

POLICY SCRUTINY PANEL

6th March, 2007

Present: Cllr. Simmons (in the Chair) and Councillors Gibbon, Leake, Norman, Syer and Wynn.

Also Present: Councillors: Kellett, Pape, Robinson and Turnbull.

Apologies for Absence: Apologies for Absence were received from Councillors Cowper, Freeman, Gill, Hepplewhite and Walker.

Bullet Points from the Meeting held on 6th February, 2007.

The Bullet Points from the Meeting held on 6th February, 2007, were approved as a correct record.

BULLET POINTS

Members on Line – Draft Scoping Sheet

- A Draft Scoping Sheet for the Scrutiny of the Members on Line system had been circulated to Members.
- The Panel Meeting was devoted to discussions regarding the proposed Terms of Reference for the Scrutiny and the appropriate amendments to be made to the Scoping Sheet.
- Members identified general headings relating to the overall Scrutiny which they felt should be looked at individually by the Panel. These were:-

Cost – Effectiveness - Savings

Process/Consultation

Quality Requirements/Best Practice Requirements

Security/other factors

Recommendations/Implications

- It was agreed that these headings be reflected in the Terms of Reference and the Draft Scoping Sheet be amended accordingly.

The Meeting Terminated at 6.10pm.