

SCRUTINY CO-ORDINATION COMMITTEE

14 April 2010

Members Present: Councillor Arrowsmith
Councillor Clifford
Councillor Crookes
Councillor Duggins
Councillor Maton
Councillor Mutton
Councillor Ridge (Chair)

Employees Present: P. Barnett (Chief Executive's Directorate)
J. Parry (Chief Executive's Directorate)
C. Sinclair (Customer and Workforce Services Directorate)
C. Steele (Chief Executive's Directorate)

Public Business

144. Declarations of Interest

There were no declarations of interest.

145. Minutes

The minutes of the meeting held on 17th March 2010, was signed as a true record.

146. Consideration of Call-ins – Stage 1

There were no call-ins.

147. Scrutiny Chairs' Progress Reports

The Committee considered briefing reports by the Chairs of the Scrutiny Boards which detailed the progress made by each of the Boards against their agreed work programme.

The Committee discussed their ongoing concerns relating to ICT provision and agreed that this topic should remain a priority for Scrutiny Board 1.

In respect of the work of Scrutiny Board 2, it was suggested and agreed that the transitional process for young people leaving the care of the local authority and moving to independent living be reviewed by the Board.

RESOLVED:

- (a) To note the Scrutiny Boards' Progress Reports.**
- (b) That the 'Customer, Communities, Finance and Workforce Scrutiny Board' (Scrutiny Board 1) continue to review the provision of ICT.**

- (c) That the 'Children, Young People, Learning and Leisure Scrutiny Board' (Scrutiny Board 2) undertake a review of the process of transition for young people from local authority care to independent living.

148. Report Back on the Work of Outside Bodies – Destination Management Partnership Board

The Committee considered a report of Councillor Sawdon which detailed the work of the Destination Management Partnership Board over the preceding 12 months and included details of attendance by the City Council's representatives.

RESOLVED to recommend that the Council continue to appoint to the Destination Management Partnership Board.

149. Report Back on the Work of Outside Bodies – University of Warwick Science Park

The Committee considered a report of Councillor Ridley which detailed the work of the University of Warwick Science Park over the preceding 12 months and included details of attendance by the City Council's representatives.

RESOLVED to recommend that the Council continue to appoint to the Board of the University of Warwick Science Park in accordance with its constitution so long as the Council had ownership interest in the Company.

150. Outstanding Issues

There were no outstanding issues.

151. Scrutiny Co-ordination Committee Work Programme 2009/2010

The Committee considered and noted the changes to the Work Programme for the Municipal Year 2009/10.

152. Meeting Evaluation

The Board discussed and evaluated the meeting. Comments given by members would be used to ensure the efficiency and effectiveness of future meetings.