

POLICY SCRUTINY PANEL

7th January, 2008

Present: Cllr. Wilkes (in the Chair), and Councillors Cowper, Freeman, Kellett, Lightley, Lodge, Martin, Simmons and Walker.

Also Present: Councillor Moderate

Apologies for Absence: Apologies were received from Councillor Thompson.

Bullet Points from the Meeting held on 4th December, 2007.

The Bullet Points from the Meeting held on 4th December, 2007, were approved as a correct record.

BULLET POINTS

POLICY SCRUTINY PANEL REPORT – MEMBERS ONLINE – ADDITIONAL RECOMMENDATION

- The Scrutiny Committee had considered the above Report at its meeting on 6th December, 2007.
- The Scrutiny Committee had suggested that an additional recommendation be added to the Report, to read as follows:-

“That, for the purpose of information, all Members of the Council be supplied with paper copies of Agendas for the meetings of Committees/Panels of which they are not a member”.

- The Scrutiny Committee also suggested that the additional Recommendation be referred back to the Policy Scrutiny Panel for their confirmation.
- If the Panel were to reject the additional Recommendation, the Report to Cabinet would revert to the three original Recommendations.
- The Panel confirmed the additional Recommendation.

EQUALITIES ISSUES

- A Draft Scoping Document was circulated for discussion
- Members had been provided with a copy of the Race Equality, and Disability Equality Schemes, together with the Race Equality Scheme Action Plan.
- A Copy of the Disability Equality Scheme Action Plan was circulated at the meeting.
- Information previously requested by Members regarding updated Equalities Performance Indicator figures and Appeals was also circulated at the meeting.
- Members identified further information to be requested and agreed that a representative of HR be invited to the next meeting to advise the Panel as to progress against the three Equalities Action Plans.

The Meeting terminated at 6.20 p.m.