

CABINET

21 June 2006

EXTRACT FROM MINUTES OF PRINCIPAL SCRUTINY COMMITTEE HELD 5 JUNE 2006

REPORT OF CITY SECRETARY AND SOLICITOR

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RECENT REFERENCES:

None

EXECUTIVE SUMMARY:

This report sets out the relevant minute extracts from the meeting of the Principal Scrutiny Committee held on 5 June 2006 that have been referred to Cabinet for its consideration.

RECOMMENDATION:

To consider and determine the matters set out the minute extracts below.

CABINET21 June 2006EXTRACT FROM MINUTES OF PRINCIPAL SCRUTINY COMMITTEE HELD 5 JUNE 2006Report of City Secretary and SolicitorPRINCIPAL SCRUTINY COMMITTEE – 5 JUNE 2006

1. **CODE OF CORPORATE GOVERNANCE**
(Report PS228 refers)

The City Secretary and Solicitor advised that this Report would also be considered by Cabinet at its meeting on 21 June 2006.

RESOLVED:

That it be recommended to Cabinet that the Local Code of Corporate Governance be approved.

2. **ANTI FRAUD AND CORRUPTION POLICY – UPDATE TO THE CONSTITUTION**
(Report PS229)

Principal Scrutiny Committee indicated their support for the Policy as set out and requested that Cabinet agree to its adoption.

RECOMMENDED:

THAT COUNCIL APPROVE THE REVISED ANTI-FRAUD AND CORRUPTION POLICY AS A LOCAL PROTOCOL IN PART 5 OF THE CONSTITUTION.

3. **SCRUTINY REVIEW – COMMUNITY ENGAGEMENT**
(Report PS234 refers)

At the invitation of the Chairman, Councillor Allgood (as previous Chairman of the Committee and lead Councillor on this Informal Scrutiny Group) introduced the Report and responded to a number of questions.

During discussion, the Committee noted that Cabinet would have regard to potential resource implications in considering implementation of the Group's recommendations.

RESOLVED:

That the content of the Scrutiny Review and Recommendations thereon be recommended to Cabinet for further consideration.

4. **SCRUTINY REVIEW – THE WINCHESTER DISTRICT STRATEGIC PARTNERSHIP**
(Report PS233 refers)

At the invitation of the Chairman, Councillor Chamberlain (as lead Councillor on this Informal Scrutiny Group) addressed the Committee and responded to a number of questions.

The Chief Executive reported that approximately 40 – 50% of the Policy Officer's time was to be spent on administration of the Partnership and there was a possibility of the Partnership providing some financial input to this post. Further to discussion, he advised Members that an Annual Report (currently being drafted) set out achievements and intentions of the Partnership for both Councillors and the public.

RESOLVED:

That the content of the Scrutiny Review and its recommendations be forwarded to Cabinet for further consideration.

5. **SCRUTINY WORK PROGRAMME (REPORT PS231 REFERS), JUNE 2006 FORWARD PLAN AND ITEMS FOR FUTURE CONSIDERATION**

The Committee referred to the Forward Plan for June 2006. It was agreed that a number of items be additionally included within the Scrutiny Work Programme and reported to relevant Scrutiny Panels and/or Principal Scrutiny Committee to coincide with Cabinet's consideration.

RESOLVED:

1. That the Forward Plan for June 2006 be noted.

2. That subject to the inclusion of the following matters as referred to within the Forward Plan for June 2006 and the concurrence of the Chairman of the relevant Scrutiny Panel, the Scrutiny Work Programme be agreed:

(i) Adoption of the 'Implementation of Local Reserve Sites Policy' – Supplementary Planning Document (Environment Scrutiny Panel)

(ii) Adoption of the 'Implementation of Infilling Policy' – Supplementary Planning Document (Environment Scrutiny Panel)

(iii) Consultation Draft of Corporate Strategy (Principal Scrutiny Committee)

(iv) CCTV Control Room Relocation – Project Plan (Social Issues Scrutiny Panel)

(v) Whiteley School Update (Principal Scrutiny Committee)

(vi) Forward Plan for Winchester Museums Service (Local Economy Scrutiny Panel)

(vii) Tree Strategy (Environment Scrutiny Panel)