

# Scrutiny Committee

## Agenda

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**Date:** Monday, 15th December, 2008  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1 & 2, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**
2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Note: In order for officers to undertake any background research it would be helpful if questions were submitted at least one working day before the meeting.

4. **Minutes of Previous meeting held on 10 October 2008** (Pages 1 - 6)

To approve the minutes of the meeting held on 10 October 2008.

5. **Action taken by the Chairman**

To note details of action taken by the Chairman since the last meeting as follows:

1. **Waiving of Finance Procedure Rule 5.30**

- Free Swimming for under 16year olds.
- Appointment of an Interim Places Director
- Procurement of suitably experienced advice and resources on shared services

2. **Urgent decision Standing Order no 25**

- Appointment of Interim Head of Children's Services.

6. **Formal Establishment of Scrutiny Panels** (Pages 7 - 8)

To consider formally establishing Standing Scrutiny Panels.

7. **County Council Schedule of Scrutiny Reviews** (Pages 9 - 48)

In response to the following Notice of Motion adopted by the County Council at its meeting on 16 October:

*“That the County Council will ensure that medium and long term actions arising from Reviews undertaken by its Scrutiny Panels and Committees are properly processed and passed on to the new Authorities in both East and West.”*

The County Performance & Overview Committee has received the attached Schedule of major Scrutiny reviews undertaken by the County Council and resolved that it be brought to the attention of the new Authorities.

The Committee is requested to receive the Schedule of County Council Scrutiny Reviews.

8. **Scrutiny Procedure Rules** (Pages 49 - 62)

To consider a paper setting out the draft Scrutiny Procedure Rules which will apply with effect from 1 April 2009.

9. **Work Programme**

To consider and note items for inclusion on the Committee's Work Programme:

- Scoping Report for Outline Review of Facilities for Young People (AT)
- Forward Plan