

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SCRUTINY BOARD

14 February 2012

Present: Councillor Pickard in the Chair

Councillors Barber, Butcher, N Dirveiks, Forwood, Fowler, Humphreys, Lewis, M Moss, Y Stanley and Turley

Apologies for absence were received from Councillors Davis and Johnston.

Councillor Fox was also in attendance.

20 **Declarations of Personal or Prejudicial Interests**

Any personal interests arising from the membership of Warwickshire County Council of Councillor Fowler and membership of the various Town or Parish Councils of Councillors Barber (Ansley), Pickard (Atherstone), Lewis and M Moss (Kingsbury) and Butcher and Y Stanley (Polesworth) were deemed to be declared at this meeting.

21 **Minutes**

The minutes of the meeting of the Board held on 5 December 2011, copies having previously been circulated, were approved as a correct record and signed by the Chairman.

22 **West Midlands Overview and Scrutiny Network**

The Assistant Chief Executive and Solicitor to the Council informed Members of the work of the West Midlands Overview and Scrutiny Network.

Resolved:

That the report be noted and an annual contribution of £100 be made towards the administration costs of the West Midlands Overview and Scrutiny Network.

23 **Corporate Plan 2012/13**

The Assistant Chief Executive and Solicitor to the Council presented the Corporate Plan Key Actions for 2013/13 and Members were asked to consider whether they would like any further information about the actions taken.

Resolved:

- a That the report be noted; and
- b That a progress report on the Key Actions for 2012/13 be submitted to the Board after six months.

24 **George Eliot Hospital Scrutiny**

The Assistant Chief Executive and Solicitor to the Council informed the Board of a Countywide scrutiny project to look at various proposed changes at the George Eliot Hospital. The Chairman reported on the current position with regard to the proposals.

Resolved:

That the report be noted.

25 **Member Development Strategy**

The Assistant Chief Executive and Solicitor to the Council sought the Board's approval to a revised Member Development Strategy and survey of Members.

Recommendation to Resources Board:

- a That the revised Member Development Strategy be endorsed; and

Resolved:

- b That the survey approach detailed in the report of the Assistant Chief Executive and Solicitor to the Council be agreed.

26 **Consultation Detailed Scrutiny Project**

The Assistant Chief Executive and Solicitor to the Council sought the Board's approval for the terms of reference for the Sub-Group that will consider the Consultation detailed Scrutiny Project.

Resolved:

That the terms of reference detailed in the report of the Assistant Chief Executive and Solicitor to the Council be agreed.

D PICKARD
Chairman