

# Overview & Scrutiny Board

## Agenda

Tuesday 26 July 2011

7.00 pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

Administration:	Opposition
Councillor Alex Karmel (Chairman) Councillor Victoria Brocklebank-Fowler Councillor Georgie Cooney Councillor Rachel Ford Councillor Lucy Ivimy Councillor Donald Johnson	Councillor Andrew Jones Councillor PJ Murphy Councillor Sally Powell

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Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 18 July 2011

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26 July 2011

<u>Item</u>		<u>Pages</u>
<b>1. MINUTES AND ACTIONS</b>		1 - 10
	To approve as an accurate record, and the Chairman to sign the minutes of the Overview and Scrutiny Board held on 15 <sup>th</sup> March 2011.	
<b>2. APOLOGIES FOR ABSENCE</b>		
<b>3. DECLARATIONS OF INTEREST</b>		
	If a Councillor has any prejudicial or personal interest in a particular item they should declare the existence and nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.	
	At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken unless a dispensation has been obtained from the Standards Committee.	
	Where Members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration unless the disability has been removed by the Standards Committee.	
<b>4. MEMBERSHIP AND TERMS OF REFERENCE</b>		11 - 18
	The Board is asked to note its membership and terms of reference as agreed at Annual Council on 25 <sup>th</sup> May 2011.	
<b>5. APPOINTMENT OF VICE CHAIRMAN</b>		
	The Board is asked to elect a Vice Chairman from among the Board's membership.	
<b>6. THE OVERVIEW AND SCRUTINY WORK PROGRAMME 2011-2012 AND FORWARD PLAN</b>		19 - 54
	The Board is asked to give consideration to the Overview and Scrutiny Work Programme 2011, including its own work programme and the Council's Forward Plan.	
<b>7. THE HEALTH INEQUALITIES TASK GROUP REPORT</b>		55 - 91
	The Board is asked to consider and agree the Health Inequalities Task Group: Report on the effects of the location and density of new housing developments on health outcomes.	
<b>8. THE CHILDREN'S ORAL HEALTH TASK GROUP REPORT</b>		92 - 145
	The Board is asked to consider and agree the report and recommendations of the Children's Oral Health Task Group report.	

<b>9.</b>	<b>SELECT COMMITTEE REPORTS</b>	146 - 148
	To consider the reports from the Select Committees:	
	(a) Education Select Committee	
	(b) Environment and Residents Services Select Committee	- to follow
	(c) Housing, Health and Adult Social Care Select Committee	- to follow
<b>10.</b>	<b>TRI-BOROUGH IMPLEMENTATION PLANS</b>	149 - 273
	This report provides detailed business cases for the integration of Children's Services, Environment Services, and Adult Social Care Departments, and elements of Corporate Services and boroughs' Libraries Services. It also outlines proposals for the appointment of a Joint Chief Executive and Head of Paid Service for the Royal Borough of Kensington and Chelsea and the London Borough of Hammersmith and Fulham.	
<b>11.</b>	<b>BRIEFING LOCAL GOVERNMENT RESOURCE REVIEW</b>	274 - 285
	This report provides a briefing on the local government resource review announced by the Government in March 2011.	
<b>12.</b>	<b>HAMMERSMITH &amp; FULHAM ANNUAL COMPLAINTS REPORT</b>	286 - 312
	A report is to show the volume and types of complaints being made to the Council and how effectively the Council is managing these.	
<b>13.</b>	<b>HIGH LEVEL REVENUE AND CAPITAL BUDGET MONITORING REPORT 2010-2011</b>	313 - 349
	A report to set out the outturn position for 2010-11 revenue and capital budgets as at Quarter 4 and explains significant variances.	
<b>14.</b>	<b>MONITORING PERFORMANCE 2010-2011, FOURTH QUARTER</b>	350 - 362
	A report to update the Board on the 4th quarter status on Financial, HR, Electoral Registration and Contact Centre PIs and the progress on reporting key PIs contained in the council's Local Area Agreement and Community Strategy.	
<b>15.</b>	<b>DATES OF NEXT MEETINGS</b>	
	The dates of the remaining meetings scheduled for this municipal year are as follows:	
	Wednesday 21 <sup>st</sup> September 2011	
	Wednesday 30 <sup>th</sup> November 2011	
	Wednesday 25 <sup>th</sup> January 2012	
	Tuesday 6 <sup>th</sup> March 2012	
	Wednesday 25 <sup>th</sup> April 2012	