

BRIGHTON & HOVE CITY COUNCIL

OVERVIEW AND SCRUTINY ORGANISATION COMMITTEE

5PM – 29 MARCH 2004

**COMMITTEE ROOMS 2/3
BRIGHTON TOWN HALL**

MINUTES

Present: Councillor Hamilton (Chair), Councillors Allen, Carden, Davidson, Edmond-Smith, K. Norman, Meegan, Simson, C. Theobald, Williams and Young.

PART ONE

ACTION

74. PROCEDURAL BUSINESS

74A Declarations of Substitutes

74.1 Substitute Councillor For Councillor

Carol Theobald

Geoffrey Theobald

74B Declarations of Interest

74.2 There were no declarations of interest.

75. MINUTES

75.1 **RESOLVED** - That the minutes of the meeting held on 23rd February 2004 be approved and signed by the Chair.

76. PERFORMANCE MONITORING : CORPORATE SERVICES

76.1 The Committee took part in a discussion with the Director, Corporate Services and the Deputy Chairs of Policy & Resources Committee.

76.2 (a)The Committee received an Extract from Quarter 3 Best Value Performance Report (for copy see minute book).

76.3 (b)The Committee received an Extract from Corporate Complaints database (for copy see minute book).

76.4 (c)The Committee received the report of the Deputy Chief Executive and Director of Corporate Services relating to Best Value

Review of Economic Development. Report to Policy & Resources Committee 3rd March (for copy see minute book).

76.7 **RESOLVED** – That the reports be noted.

77. HEALTH SCRUTINY UPDATE

77.1 The Committee received the report of the Chair, Health Overview and Scrutiny (for copy see minute book).

77.2 **RESOLVED** - That the report be noted.

78. CAPITAL MONITORING

78.1 The Committee received the report of the Deputy Chief Executive and Director of Corporate Services relating to Capital Monitoring – period ending 31 December 2003 report to Policy and Resources Committee 3rd March (for copy see minute book).

78.6 **RESOLVED** - That the report be noted.

79. BEST VALUE REVIEW OF APPEARANCE

79.1 The Committee received the report of the Director, Environment relating to Best Value Review of Appearance – report to the Environment Committee on 18th March 2004. (for copy see minute book).

79.2 **RESOLVED** – That the report be noted.

80. PROGRESS ON CURRENT SCRUTINY REVIEWS

80.1 The Committee received the report of the Director, Communications and Democratic Services relating to progress on current scrutiny reviews. (for copy see minute book).

80.2 **RESOLVED** – That the report be noted.

81. ITEMS TO GO FORWARD TO COUNCIL

81.1 There were no items to go forward to Council.

82. ITEMS SCHEDULED FOR NEXT MEETING – 24th MAY 2004

82.1 The following items were noted as being scheduled for consideration at the next meeting of the Committee:-

Performance Monitoring, Communications and Democratic

Services

Work Programme 2004/2005;
Update on Current Scrutiny Reviews.

The meeting concluded at 7.15pm

Signed

Chair

Dated this

day of

2004