

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SCRUTINY BOARD

2 December 2013

Present: Councillor Pickard in the Chair

Councillors Butcher, Davis, N Dirveiks, Forwood, Fox, Johnston, Lewis, May, Smith, Y Stanley, Turley and Winter.

Apologies for absence was received from Councillors Barber (Substitute Councillor Smith), Freer, M Moss (Substitute Councillor Winter) and Payne.

Also in attendance for Minute No 15 were Councillor Morson (Chair of the Safer Communities Sub-Committee), Chief Inspector Slemensek (Chief Inspector for Safer Neighbourhood Policing), Sergeant Fildes (Warwickshire Police Safer Neighbourhoods), Chloe Barnes (Warwickshire IOM Scheme), Martyn Stephens (Warwickshire County Council Community Safety), Trevor Hopkins (Mancetter Parish Council), Brian Martin (Ansley Parish Council), Paul Reader (Arley Parish Council), Alan Vaughton (Curdworth Parish Council) and David Waithman (Newton Regis, Seckington and No Mans Heath Parish Council).

13 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

14 **Minutes**

The minutes of the meeting held on 16 September 2013, a copy having been previously circulated, were approved as a correct record and signed by the Chairman.

15 **Making North Warwickshire A Safer Place 2012/2013**

The Chief Executive informed Members of the work of the North Warwickshire Community Safety Partnership and provided an update on progress since December 2012. Members were also asked to identify any areas for further investigation by the Board.

Resolved:

- a **That progress with the work areas of the North Warwickshire Community Safety Partnership be noted; and**

b That the following areas of work of the partnership were identified for investigation:

- **The management and recording of rural crime; and**
- **A consistent reporting and follow up procedure for victims of crime.**

16 Broadband Provision Update

The Assistant Director (Corporate Services) provided an update on the progress made on the provision of broadband services.

Resolved:

That the information provided by the CSW BDUK team in Appendix 1 to the report of the Assistant Director (Corporate Services) and their subsequent presentation be noted.

17 Health Scrutiny Update

The Chairman of the Board gave a verbal update on the NHS Warwickshire North Clinical Commissioning (CCG) Clinical Strategy. Update was also provided on a Memorandum of Understanding produced by Warwickshire County Council to clarify the roles between groups and the recently ratified Protocol developed by the Warwickshire Health Scrutiny Partnership Group.

D Pickard
Chairman