

Children and Young People Overview and Scrutiny Panel

Thursday 24 September 2009

PRESENT:

Councillor Purnell, in the Chair.
Councillors Mrs Bragg, Delbridge, Reynolds and Roberts

Co-opted Representatives: Kate Taylor and Mr Kevin Willis

Apologies for absence: Councillors Mrs Beer, Bowie and Vincent, and A. Kearnes, T. Lyddon and M. Totterdell (Co-opted representatives)

The meeting started at 12.00 pm and finished at 12.15 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

13. DECLARATIONS OF INTEREST

There were no declarations of interest made by members.

14. MINUTES

Resolved that the minutes of 30 July 2009 be confirmed as a correct record.

CHAIR'S URGENT BUSINESS

15. Quarterly Scrutiny Report

The panel was advised that the Overview and Scrutiny Management Board would be receiving quarterly scrutiny reports at its 4 November meeting. As not all panels were meeting in October, it would be necessary to consider delegating approval of the scrutiny reports to the Lead Officer, in consultation with the Chair and Vice Chair, prior to their submission to the Management Board.

Resolved that the quarterly report is agreed in consultation with the Chair and Vice Chair of the panel.

(In accordance with Section 100(B)(4)(b) of the Local Government Act, 1972, the Chair brought forward the above items for urgent consideration because of the need for a Member decision).

16. FEEDBACK FROM MANAGEMENT BOARD

The panel was advised of the need to appoint a substitute member to attend meetings of the Overview and Scrutiny Management Board, as per the Management Board's terms of reference. The rationale behind this was to ensure that each scrutiny panel was represented at every meeting of the Management Board. The substitute member must have received the required finance training and be from the same political party as the member for whom they were substituting.

Resolved that Councillor Bowie and Mrs Stephens to be appointed as a nominated substitute for the Overview and Scrutiny Management Board.

17. **TASK AND FINISH GROUP**

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

Resolved that 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
- Kevin Willis

18. **TRACKING RESOLUTIONS**

Resolved that the report be noted.

19. **WORK PROGRAMME**

The Panel considered its work programme 2009/10.

Resolved that the work programme is noted.

20. **EXEMPT BUSINESS**

There were no items of exempt business.