

SCRUTINY CO-ORDINATION COMMITTEE

6th April, 2005

Members

Present:- Councillor Charley (Substitute for Councillor Mrs Johnson)
Councillor Clifford
Councillor Mutton
Councillor Patton
Councillor Ridge (Deputy Chair)
Councillor Sawdon (Chair)

Employees Present:- C. Hinde (Director of Legal and Democratic Services)
R. Hughes (Head of Corporate Policy)
J. Jardine (Legal and Democratic Services Directorate)
C. Sinclair (Legal and Democratic Services Directorate)

Apologies

An apology for absence was received from Councillor Mrs Johnson.

Minutes

The minutes of the meeting held on 16th March 2005, were signed as a true record.

143. Call-ins Stage 1

The Committee noted that there were no call-ins received this week.

144. Outstanding Issues

The Committee considered a report of the Director of Legal and Democratic Services that identified those issues on which further reports had been requested in order that Members could monitor progress.

The Committee agreed that the report should reflect specific dates for receiving further information and identified those dates for the current outstanding issues.

With regard to the item on the Local Area Agreement, the Committee felt that members would benefit from having a seminar on this subject and agreed that this be arranged to take place in May 2005.

RESOLVED

- (1) That the report be noted.**
- (2) That a Members Seminar on the Local Area Agreement be arranged for May 2005**

145. **Corporate Plan 2005/06 – 2007/08**

The Committee considered a report of the Head of Corporate Policy recommending a process for consultation with elected Members on the development of the Corporate Plan 2005/06 – 2007/08.

The Corporate Plan sets out the City Council's key aims and targets for a three-year period. Cabinet would be asked to agree the Corporate Plan 2005/06-2007/08 at its meeting on 14th June 2005. The Plan would then be referred for approval by full Council on 21st June 2005.

The new plan would include revised targets to be achieved over the coming three years for key performance indicators. It may also include changes to the statement of the Council's vision, values and corporate objectives. It was proposed that all Members would be informed that the Cabinet would be considering revisions to the Corporate Plan at its meeting on 14th June 2005. Members would be invited to forward comments or suggestions regarding the Plan to the Head of Corporate Policy at any time prior to the meeting. This allowed approximately ten weeks for consultation. Comments received would be reported to Cabinet at its meeting.

RESOLVED that the process outlined in the report be noted.