
SOUTHAMPTON CITY COUNCIL
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
MINUTES OF THE MEETING HELD ON 11 APRIL 2013

Present: Councillors Moulton (Chair), Vinson (Vice-Chair), Barnes-Andrews, Fitzhenry, Lewzey, McEwing, Morrell and Pope

Apologies: Councillors Chaloner, Hannides, Mrs U Topp and Mr T Blackshaw

Also in Attendance Councillor Kaur – Chair of Scrutiny Panel A

65. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

RESOLVED: that the minutes for the Committee meeting on 14 March 2013 be approved and signed as a correct record. (Copy of the minutes circulated with the agenda and appended to the signed minutes).

66. **SCRUTINY PANEL A: WELFARE REFORMS INQUIRY - DRAFT FINAL REPORT**

The Committee considered the report of the Chair of Scrutiny Panel A, detailing the findings of the Panel's inquiry into welfare reforms. (Copy of the report circulated with the agenda and appended to the signed minutes).

RESOLVED that the Committee delegated authority to the Chair of the Overview and Scrutiny Management Committee in Consultation with the Vice Chair of the Committee and the Chair of Scrutiny Panel A to approve amendments requested at the meeting.

67. **INDEPENDENT REVIEW OF THE AWARD OF THE ROM AND CCTV CONTRACT**

RESOLVED that the Committee agreed to defer consideration of the report Leader of the Council detailing the detailing the independent review regarding the award of the Contract for ROM and CCTV TV until the May meeting (Copy of the report circulated with the agenda and appended to the signed minutes).

68. **OVERVIEW AND SCRUTINY: ANNUAL REPORT 2012/13**

The Committee considered the report of the Head of Communities, Change and Partnerships seeking approval for the annual report. (Copy of the report circulated with the agenda and appended to the signed minutes).

RESOLVED that the Committee delegated authority to the Chair of Overview and Scrutiny Management Committee to make any minor amendments to the Annual Report in line with the considerations raised at the meeting.

69. **MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE**

The Committee noted the report of Head of Communities, Change and Partnerships detailing the actions of the executive and monitoring progress of the recommendations of the Committee (Copy of the report circulated with the agenda and appended to the signed minutes).