

**DRAFT MINUTES
OVERVIEW SCRUTINY COMMITTEE**

Tuesday 29 January 2013
Councillor M. Hope (Chair)

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| Councillors: | R F Collis | C J Powell(a) |
| | P A Hughes | M Weisz |
| | J Clarke | M Payne |

Officers in attendance: Jane Ansell

18 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor Powell

19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 13 NOVEMBER 2013

RESOLVED:

That, subject to the following amendments to the formatting, the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chair :-

- The first bullet point under 4.0 to be amended to 4.1
- Item 5. to be amended to 4.2
- Items 6, 7 and 8 to be amended to 5, 6 and 7

20 DECLARATIONS OF INTEREST

None

21 SCRUTINY WORK PROGRAMME REVIEW

Members received updates on current scrutiny reviews and considered a timetable and set of actions for completion of the 2012/13 work programme.

RESOLVED:

1. To ensure that the draft recommendations of the Inclusion and Equality Performance Scrutiny working group are available and included in the annual review of the Equalities Objectives.
2. To undertake follow up of the 'On Street Parking' and 'Joint

Procurement' Reviews at the Overview Scrutiny Committee on 23 April 2013.

3. To defer follow up of the 'Use and Generation of Energy' and 'Economic Development' reviews to the 2013/14 work programme.
4. To convey to the relevant officers the need to ensure that monitoring of the percentage of contracts awarded to local businesses is undertaken, in order that the data may be considered as part of the follow up of the Economic Development review.
5. To wind up the 2012/13 work programme by the end of May 2013.

22 SCRUTINY STRATEGIC PLAN

Members considered a draft Scrutiny Strategic Plan for 2013/14 based on the outcomes of discussions that had taken place at the last two committees.

RESOLVED

1. To approve the scrutiny strategic plan 2013/14
2. To authorise the Members' Services Team Leader to set a date after the 31st May to hold a Scrutiny work planning event.

The event should aim to identify 5 key areas for review with reference to the Council Plan, Cabinet Forward Plan and sources of public response data such as the Gedling Conversation, Compliments and Complaints systems.