

MINUTE EXTRACT

Time commenced - 6.00pm
Time finished - 7.55pm

CLIMATE CHANGE COMMISSION 10 FEBRUARY 2009

Present: Councillor Williams (Chair)
Councillors Ingall, Keane, Shanker and Tuplin
Peter Robinson, Bob Hewins and Jeremy Fisk (Co-opted Members)

In attendance: Councillor Carr

68/08 Scrutiny Structure for Effective Scrutiny of Partner Organisations

The Commission considered a report from the Director of Corporate and Adult Services on a proposed Scrutiny Structure for Effective Scrutiny of Partner Organisations. It was reported that when the Comprehensive Area Assessment comes into effect, the Audit Commission will assess the council on how well it scrutinises its partners. The Council has therefore needed to adopt a new scrutiny structure to make sure that it is able to scrutinise partner organisations and especially to check progress against delivery of the LAA targets. It was noted that the Derby City Partnership (DCP) was divided into 'cities', which considered various aspects of partnership working in Derby, similar to the scrutiny structure in operation at the Council. This allowed for a natural 'matching' of cities and scrutiny commissions.

The Scrutiny Management Commission considered options for the new scrutiny structure on 29 September 2008, and the preferred option was approved by Full Council on 19 November 2008. The appendix 2 of the report showed the new structure and the closer linkage between the Overview and Scrutiny Commissions and the DCP Cities. The Climate Change Commission potentially linked to all of the DCP cities and so the Commission are asked to consider the best way for them to get involved with scrutiny of the different cities. It was agreed to use the Commissions overlap to provide feedback.

Members from the Climate Change Commission on other Commissions would be asked to highlight partnership issues with Climate Change outcomes and ask them to inform the Overview and Scrutiny Co-ordination Officer to add the agenda item to report back anything of particular interest. The overlap of commissions was as follows:

Adult Services and Health (Councillors Keane and Tuplin)
Children and Young People Commission (Councillor Williams)
Community (Councillor Chera)
Planning and Transportation (No member but Councillor Williams to receive agendas)
Scrutiny Management (Councillor Graves)

Resolved:

- 1. to note the new scrutiny structure**
- 2. for members to report relevant climate change issues arising within the partnership to the co-ordination officer for consideration by the commission at a future meeting.**