

SCRUTINY COMMISSION SCRUTINY PROGRAMME

(following meetings on 21st April and 13th May 2008)

Every Meeting (not additional meetings for a specific purpose)

Issue	Notes
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.
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.

Scrutiny Programme

Issue	Notes	Meeting
Waste Management	Presentation on issue, particularly approaches planned for the future, followed by question and answer session. All scrutiny councillors to be invited.	10th June 2008.
Bulky Waste Collection	Review implementation of free collection (in respect of costs, volume and any inappropriate use of the system) six months after introduced.	10th June 2008.
Toilet Facilities in the Borough (Outside of Loughborough)	Report of the Director of Leisure and Environment on current provision/policy and broad options for future provision.	10th June 2008.
Scrutiny Structure and Support	Report of the Chief Executive on options for amended scrutiny structure and associated support arrangements (to include report back on Scrutiny Training Event on 30th April 2008). Cabinet Lead Member to be invited.	Additional meeting (following scrutiny training event on 30th April 2008) to be arranged (end May 2008). <i>Note: The Chair and Vice-chair have now agreed that this matter</i>

		<i>be considered at the Commission's meeting on 15th July 2008.</i>
Monitoring Scrutiny Performance		To be programmed (following scrutiny training event on 30th April 2008).
Local Development Framework (LDF)	Report to Cabinet on LDF Core Strategy Preferred Options.	To be programmed (prior to Cabinet consideration, when date for that consideration is known).
South Charnwood Leisure Centre (Draft Management Agreement)	Identified from Forward Plan of Key Decisions. Cabinet report considered 13th May 2008 and comments made to Cabinet 15th May 2008. Scrutiny to have input in respect of Management Agreement through consideration of draft at appropriate stage.	To be programmed.
Implications for scrutiny of Local Government and Public Involvement in Health Act 2007.	Report of Director of Risk Management considered 5th February 2008. Further reports on: (i) Crime and Disorder Committee; (ii) How Scrutiny of Local Improvement Targets and Joint Scrutiny Committees will work in practice (avoiding duplication).	To be programmed.
Waste Contract	Identified from Forward Programme of Key Decisions. Cabinet report on Tender Process considered 13th May 2008 and Cabinet informed on 15th May 2008 of stages of process Commission wishes to be involved in, as follows: (i) prior to ITT documents being sent out to enable input in respect of those;	Mid-September 2008 (additional meeting)

	(ii) at second stage short-list presentation stage to enable comments to be made to Project Board (subject to scrutiny involvement being acceptable and appropriate and with way in which scrutiny will be involved to be decided).	Early February 2009
Older Persons' Housing Strategy (Draft)	Identified from Forward Plan of Key Decisions. Director of Housing and Health has advised that draft Strategy will be considered by Cabinet in October 2008.	September or October 2008, but prior to consideration by Cabinet.
Improved Street Cleaning (Mechanical Sweeper)	(Following call-in of Cabinet decision of 22nd November 2007). Report of Director of Leisure and Environment to assist scrutiny of whether new mechanical sweeper and associated cleaning regime has improved cleanliness in areas concerned.	2nd December 2008.
2009/10 Draft Budgets and Service Delivery Plans	Performance aspects of draft Budgets and Service Delivery Plans to be considered by the Performance and Audit Scrutiny Committee (December 2008) prior to Scrutiny Commission consideration.	January 2009 (additional meeting to be arranged).
Annual Scrutiny Report	2007/08 report considered 21st April 2008. 2008/09 report to be considered.	31st March 2009.

For the Commission's assistance, future meetings are programmed for:

2008/09

10th June, 15th July, 23rd September, 28th October and 2nd December 2008;
10th February and 31st March 2009.