

Recommendations for consideration by the Management Board

Children & Young People's Overview and Scrutiny Panel

- Children & Young People's OSP minute 17 (24.9.09) – substitute Member for Management Board - Councillor Bowie
- Children & Young People's OSP minute 18 (24.9.09) - TASK AND FINISH GROUP -

The Panel members noted the PID and agreed the membership of the joint task and finish group.

Resolved that –

- (1) the joint task and finish group, 'a focus on reducing teenage conception rates in the city' will include the following members:-
 - Councillor Purnell
 - Councillor Mrs Beer
 - Councillor Mrs Watkins
 - Councillor Aspinall
 - Councillor Delbridge
 - Kevin Willis

Health & Wellbeing Overview and Scrutiny Panel / Health & Adult Social Care Overview and Scrutiny Panel

- Health & Wellbeing OSP Minute 86 (3) (08/09) - Overview and Scrutiny Commission be recommended to pursue the 'quality' training opportunities for Members recently publicised by the IDeA (not Audit Commission as previously reported).
- Health & Adult Social Care Minute 2 (2) (29.7.09) - the Overview and Scrutiny Management Board be recommended to invite the Democratic and Member Support Manager to a future meeting in order to ascertain what was being done to address the lack of resources in Democratic Support.
- Health & Adult Social Care (23.9.09) - Chair's Urgent Business
 - (i) Minute 14 Co-opted Representatives
 - A non-executive board member from each of the PHT and PCT to be invited to join panel as a co-opted representative
 - LINK representative to be Chris Boot
 - (ii) Minute 15 Substitute Member for Management Board
Councillor Stark
 - (iii) Minute 16 Quarterly Report

Delegated authority granted for Lead Officer, in consultation with Chair and Vice, to approve the panel's quarterly report for submission to Management Board on 4 November, 2009.

- Health & Adult Social Care Minute 24 (23.9.09) - Work Programme

Nominations for joint task and finish group with Children and Young People's OSP "A Focus on Reducing Teenage Conception Rates in the City" –

- Councillor Mrs. Watkins
- Councillor Mrs. Aspinall
- Councillor Delbridge

Safer & Stronger Overview & Scrutiny Panel (now Customers & Communities OSP)

- Safer & Stronger OSP minute 5 (15.6.09) - Terms of Reference

The Panel received a copy of the Terms of Reference for the Customer and Communities Overview and Scrutiny Panel for consideration.

Resolved that –

- (1) the Terms of Reference include the following –
 - the relevant policies and review dates;
 - the relevant CIPs 3, 4, 6 and 10;
 - the relevant cross cutting CIPs 1, 2, 13 and 14;
 - the relevant LSP Theme Groups, Safer, Stronger; Healthy, Cultural Board
- (2) the Terms of Reference are amended to read 'to monitor the budget and performance of the Cabinet Members, Department and partners to oversee delivery of the priorities of the area and with regard to better value for money'.