

ACTIVE AND COHESIVE OVERVIEW AND SCRUTINY COMMITTEE

Title	Method of Scrutiny	Action from last Meeting
Review of Grants and the Third Sector Commissioning Framework	Full Scrutiny Committee to consider review.	<p>That Cabinet be informed that the Committee were positive with regards to the recommendations.</p> <p>That the needs of Borough residents be given top priority with regards the tendering exercise.</p> <p>That further reports be brought back to this Committee once the bidding process had been completed.</p>
Bateswood Consultation Process	<p>Working Group set up to look at consultation results:</p> <p>Cllr Cairns Cllr John Cooper Cllr Wilkes Cllr Gill Williams Cllr Thomas Lawton</p>	<p>Site Visit on 11th May.</p> <p>WG met on 23rd May to review results of consultation and to discuss thought and impressions.</p> <p>Agreed to set up meeting with interested parties, this meeting will take place on 27th June 2012.</p>
Draft Health and Wellbeing Strategy	Currently being looked at by Health Scrutiny Committee.	Request from Committee that the Overview and Scrutiny Co-ordinating Committee determine how and where this topic should be scrutinise.
Leisure Trust Options		To come to Committee in approx 12 months
Allotments Service		Report to Cabinet 30 th November 2011 – Agreed that a review should be carried out.
County Wide Museum Service		Scrutiny Brief Agreed
Community Centres Review		Scrutiny Brief Agreed

Kidsgrove Sports Centre	Committee to monitor situation regarding the roof and maintenance works.	Guarantee to be requested from the County Council that regular inspections will be carried out in the future.
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CLEANER, GREENER AND SAFER COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE

Title	Method of Scrutiny	Actions from last Meeting
Alcohol Strategy	Meeting arranged with Chair, portfolio holders and Officers.	No outstanding actions.
Waste and Recycling Strategy	To come to this Committee at a future date.	
Carbon Management Plan	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 will be received by the committee quarterly.	No outstanding Actions
Development of a Safer and Stronger Communities Strategy for Newcastle under Lyme	A report will be brought to this Committee following the close the consultation on 10 th August.	
Policing in Kidsgrove		Scrutiny Brief to be produced.
Skip Fees		Officers to investigate viability of a review
Heavy Traffic Enforcement		Officers to investigate viability of a review.
Take Aways		More specific information required before correct scrutiny Committee can be identified.

ECONOMIC DEVELOPMENT AND ENTERPRISE OVERVIEW AND SCRUTINY COMMITTEE

Title	Method of Scrutiny	Actions from last Meeting
Economic Development Strategy	Full Committee	Strategy and 1 st year action plan agreed by Cabinet on 23 rd May 2012. Feedback to be provided at the end of Quarter 3 (19 th December)
The Stoke on Trent & Staffordshire Local Enterprise Partnership's proposals for the designation of an Enterprise Zone in North Staffordshire	None at present.	Set aside for consideration at a later date due to recent national decisions.
Broadband Provision	County Council Working Group	Jeanette Hilton to attend working group and feedback to Committee.
High Speed 2 Limited	Working Group: Cllr Becket Cllr Loades Cllr John Williams	Awaiting further information from Central Government.
Proposal to jointly commission a viability assessment for the Community Infrastructure Levy (CIL) with Stoke on Trent City Council	Full Committee	Report expected towards Autumn.
Staffordshire Strategic Assets Review	Full Committee	Report to be discussed at meeting on 21 st June 2012.
Asset Management Strategy	Full Committee	Next update to Committee September / October 2012
Town Centre Partnerships Development and Initiatives	Full Committee	Update to Committee 21 st June 2012.

Former St Giles and St Georges	To be decided, possible working party.	Additional meeting to be arranged to discuss this.
Knutton Recreation Centre	To be decided, possible working party.	Additional meeting to be arranged to discuss this.
Home Improvement Agency Services	tbc	Report/scrutiny brief to Committee Quarter 2.
Empty Homes Strategy	tbc	Information requested regarding timescales.

TRANSFORMATION AND RESOURCES

Title	Method of Scrutiny	Actions from Last Meeting
Revenue and Capital Budget	Full Committee	Scrutiny Brief to be provided at the earliest possible date. Short training sessions to be arranged prior to the next meeting of the Committee.
Capital Strategy	Full Committee	Scrutiny Brief to be provided at the earliest possible date.
Treasury Management Strategy	Full Committee	Scrutiny Brief to be provided at the earliest possible date.
Scale of Fees and Charges	Full Committee	Scrutiny Brief to be provided at the earliest possible date.
Financial and Performance Management Report	Full Committee	That the Council continues to monitor and scrutinise performance alongside finances and that quarterly reports are provided to this Committee.
Flexible Working for Borough Council Employees	Full Committee	Committee to receive regular updates.

Review of the Constitution	Working Group : Cllr Shenton Cllr Holland Cllr Cairns Cllr Snell 3 independent members	Remain as a living document to be kept under review as there were still areas that had not been reviewed. Request that document be put on website as PDF with search facilities. Report to go to full Council in July.
Civic Hubs / One Stop Shops	tbc	Scrutiny Brief to the next meeting of this Committee.
Jubilee 2	Full Committee	Regular updates requested regarding income over target.

HEALTH SCRUTINY COMMITTEE

Title	Method of Scrutiny	Actions from last Meeting
Consultation on Mental Health Services	Full Committee	That consideration of this matter be deferred to a special meeting of the committee to be convened in consultation with the Chairman and that in the meantime a copy of the consultation document be forwarded to all members of the committee.
Fit For the Future and move of the Accident and Emergency Centre	Full Committee	That UHNS be congratulated on the improvement in the figures for unexpected deaths and in securing the Major Trauma contract for Wales. That the responses to the questions tabled at the meeting be placed on the agenda for the next meeting. That the County Council be contracted regarding organising a follow up visit to the A&E department.

Cardiac Rehabilitation Response to County Council Health Scrutiny Report regarding phase IV Cardiac Rehabilitation	Full Committee.	<p>That every effort be made to secure an early start date for the programme.</p> <p>That Staffordshire County Council be advised of the delay in commencing the programme and that the Chairman of this committee be asked to raise the issue at the next meeting of the County Council's Health Scrutiny Committee.</p>
Health and Wellbeing Strategy	Full Committee	<p>A update was provided to the Committee from the Executive Director for Operational Services.</p> <p>The Council would continue to work on its on Strategy.</p> <p>Request from Active and Cohesive Committee that the Coordinating Committee considers the best way to scrutinise this topic.</p>
Health and wellbeing Board	Full Committee	<p>It had been agreed to increase elected member representation on the Staffordshire Health and Wellbeing Board to two. Discussions were ongoing between this Council and Stoke and Staffordshire Moorlands with regard to the nomination of that additional member to represent the north of the county.</p>
Phlebotomy Services	Full Committee	<p>A report was submitted seeking answers to a large number of questions and it was agreed that these be forwarded to the PCT with a request that answers be provided in time for inclusion in the agenda for the next scheduled meeting.</p>
Prescription Medication	Staffordshire County Council Health Scrutiny Committee	<p>The County would look into this issue following request from this Committee.</p>

Infant Mortality	Full Committee following a request from the County Council Health Scrutiny Committee.	<p>That the Council's partnership Manager be requested to submit a report to the next meeting regarding her attendance at the Joint Steering Group and progress made by that Group.</p> <p>That dependent upon the above report, the committee give further consideration to its position on this issue at its next meeting.</p>
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