

# PLEASE NOTE VENUE AND TIME

## SCRUTINY CO-ORDINATING COMMITTEE AGENDA



Friday 19<sup>th</sup> January 2007

at 1.30 pm

**West View Community Centre  
Miers Avenue, Hartlepool**

MEMBERS: SCRUTINY CO-ORDINATING COMMITTEE:

Councillors S Allison, Barker, Clouth, R W Cook, Fleet, Gibbon, Hall, James, Laffey, A Marshall, J Marshall, Preece, Shaw, Wallace, Wistow and Wright.

Resident Representatives:

Ian Campbell, Iris Ryder and Linda Shields

**1. APOLOGIES FOR ABSENCE**

**2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**

**3. MINUTES**

3.1 To confirm the minutes of the meeting held on 19<sup>th</sup> December 2006 (*attached*).

**4. RESPONSES FROM THE COUNCIL, THE EXECUTIVE OR COMMITTEES OF THE COUNCIL TO REPORTS OF THE SCRUTINY COORDINATING COMMITTEE**

No items.

**5. CONSIDERATION OF REQUEST FOR SCRUTINY REVIEWS FROM COUNCIL, EXECUTIVE MEMBERS AND NON EXECUTIVE MEMBERS**

No items.

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## 6. FORWARD PLAN

No items.

## 7. CONSIDERATION OF PROGRESS REPORTS / BUDGET AND POLICY FRAMEWORK DOCUMENTS

- 7.1 Corporate Plan (BVPP) 2007/08 - Proposed Objectives – *Assistant Chief Executive*
- 7.2 2007/08 Budget and Policy Framework Proposals: Feedback from the Overview and Scrutiny Committees – *Scrutiny Manager/Chairs of the Overview and Scrutiny Committees (to follow)*

## 8. CONSIDERATION OF FINANCIAL MONITORING/CORPORATE REPORTS

No items.

## 9. ITEMS FOR DISCUSSION

- 9.1 Interpretation and Translation Services – *Chief Personnel Officer*
- 9.2 Withdrawal of European Structural Funding to the Voluntary Sector within Hartlepool Scrutiny Referral – Evidence from External Agencies:-
  - (a) Covering Report – *Scrutiny Manager / Scrutiny Support Officer*;
  - (b) Verbal Evidence from European Structural Funds Voluntary Organisation Northern (ESFVON);
  - (c) Verbal Evidence from Government Office North East (GONE) (Subject to Confirmation); and
  - (d) Verbal Evidence from Tees Valley Joint Strategy Unit (TVJSU) (Subject to Confirmation).

## 10. CALL-IN REQUESTS

## 11. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

### ITEMS FOR INFORMATION

- i) **Date of Next Meeting Friday 9<sup>th</sup> February 2007 at 1.30pm in the Main Hall, Owton Manor Community Centre, Wynyard Road, Hartlepool**