

CORPORATE ISSUES SCRUTINY COMMITTEE

MEETING, 15TH JUNE, 2009

Present – Councillors Shaw (Chairman), P. Brierley (Vice-Chairman), Ashcroft, Ayub, Cottam, Hayes, Hollick, Hornby, Iqbal, Mistry and Spencer.

Also in attendance

Councillor Morris	- Executive Member for Strategy and External Relationships
Councillor Thomas	- Executive Member for Corporate Resources and Health
Councillor Kay	- Executive Member for Human Resources and Diversity
Mr. I.D. Mulholland	- Scrutiny Team Leader
Mr. S. Harriss	- Chief Executive
Mr. S.M. Arnfield	- Director of Corporate Resources and Deputy Chief Executive
Mr. A. Eastwood	- Director, Chief Executive's Department
Ms. C. Hyams	- Assistant Director, Human Resources and Organisation Development
Ms. L. Ridsdale	- Assistant Director, Human Resources and Organisation Development

Councillor Shaw in the Chair.

1. MINUTES

The minutes of the meeting of the Committee held on 20th April, 2009 were submitted.

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

2. MONITORING OF DECISIONS

The Director of the Chief Executive's Department reported that the Monitoring of Decisions Schedule was currently up to date and there were no outstanding matters from the 2008/09 Municipal Year.

Resolved – That the position be noted.

3. COMMITTEE REMIT

The Director of the Chief Executive's Department submitted a report which set out the powers and duties of the Committee for the 2009/10 Municipal Year.

Resolved – That the remit be noted.

4. ANNUAL WORK PROGRAMME

The Director, Chief Executive's Department submitted a report which set out details of the draft Committee Work Programme for the 2009/10 municipal year.

The report explained that an informal Committee Work Programme Event had been held on Monday 8th June, 2009 at which members had received a presentation on the key issues relating to the remit of this Committee. Furthermore, a substantial debate ensued in order to try to set a robust programme which would potentially make outcomes which would make a difference.

Members went on to discuss the draft Work Programme.

Resolved – That approval be given to the Work Programme.

5. MEMBERS' BUSINESS

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

-

D3

- a) The Executive held on 1st June, 2009;
- b) Executive Member for Corporate Resources and Health held on 2nd June, 2009;
- c) Executive Member for Strategy and External Relationships held on 3rd June, 2009;
- d) Executive Member for Human Resources and Diversity held on 3rd June, 2009;
- e) Human Resources and Diversity Policy Development Group held on 29th April, 2009; and
- f) Corporate Resources, Strategy and Health Policy Development Group held on 27th May, 2009.

Resolved – That the minutes of various meetings be noted.

(The meeting started at 6.00 pm and finished at 6.10 pm).

D4

NOTES