

Review Committee – 19 June 2012

Minutes of the meeting of the **Review Committee** held on **19 June 2012** when there were present:-

Chairman: Cllr Mrs J R Lumley

Cllr Mrs A V Hale

Cllr B T Hazlewood

Cllr J R F Mason

Cllr T E Mountain

Cllr Mrs C E Roe

Cllr I H Ward

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr R D Pointer.

OFFICERS PRESENT

P Warren - Chief Executive
P Gowers - Overview and Scrutiny Officer
M Power - Committee Administrator

118 MINUTES

The Minutes of the meeting held on 11 April 2012 were agreed as a correct record and signed by the Chairman.

119 OVERALL WORK PROGRAMME

The Committee deliberated on a number of topics for consideration by the Review Committee for its 2012/13 programme. Some of these topics had been included in the Review Committee's 2011/12 Annual Report. The Chief Executive's report to Full Council on 28 February 2012 on the Key Policies and Actions for 2012/13 also contained suggestions for possible reviews.

It was decided that the following topics would be reviewed:-

- Annual review of key partnership arrangements. This is ongoing.
- How voluntary and community groups function in the District. A meeting would be arranged with the Council's Community Planning officer to discuss the scoping of this project.
- Play/sports provision in the District FA requirements 2013 pitch size. Additional information would be sought from Council officers with a view to progressing this review later in the year if time permits.
- Provision of services for older people. A meeting would be arranged with the Council's Community Planning officer to discuss the scoping of this project.

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- The emerging structures around health and wellbeing and the changing role of the District Council in this context. To monitor the Government's new legislation in respect of the health and wellbeing agenda and what it will mean for the District Council.
- Promotion of 'Shop at my Local'. This will be an Agenda item for the Review Committee next meeting on 10 July. The Portfolio Holder for Leisure, Tourism, Heritage, the Arts, Culture and Business has been invited to attend this meeting.

During discussion, the following was noted:-

- The Leader of Rochford District Council is a representative on the joint Castle Point/Rochford Health and Wellbeing Board, which will oversee the rolling-out of the health and wellbeing agenda. The emerging GP commissioning groups will span the Rochford and Castle Point areas and the Review Committee may wish to review this towards the end of autumn. By this time it is likely that the commissioning groups will be in place and information available around funding levels.
- The Council's Chief Executive is on the project team for the Essex Community Budget pilot scheme. An outline business case is being prepared, which will provide information about community budgeting and proposed savings the county. Further information can be given to the Review Committee as the scheme progresses later in the year.

Resolved

That the topics outlined above would be reviewed as detailed above in 2012/13. (HLEMS)

The meeting closed at 7:45 pm.

Chairman

Date

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