



POLICY SCRUTINY GROUP

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To: Councillors Seaton (Chair), K. Harris (Vice-Chair), Brookes, Gerrard, Hamilton, Murphy, Paling, Parton, Shepherd and Smith (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Policy Scrutiny Group to be held in Committee Room 1 - Council Offices on Tuesday, 10th July 2018 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

2nd July 2018

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING

4 - 12

The Group is asked to confirm as a correct record the minutes of the meeting held on 24th April 2018.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
4. DECLARATION OF THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY PROCEDURE 11.17

No questions were submitted.

6. PERFORMANCE SCRUTINY PANEL UPDATE

The Chair of the Performance Scrutiny Panel and the Corporate Improvement and Policy Officer will provide a verbal update on the current position regarding the work of the Performance Scrutiny Panel.

7. SINGLE LOCAL PLAN

13 - 56

A report of the Head of Planning and Regeneration, enabling the Group to review the development of a new Single Local Plan.

8. PROCUREMENT STRATEGY

57 - 84

A report of the Head of Finance and Property Services, enabling the Group to review the development of a revised Procurement Strategy.

9. HOUSING INCOME AND FINANCIAL INCLUSION POLICY 2018-2021

85 - 93

A report of the Head of Landlord Services, enabling the Group to review the proposed Housing Income and Financial Inclusion Policy.

10. PROGRESS WITH PANEL WORK

94 - 98

A report of the Head of Strategic Support, providing an update on the establishment and progress of scrutiny panels.

11. WORK PROGRAMME

99 - 111

A report of the Head of Strategic Support, enabling the Group to consider its work programme and propose to the Scrutiny Management Board any additions, deletions and amendments as appropriate.

For the Group's assistance, meeting dates for the remainder of the 2018/19 Council year have been set as follows:

25th September 2018
13th November 2018
5th February 2019
9th April 2019.

SCRUTINY QUESTIONS

What topics to choose?

- What difference will scrutiny make?
- Is this an area of concern – public/performance/risk register?
- Is this a corporate priority?
- Could scrutiny lead to improvements?
- What are the alternatives to pre-decision scrutiny?

Pre-decision scrutiny

- What is Cabinet being asked to agree?
- Why?
- How does this relate to the overall objective? Which is ...?
- What risks have been identified and how are they being addressed?
- What are the financial implications?

- What other options have been considered?
- Who has been consulted and what were the results?
- Will the decision Cabinet is being asked to take affect other policies, practices etc.?

Basic Questions

- Why are you/we doing this?
- Why are you/we doing it in this way?
- How do you/we know you are making a difference?
- How are priorities and targets set?
- How do you/we compare?
- What examples of good practice exist elsewhere?