

## SCRUTINY COMMISSION – 16TH FEBRUARY 2010

### Report of the Acting Director of Programmes and Resources

#### ITEM 12 SCRUTINY PROGRAMME

##### Purpose of Report

To consider the Forward Plan of Key Decisions, matters referred from Scrutiny Committees or from Cabinet and Council, in order to schedule the Scrutiny Programme.

##### Scrutiny Programme Co-ordination (Forward Plan and Forward Programme of Key Decisions and Commission's Scrutiny Programme)

The purpose of this item is to enable the Commission to be aware of the Key Decisions to be taken by the Cabinet over the coming months in advance and to programme them onto scrutiny agendas where necessary. An updated Forward Plan and Forward Programme of Key Decisions will be published on 15th February 2010, copies of which will be available at the meeting.

The Commission's scrutiny programme following the meeting held on 15th December 2009 is attached as an appendix.

Officer to contact: Laura Strong, Committee Services  
01509 634787  
laura.strong@charnwood.gov.uk

**SCRUTINY COMMISSION SCRUTINY PROGRAMME**

(following meeting on 15th December 2009)

**Every Meeting** (not additional meetings for a specific purpose)

<b>Issue</b>	<b>Notes</b>
Matters arising from Scrutiny Committees/Committee Programmes	To enable Commission to review any issues arising from scrutiny committee meetings as part of its remit to co-ordinate the activities of the committees.
Forward Plan of Key Decisions and Future Programme	To enable Commission to be aware of key decisions to be taken by Cabinet over coming months and to programme them onto scrutiny agendas where necessary.
Commission's Scrutiny Programme	Updated programme to be produced after each meeting and submitted to following meeting as part of above item.

**Scrutiny Programme**Note: Appropriate Cabinet Lead Member should be invited as matter of course.

<b>Issue</b>	<b>Notes</b>	<b>Meeting</b>
Progress report on the Grounds Maintenance Review	To ensure that financial and delivery aspects of the Grounds Maintenance Review were being pursued.  <i>Lead Member for Culture and Leisure and Director of Leisure and Environment to be invited to attend.</i>	16th February 2010
Outcome of Comprehensive Area Assessment	<i>Leader of the Council and the Chief Executive to be invited to attend.</i>	16th February 2010
2010/11 Draft Budgets	<i>Lead Member for Finance and Section 151 Officer to be invited to attend.</i>	16th February 2010
Report on the new scope of the Environmental Services Contract	To monitor the situation with the Environmental Services Contract now that Charnwood Neighbourhood Housing had opted into the contract and negotiations with private landlords have been progressed.  <i>Lead Member for Environment and Director of Leisure and Environment to be invited to attend.</i>	13th April 2010

Older Persons' Housing Strategy – Scrutinising Implementation and Effectiveness	Scrutinising Implementation and Effectiveness.  <i>Lead Member for Housing and Health and Director to be invited to attend.</i>	13th April 2010
Annual Scrutiny Report	2009/10 report to be considered.	13th April 2010
Local Development Framework – 4 Options and Study into Open Space, Sport and Recreation Needs.	To scrutinise either as one document or as individual sections on an appropriate date so that requested changes can be accommodated prior to submission to Cabinet and Council.  <i>Lead Member for Planning and Director to be invited to attend.</i>	13th April 2010
Councillor Call for Action – 12 Month Review	To ensure that the mechanisms implemented were effective and to provide for any necessary amendments to be made should this be required.	June 2010
Service Review Programme	Chair/Vice-chair to consider 13 areas for review and decide which should be considered by scrutiny (either Commission or appropriate scrutiny committee) prior to Cabinet decision.	To be programmed. May require additional meetings.
Scrutiny Review	Informal meeting of Scrutiny Commission members to enable input in first instance.	May require subsequent consideration at formal meeting (possibly additional).
South Charnwood Leisure Centre (New Management Arrangements)	Report of the Director of Leisure and Environment.  <i>Lead Member for Culture and Leisure</i>	Committee Services to programme as appropriate.

For the Commission's assistance, future meetings are currently programmed for: 16th February 2010, 13th April 2010.