#### POLICY REVIEW SCRUTINY COMMITTEE

## Tuesday, 14th September, 2010

Councillor P. Feeney (Chairman)

Councillors: S. Mason-Kempster (a) P.A. Andrews

V.H. Bradley (a)

C.J. Powell

S.J. Prew-Smith (a)

G.G. Tunnicliffe (a)

B.S.R. Miller

C.N.F.W. Pratt

J.O. Tanner

G.E. Withers

Observers: E.J. Collin M.A. Wright

Officers in attendance: S M Sale, J Ansell.

## 13 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bradley, Prew-Smith and Tunnicliffe.

## 14 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 20 JULY 2010

### **RESOLVED:**

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman.

# 15 A PRESENTATION BY LANCE JUBY AND SARAH COOK ABOUT GEDLING LEISURE RESOURCES SECTION AND ARTS STRATEGY

An overview of the Leisure Resources section was presented by Lance Juby, Leisure Resources Manager, and a presentation was also given about the new Gedling Borough Council Leisure Arts Strategy by Sarah Cooke, Arts Strategy and Development Officer.

#### RESOLVED:

To thank the officers for their presentation.

## 16 BUDGET PRIORITIES 2011/2012

The Head of Corporate Services invited the Scrutiny Committee to give views on budget priorities, non-priorities and make suggestions for growth to inform the 2011/2012 budget process.

### **RESOLVED:**

That Members forward suggestions to the Head of Corporate Services.

### 17 POLICY SCRUTINY WORKPLAN UPDATE

The Scrutiny officer updated members on current and proposed Policy Scrutiny activity.

There were presently three current Policy Scrutiny reviews underway:

- A review of work to reduce our Carbon Footprint
- A review of the Gedling Partnership
- A Local Democracy review of local Governance, E Petitions and Councillor Call for Action protocols and procedures.

Policy Committee members were also engaged in a joint review of Gedling's use of External Funding and 1 year follow up review of the Scrutiny Function.

At the Overarching Scrutiny Committee, members considered the implications of the Government white paper Equity and Excellence: Liberating the NHS. It was proposed that a short sharp Policy review be commissioned to examine the implications of ongoing NHS reform for Gedling Borough Council, to meet up to three times during October/November.

Details of reports to Cabinet and portfolio holder responses were also submitted.

#### **RESOLVED:**

- 1. To note the report.
- 2. That a working group comprising Councillors Miller, Collin, Andrews and two other Members review the restructure of the NHS and its implications for Gedling.

## 18 OVERARCHING SCRUTINY UPDATE

Councillor Collin submitted a report on the work of the Overarching Scrutiny Committee and annual work plan. A Draft Scrutiny Annual Report was presented for Members' feedback.

## RESOLVED:

- 1. To note the report.
- 2. To thank the Scrutiny Officer for her work in producing the Annual Report.

The meeting closed at 7.15pm.