

# Corporate and Customer Overview and Scrutiny Panel

**Tuesday, 24 July 2007**

**Present:** Councillor Geoffrey Russell (Chair) and Councillors Terry Brown, Henry Caunce, Michael Davies, Mike Devaney, David Dickinson, Mrs Doreen Dickinson, Pat Haughton, Kevin Joyce, Hasina Khan, Mick Muncaster and Mrs Stella Walsh

## **07.CCS.29 APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors Danny Gee, Keith Iddon, Thomas McGowan, June Molyneaux and Joyce Snape.

## **07.CCS.30 DECLARATIONS OF ANY INTERESTS**

There were no declarations of interest by Members relating to the items on the agenda.

## **07.CCS.31 MINUTES**

**RESOLVED – That the minutes of the meeting of the Corporate and Customer Overview and Scrutiny Panel held on 12 June 2007 be confirmed as a correct record and signed by the Chair.**

## **07.CCS.32 PUBLIC QUESTIONS**

No member of the public requested to speak at the meeting.

## **07.CCS.33 SCRUTINY INQUIRIES - GERSHON EFFICIENCIES AND ABSENCE MANAGEMENT**

The Chair explained that the purpose of the item was to draft the scoping document for the Absence Management Inquiry and the Efficiency Inquiry.

It was proposed and seconded that Councillor Mike Devaney be the Chair of the Absence Management Sub-Group and proposed and seconded that Councillor Stella Walsh be the Chair of the Efficiency Sub-Group.

The two Sub-Groups broke off into different rooms to draft the scoping documents.

It was AGREED that the Democratic Services Officer contact members of the Sub-Groups to determine days and times that were not convenient for meetings. The date of the first meeting of the Sub-Groups would be confirmed with the relevant members.

## **07.CCS.34 OVERVIEW AND SCRUTINY WORK PROGRAMME**

The Panel received and noted the Overview and Scrutiny Work Programme for 2007 2008 and in particular the items relating to the Panel.

**RESOLVED – That the Work Programme be noted.**

Chair