

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

MINUTES OF THE MEETING HELD ON 28 SEPTEMBER 2009

Present: Councillors B. Dixon, Chairman; Mrs Y Clarkson; Mrs M Docherty; G Garrity; J Kane; Mrs W Metherell; P Whalley

Apologies for absence were received from Councillors K Hitchen and E Eastwood

Officers: K Parker Acting Corporate Director, Quality of Life; T Capper Democratic Services Manager; H Mitchell, Head of Policy and Performance; R Gerry, PIT Team.

MGT 36/09 Minutes

RESOLVED – That the minutes of the meeting held on 28 September 2009 be signed as a correct record.

MGT 37/09 Greater Public Involvement in Overview and Scrutiny

Further to the discussion at the last meeting, the Committee considered a revised report outlining proposals for securing greater public involvement in overview and scrutiny.

During the discussion it was agreed that the first paragraph of the report under "Management Committee" be amended to read: "The Management Committee could seek to co-opt expertise onto the Committee as and when required, or through asking for their attendance at meetings as advisors."

RESOLVED – that the report be agreed as amended and referred to Council for debate and agreement to implementation as a 6 month pilot, and a press release be issued following consideration of the report by Council

MGT 38/09 Strategic Risk Register

The Committee considered a draft Strategic Risk Register prepared in consultation with the Council's insurers as part of the Council's arrangements for managing risks.

RESOLVED – that the report be noted.

MGT 39/09 Process Improvement Team – Annual Report

Consideration was given to the Annual Report of the Process Improvement Team setting out a summary of the Team’s activities.

- RESOLVED** - that (a) the Annual Report be noted; and
- (b) the Committee's congratulations be sent to the Council’s cleansing teams for their excellent performance.

MGT 40/09 Achieving NI 179 Efficiencies

Consideration was given to a report setting out progress on efficiency against National Indicator 179 and prospects for further savings in 2009/2011, which was noted.

MGT 41/09 Work Plan

Consideration was given to the Work Plan of the Overview and Scrutiny Committees.

- RESOLVED** – that (a) the Work Plan be noted; and
- (b) the item on devolution, community cohesion and place-shaping be replaced by a new item on Locality Working.

MGT 42/09 Executive Decisions

Consideration was given to Executive decisions from the meeting on 20 October 2009.

The meeting closed at 3.47 pm

Chairman.....

Date.....