technical Support Officer.

#### **MGT 46/07 Minutes**

The minutes of the meeting held on 5 November 2007 were signed by the Chairman as a correct record.

#### **MGT 47/07 2<sup>nd</sup> Quarter Performance Monitoring 2007/08**

The Committee considered a report on performance monitoring.

The Committee noted two reports that were set against the Council's performance against the 2007/2008 objectives in the five year Corporate Plan and progress against targets set for the Best Value Performance Indicators.

The Committee considered the current progress on the targets and objectives and queried those items where the progress was not at expected levels.

**RESOLVED** – that the report be noted.

#### **MGT 48/07 Executive Decisions**

The Committee considered the decisions from the Executive meeting on 27 November 2007.

The Committee noted that decisions on the items, amendments to the financial regulations and the Constitution, the Energy Coast Master plan and the Press Release Protocol had been reserved to full council.

It felt that in respect of the amendments to financial regulations and the Constitution, the monthly high level budget and risk monitoring reports that it was proposed to be presented to the Executive and the Leader of the

Opposition should also be presented to the Overview and Scrutiny Management Committee.

**RESOLVED** – that the decisions from the Executive meeting on 27 November 2007 be noted.

**MGT 49/07 Forward Plan**

The Committee considered the Forward Plan of Key Decisions from November 2007 to February 2008.

**RESOLVED** – that the Forward Plan of Key Decisions from November 2007 to February 2008 be noted.

**MGT 50/07 Work Plan**

The Committee considered the Work Plans of all the Council's Overview and Scrutiny Committees.

**RESOLVED** – that the Work Plans of the Council's Overview and Scrutiny Committees be noted.

**MGT 51/07 ICT Sub Group**

The Committee received the notes of the ICT Sub Group and noted that the next meeting will be held on 24 October 2007.

**RESOLVED** – that the notes be received.

The Meeting Closed at 11:00am

Signed:.....Date:.....