

SHOPSHIRE COUNCIL

PERFORMANCE MANAGEMENT SCRUTINY COMMITTEE

Minutes of the meeting held on 9 June 2016
1.30 pm - 2.30 pm in the Shrewsbury Room, Shirehall, Abbey Foregate,
Shrewsbury, Shropshire, SY2 6ND

Responsible Officer: Amanda Holyoak
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Present

Councillor Claire Wild (Chairman)
Councillors Steve Davenport (Vice Chairman), Joyce Barrow, Gerald Dakin, Roger Evans,
Vince Hunt, Miles Kenny, David Lloyd and Alan Mosley

1 Election of Chairman

Nominations were received for Councillors Claire Wild and Roger Evans

RESOLVED:

That Claire Wild be elected Chair for the ensuing municipal year.

2 Apologies for Absence and Substitutions

Apologies for absence were received from Councillor D Tremellon.

3 Appointment of Vice Chairman

RESOLVED:

That Councillor Steve Davenport be appointed Vice Chairman for the ensuing municipal year.

4 Disclosable Pecuniary Interests

Members were reminded that they must not participate in the discussion or voting on any matter in which they had a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

5 Minutes of the Last Meeting

The minutes of the meeting held on 11 May 2016 were confirmed as a correct record.

6 Public Question Time

There were no questions from members of the public.

7 Member Question Time

There were no questions from Members.

8 Update on Budget Task and Finish Group

The Commissioning Data Analysis Manager gave an update on the progress of the Financial Strategy Task and Finish Group. The first meeting had been held on 27 May and priority areas of work identified. A meeting had been held earlier that afternoon on Adult Social Care and he agreed to circulate the presentation made at that meeting to all Members of the Committee.

The interplay between health and social care, prevention and spot purchasing would be reviewed. The Group would also be looking at the use of reserves.

A number of Committee members felt that support from Committee Services should be provided to the Task and Finish Group, to ease the burden on the Commissioning Data Analysis Manager.

A further report would be provided to the Committee at its next meeting.

9 Work Programme

A member said that he was concerned to scrutinise planning performance from the application to decision making stages. The Chair of the Enterprise and Growth Scrutiny Committee confirmed that Enterprise and Growth Scrutiny Committee had set up a Task and Finish Group on Planning.

A suggestion was made that the Performance Management Scrutiny Committee look at the development of University Centre Shrewsbury.

In discussion of the Big Conversation, some Members referred to Town and Parish Councils taking on services from Shropshire Council and felt there were confusing messages emerging from the Council about this. The September deadline was rapidly approaching and it was felt the Committee should look at this urgently to ensure a consistent message was available and understood by all. Members felt that it would be useful to meet before the Chief Executive met with Chairs and Clerks of Parish Council in the next week and Cllrs Mosley, Evans, Dakin, Lloyd and Hunt expressed a particular interest in doing this.

10 Date/Time of next meeting of the Committee

20 July 2016 at 2.00 pm

Signed (Chairman)

Date: