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MEETING	SCRUTINY MANAGEMENT COMMITTEE
DATE	27 FEBRUARY 2012
PRESENT	COUNCILLORS GALVIN (CHAIR), RUNCIMAN (VICE-CHAIR), BARNES, CUNNINGHAM-CROSS, KING, MCILVEEN, POTTER AND STEWARD

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## **PART B - MATTERS REFERRED TO COUNCIL.**

### **17. PROPOSED AMALGAMATION OF EFFECTIVE ORGANISATION AND SCRUTINY MANAGEMENT COMMITTEES**

*[See also Part A Minutes]*

Members considered a report which updated them on the proposals to merge Effective Organisation and Scrutiny Management Committee into one new scrutiny committee, responsible for corporate scrutiny management and overview.

Members agreed that the merging of the two committees was a sensible approach in order to form a higher level corporate scrutiny committee. Members made the following comments and suggestions on the proposed terms of reference attached at Annex A:

- The usefulness of Performance Indicator reports being brought to the new Committee as they are often outdated and the content rarely changes.
- Some Members queried whether performance reports should go to any of the Scrutiny Committees and asked for further consideration of the suggestion at a future meeting.
- The name of the merged Committee and who would decide it.

Members were invited by the Chair to email to him any further comments and observations they wished him to bring to the attention of Council.

RECOMMEND: (i) That Council approves the proposed merger of Scrutiny Management Committee and Effective Organisation Overview and Scrutiny Committee.

(ii) That Council approves the terms of reference as revised by any applicable comments received by the Chair and other Members of this Committee and taking into account the comments detailed above.

REASON: To ensure that scrutiny function remains robust and fit for purpose.

Councillor J Galvin, Chair

[The meeting started at 5.00 pm and finished at 6.15 pm].