

CORPORATE ISSUES SCRUTINY COMMITTEE

MEETING, 28TH JUNE, 2010

Present – Councillor R. Allen (Chairman), P. Brierley, (Vice Chairman), Ashcroft, Ayub, Cotton, Mrs Fairclough, Harkin (as deputy for Councillor Chadwick), McKeon, Mistry, Pickup, Radlett, Spencer, J. Walsh and D.A. Wilkinson (as deputy for Councillor Hayes).

Also in attendance

Councillor Mrs Thomas	- Executive Member for Corporate Resources and Health
Councillor Kay	- Executive Member for Human Resources and Diversity
Mr. P. Molyneux	- Assistant Director, Highways and Engineering and Committee Chief Officer Support
Mr. I.D. Mulholland	- Principal Scrutiny Officer
Mr. S. Harriss	- Chief Executive
Mr S. Arnfield	- Director of Corporate Resources and Deputy Chief Executive
Mr. A. Eastwood	- Director of Chief Executive's Department
Ms. S. Johnson	- Deputy Director of Corporate Resources
Mr. N. Brown	- Head of Marketing

Apologies for absence were received from Councillors Chadwick and Hayes).

Councillor R. Allen in the Chair.

1. MINUTES OF THE PREVIOUS MEETING

The minutes of meetings of the Committee held on 13th April, 2010 were submitted.

Resolved – That the minutes be signed as a correct record.

2. MONITORING OF DECISIONS

The Director of the Chief Executive's Department reported that there were no outstanding matters from the last Municipal Year.

Resolved – That the position be noted.

3. COMMITTEE REMIT

The Director of the Chief Executives Department submitted a report which provided details of the remit of the Environmental Services Scrutiny Committee for the ensuing Municipal Year.

This would act as an aide memoir when putting forward items that the Scrutiny Committee might wish to examine.

Resolved – That the remit be noted.

4. ANNUAL WORK PROGRAMME

The Director of the Chief Executive's Department submitted a report which set out details of the proposed Committee Work Programme for the 2010/11 Municipal Year.

Members were reminded that this Work Programme had been drawn together following the informal Work Programme event held on 8th June, 2010.

Members' views were sought in relation to any further items that they wanted including in the Work Programme. The report also included information which would aid the Committee in selecting appropriate items for future consideration.

Resolved – That the Work Programme, as now presented, be approved.

5. MARKETING AND COMMUNICATIONS END OF YEAR REPORT

The Director of the Chief Executive's Department submitted a report which updated the Committee on the work of the Communications and Marketing Agency for the year 2009/10 and followed on from the report presented to the Committee in December, 2009 and an update report in April 2010.

Members of the Committee discussed the late receipt of this item.

Resolved – That consideration of this item be deferred until the next meeting in order to allow Members more time to digest the key issues and that Members be asked to read the report and identify any issues that need clarification so that a comprehensive response can be prepared for the next meeting.

6. MEMBERS BUSINESS

The Committee received the extract of minutes of other meetings of the Council relevant to the remit of this Committee:

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- (a) The Executive held on 7th June, 2010;
- (b) The Executive Member for Strategy and External Relationships held on 9th June, 2010;
- (c) The Executive Member for Human Resources and Diversity held on 9th June, 2010; and
- (d) Budget Policy Development Group held on 2nd June, 2010.

Further to the Budget Policy Development Group meeting held on 2nd June, 2010, Members referred to matters around the usage of Area Based Grant Funding.

Resolved – That the minutes be noted

(The meeting commenced at 6.00 p.m. and ended 6.35 pm).