

**MEETING OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**  
**MINUTES OF THE MEETING HELD 25 MARCH 2010**

**Present:**

Councillors Letts (Chair), Baston (Vice-Chair) Councillor Barnes-Andrews, Drake and Norris

**Apologies:-**

Councillors Ball, Cooke, Dick and Sollitt, R Williams, Mrs Topp (Roman Catholic Church, Mrs M Bishop (Primary Parent Governor) Mr Blackshaw (Church of England) and Mr Bettridge (Secondary Parent Governors)

**79 MINUTES OF PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the minutes Overview and Scrutiny Management Committee held on 18 February 2010 and the minutes Safer Communities Scrutiny Panel meetings on the 24 February 2010 and the 10 March 2010 deal be approved and signed as a correct record.

(Copy of the minutes circulated with the agenda and appended to the signed minutes).

**80 SCRUTINY STRUCTURES AND TERMS OF REFERENCE 2010/11**

The Committee noted the report of the Chair of Overview and Scrutiny Management Committee detailing proposed changes to the current overview and scrutiny arrangements in light of the budget decisions made by Full Council on 17<sup>th</sup> February 2010. (Copy of the report circulated with the agenda and appended to the signed minutes).

**81 REPORT OF THE SAFER COMMUNITIES SCRUTINY PANEL - DOMESTIC VIOLENCE INQUIRY**

The Committee considered the report of the Chair of the Safer Communities Scrutiny Panel detailing the Panel's inquiry into how the incidence of domestic violence. (Copy of the report circulated with the agenda and appended to the signed minutes).

**RESOLVED**

- (i) that an additional recommendation that should Central Government publish a consultation paper relating to the potential for a register of domestic violence offenders be undertaken with the assistance of the Scrutiny Panel designated to review crime and disorder issues.
- (ii) that the committee approved the report of the Safer Communities Inquiry Panel with the additional recommendation (i).

## **82 FORWARD PLAN AND PERFORMANCE MONITORING**

The Committee considered the report of the Assistant Chief Executive (Strategy) detailing the Forward Plan for the period September to December 2009. (Copy of the report circulated with the agenda and appended to the signed minutes).

### **RESOLVED :**

- (i) that the Committee requested a report at the next meeting that detailed the reasons for significant variation from the published target for National Indicator 132 – “percentage of new social care clients aged 18 or over where the time from first contact with social services to completion of assessment is four weeks or less”;
- (ii) that the Committee requested a report at the next meeting that detailed the reasons for significant variation from the published target for National Indicator 114 – “percentage of pupils who are permanently excluded from school during an academic year”; and
- (iii) that the Committee requested a report at the next meeting that detailed the reasons why there was a variation on the implementation of saving proposals detailed in the 2009 Budget.

## **83 AUDIT COMMISSION: AUDIT AND INSPECTION PLAN PROGRESS REPORT**

The Committee considered the report of the Assistant Chief Executive (Strategy), detailing the 2009-10 Audit and Inspection Plan. (Copy of the report circulated with the agenda and appended to the signed minutes).

**RESOLVED** that this item be deferred to the April meeting.

## **84 PROTOCOLS FOR JOINT WORKING BETWEEN SOUTHAMPTON CITY COUNCIL'S OVERVIEW AND SCRUTINY ARRANGEMENTS, THE NHS AND SOUTHAMPTON LINK**

The Committee noted the report of the Head of Policy, and Improvement detailing the protocols scrutiny arrangements for health issues within the City. (Copy of the report circulated with the agenda and appended to the signed minutes).

## **85 MONITORING SCRUTINY RECOMMENDATIONS**

The Committee noted the report of the Head of Policy and Improvement, detailing actions and monitoring progress of the recommendations of the Panel but, sought clarification whether the Environment and Transport Capital Programme had been circulated to Members. (Copy of the report circulated with the agenda and appended to the signed minutes).