

## **PUBLIC**

**MINUTES** of a meeting of the **IMPROVEMENT AND SCRUTINY MANAGEMENT COMMITTEE** held at County Hall, Matlock on 3 December 2013.

### **P R E S E N T**

Councillor C R Moesby (In the Chair)

Councillors S A Bambrick, Mrs D Charles, Mrs K D Lauro, B Lewis, S A Spencer and Mrs M Stockdale.

**08/13**      **MINUTES**    **RESOLVED** that the minutes of the meeting of the Committee held on 20 September 2013 be confirmed as a correct record and signed by the Chair.

**09/13**      **WORK PROGRAMMES**      The Committee was informed of progress on the on-going and planned work of the four Improvement and Scrutiny Committees. Councillor Charles referred to presentations made to the People Committee on the County Council's Corporate Parenting role. The members of the People Committee had all been invited to visit homes and other venues where the Council's Looked After Children receive care services.

Councillor Moesby referred to the proposed procurement of Performance Management and Business Intelligence software for the County Council and confirmed that the Authority would be formally procuring a new system, subject to Cabinet approval, in the new year.

Other recent and current work of the 4 Improvement and Scrutiny Committees included;

- Final report of the Review of Non-Operational Property had been submitted to Cabinet by the Resources Committee
- A response from the Council on proposals by the HM Courts and Tribunals Service had been developed by the Places Committee
- The Health Committee had been included in plans to transfer services currently provided at the Derwent Ward at Walton Hospital to Bolsover Hospital, which involved site visits by the Committee Chair and Vice Chair.

**RESOLVED** to note the work programmes of the four Improvement and Scrutiny Committees.

**10/13      ARRANGEMENTS FOR VISIT TO SELECT COMMITTEE**

Arrangements were being made for Members to visit Westminster on a rearranged date, the proposed visit on 28 October having being cancelled.

**RESOLVED** to note the revised arrangements for the visit to the Parliamentary Select Committee.

**11/13      STAFFING RERSOURCES**      It was reported that Jackie Wardle had been appointed to the full-time Improvement and Scrutiny Officer post. Interviews were to be held on 10 December to fill the vacant part-time post.

**RESOLVED** to note the current position in respect of staffing to support the Council's Improvement and Scrutiny function.