

## ACTIVE AND COHESIVE OVERVIEW AND SCRUTINY COMMITTEE

Title	Action	Method of Scrutiny and Way Forward
Review of Grants and the Third Sector Commissioning Framework	The final report in relation to this was agreed by Cabinet on 7 <sup>th</sup> September 2011	<p>Review has already been completed, so role of the Active &amp; Cohesive Overview &amp; Scrutiny Committee will be to receive regular updates from Officers regarding the implementation of the recommendations and to scrutinise the outcomes triggered by the changes.</p> <p>Recommendations made by the Committee at its meeting on 22<sup>nd</sup> August 2011 were included in the Cabinet Report that was considered at its meeting on 7<sup>th</sup> September 2011.</p> <p>That a Working Group be established to scrutinise the Third Sector Commissioning contracts</p>
Third Sector Commissioning – Future Funding and Contracting	Scrutiny Brief to Committee on 31 <sup>st</sup> October ( <b>Appendix B</b> ).	Review has of the grants process has already been completed (detailed above), so role of the Committee will be to continue to scrutinise progress of areas contained within the brief regarding liaison with key witnesses and calls for evidence.
Locality Action Partnerships	<p>The final report in relation to this was agreed by Cabinet on 7<sup>th</sup> September 2011</p> <p>An action plan has now been produced detailing how and when the recommendations will be implemented</p>	<p>Updates to the Active &amp; Cohesive Communities Overview &amp; Scrutiny Committee – review has taken place and the Committee is a key part of overseeing delivery of the recommendations and ensuring that stated deadlines are met and benefits realised</p> <p>Report presented to Scrutiny Committee on 31<sup>st</sup> October 2011</p>
Bateswood Consultation Process	Report and Scrutiny Brief to meeting on 31 <sup>st</sup> October	That the results be brought back to this committee after the consultation period has ended.

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	<b>2011. (Appendix C)</b>	
Knutton Recreation Centre	Report to meeting on 31st October 2011	That the results of any consultation be brought to this committee prior to going to the Cabinet
Jubilee 2 Update	Report to meeting on 31 <sup>st</sup> October 2011	
Draft Health and Wellbeing Strategy	<b>Liase with Health Scrutiny Committee to ensure there is no duplication of work</b>	Project Initiation Document produced.  Members requested that the Chair liase with the Coordinating Committee and Health Scrutiny Chairs to decide upon the best way to approach this item. Options available could be a cross-committee Working Group or a joint meeting of the two committees
Leisure Trust Options	To come to Committee in approx 12 months	
Allotments Service	Scrutiny Brief to come at a later date.	Report to Cabinet 30 <sup>th</sup> November 2011
County Wide Museum Service	Scrutiny Brief to come at a later date	
Community Centres Review	Scrutiny Brief to come at a later date	
Green Space Strategy	Report to the next meeting of the Committee.	This involved a regular review of the Strategy. A report on this matter would be presented to the Cabinet next March. A report would be brought to the next meeting.

CLEANER, GREENER AND SAFER COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE

Title	Action	Method of Scrutiny and Way Forward
Crime and Disorder Reduction Partnership	Due to the many different elements that joined together to inform the CDRP no clear way forward was obvious so further information would be required.	A TOTAL alcohol project had recently been carried out by Keele University and it was decided to discuss this project at the next meeting before deciding on how to apply scrutiny to the area(s) covered by the Crime and Disorder Reduction Partnership.
Alcohol Strategy	Presentation received by the Committee	The Committee received a presentation regarding the Strategy. It was requested that the Council's Community Safety Officer attend a Butt Lane LAP meeting and that the outcomes of the Cheshire East Initiative be brought to a future meeting when it becomes available.
Recycling Strategy	Regular Updates to the Committee	
Carbon Management Plan	Regular Updates to the Committee	To oversee the implementation of the proposals set out in the plan and to make a decision regarding scrutiny and intervention if targets were not met. Regular updates would be received by the committee quarterly.
Volunteers Staffing CCTV Control Room – 3 Month Project.	Further information re SIA registration was requested by the Committee.  Scrutiny Brief attached at <b>Appendix D</b>	A meeting has been arranged with the Chair, Vice Chair and Officers involved in order that a decision can be made regarding whether or not to bring the topic to the full scrutiny committee.  The topic was discussed by the Committee at its meeting on 9 <sup>th</sup> November and a presentation was given by Councils Community Safety Officer. Further information had been requested by the committee and would be provided by Officers.

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Primary Authority Scheme	This topic was picked up from the forward plan	An additional meeting of the Committee had been convened to discuss the Primary Authority Scheme and the comments from this Committee had been fed back to Cabinet.
Police Reform and Social Responsibility Act	<b>Scrutiny Brief attached at Appendix E</b>	Act not yet in force – regular updates on implementation to be brought to the Committee.
Crime and Disorder Reduction Partnership	<b>Scrutiny Brief attached at Appendix F</b>	Report to be brought to the next meeting of the Committee.
Development of a Safer and Stronger Communities Strategy for Newcastle under Lyme	<b>Scrutiny Brief at Appendix G</b>	Further information requested for the next meeting.

### ECONOMIC DEVELOPMENT AND ENTERPRISE OVERVIEW AND SCRUTINY COMMITTEE

<b>Title</b>	<b>Action</b>	<b>Method of Scrutiny and Way Forward</b>
Preparation of a new Economic Development Strategy for the Borough	That an additional meeting of the Committee be arranged to consider the Strategy prior to its submission to Informal Cabinet on 28 <sup>th</sup> September – comments from this meeting were fed into the Cabinet report.	Officers to provide an update on the Strategy at each meeting of the Committee.  That Scrutiny of the Strategy remain with the Whole Committee.  No progress regarding the strategy has been reported since the last meeting.
The Stoke on Trent & Staffordshire Local Enterprise Partnership's proposals for the designation of an Enterprise Zone in North Staffordshire	Set aside for consideration at a later date due to recent national decisions.	None at present.
Broadband Provision	Working Group has now met twice. A meeting is due to be held on Wednesday 30 <sup>th</sup> when a presentation will be give by a representative from	Small task and finish group (3 members) to be convened to look at the topic in detail.

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	BT.	Working Group established: Cllr Kearon, Cllr Wilkes and Cllr Holland.
High Speed 2 Limited	First meeting of the working group has been held.	Small task and finish group (3 members) to be convened to look at the topic in detail.  Working Group established: Cllr Becket, Cllr Loades and Cllr John Williams.  No further action pending Government decision in the New Year.
Proposal to jointly commission a viability assessment for the Community Infrastructure Levy (CIL) with Stoke on Trent City Council		Further reports to be brought to the Committee prior to a decision regarding how to proceed.  No action to date since last meeting.

## TRANSFORMATION AND RESOURCES

Title	Action	Method of Scrutiny and Way Forward
Revenue and Capital Budget	MTFS to Committee on 2 <sup>nd</sup> November 2011.	Report was noted.
Co-Location of Partner Organisations in the Civic Offices	<b>Scrutiny Brief attached at Appendix H</b>	Members agreed that this matter should be brought back to the next meeting when more information would be available
Flexible Working for Borough	<b>Scrutiny Brief attached at Appendix I</b>	This item would be left for the body of the

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Council Employees		Committee to receive regular updates
Review of the Constitution	<b>Scrutiny Brief attached at Appendix J</b>	This matter had commenced in the previous Municipal Year and Members queried whether the work already undertaken could be carried forward. It was confirmed that any Working Group set up would continue with what had been done previously and in addition, the independent members who were involved previously could be invited back.
Procurement Brief	<b>Scrutiny Brief attached at Appendix K</b>	Members requested that a progress report be given on this matter at the January meeting.
Performance Management Review		That a working Group be set up including Cllr Mrs Beech, Cllr Fear, Cllr Mrs Shenton and Cllr Snell,
<p>The Committee requested that Scrutiny Briefs on the Following be brought to the next meeting of the Committee:</p> <ul style="list-style-type: none"> <li>• Finance and Performance Management Monitoring Report</li> <li>• Corporate Complaints, Comments and Compliments Policy</li> <li>• Capital Strategy</li> <li>• Revenue and Capital Budgets 2012/12</li> <li>• Treasury Management Strategy</li> </ul>		

### HEALTH SCRUTINY

<b>Title</b>	<b>Action</b>	<b>Method of Scrutiny and Way Forward</b>
Consultation on Mental Health Services	Response submitted to Staffordshire County Council Health Scrutiny Committee	
Fit For the Future and move of the Accident and Emergency Centre	Presentation received from representatives of the hospital on	The Chair requested that should any risks or problems materialise then the

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		<p>Committee be informed at an early stage and that this would remove the requirement for regular updates regarding the move.</p> <p>The Committee discussed that best time to visit the new site of the A&amp;E department and decided to aim for January when the building had been handed over, the visit would also be open to colleagues from the County Council Health Scrutiny Committee.</p>
Review of Major Trauma Services		Recommendation submitted to the County Council.
Health Indicators in Newcastle under Lyme		
Cardiac Rehabilitation Response to County Council Health Scrutiny Report regarding phase IV Cardiac Rehabilitation	It was agreed that action was required to get more people onto Phase IV and that further discussions would be held on this issue with the health experts.	Further information and reports would be submitted to a later meeting.
Closure of High Street Practice Newcastle under Lyme	The Committee received a presentation from representatives of the PCT at its meeting on 7 <sup>th</sup> November 2011.	<p>That the PCT be asked to provide regular updates on the progress made on the dispersal of patients from the High Street Practice.</p> <p>That the PCT be asked to keep the Committee advised of any proposals to run clinical services from the High Street premises.+</p>
Services Provided by GPs and Publicity	At its meeting on 7 <sup>th</sup> November 2011 the Committee questioned representatives from the	That the PCT be asked to look at updating current information on the

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	PCT regarding concerns expressed at a previous meeting relating to arrangements that were in place to enable patients to access phlebotomy services other than at the University Hospital of North Staffordshire.	availability of services in the community and providing improved information on how to contact NHS Direct.
Neuroradiology Review Final Report	Question regarding this were referred to the accountability session which was held at the Civic Offices on 10 <sup>th</sup> November 2011.	The Committee would continue to monitor the situation.
Health and Wellbeing Strategy	During consideration of this matter the Chairman expressed the view that the Borough Council should have two representatives on the County Council's Health and Wellbeing Board and that through the development of our own Strategy document demonstrate that we were making positive steps regarding this issue.	It was hoped that a first draft of the Strategy would be available in the New Year.
SCC Health Scrutiny Committee to seek involvement in work on excess seasonal winter mortality in their area and Newcastle Borough Council Health Scrutiny Committee to seek scrutiny involvement in work on infant mortality in their area.	Report to be provided to the next meeting of the Committee and project brief.	Project brief to be completed.