



PERFORMANCE SCRUTINY PANEL

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To: Councillors Fryer (Chair), Bebbington (Vice-Chair), Campsall, Forrest, Gerrard, Jones, Huddlestone and Paling (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Performance Scrutiny Panel to be held in Committee Room 2 - Council Offices on Monday, 23rd July 2018 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

13th July 2018

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 4 - 15
To confirm as a correct record the minutes of the meeting held on 16th April 2018 and 19th June 2018.
3. DISCLOSURES OF PECUNIARY AND PERSONAL INTEREST
4. DECLARATIONS - THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURE 11.6
No questions submitted.
6. 2017 - 2018 QUARTER 4 PERFORMANCE MONITORING AND
END OF YEAR OUTTURN REPORT 16 - 59
A report of the Head of Strategic Support providing performance information for the fourth quarter of 2017 – 2018, in respect of the Corporate Plan objectives and key performance indicators.
7. CAPITAL PLAN OUTTURN REPORT 2017/18 60 - 68
A report of the Head of Finance and Property Services detailing the Council's total expenditure on the Capital Plan for the year 2017/18.
A copy of this report was submitted to the Cabinet on 14th June 2018.
8. REVENUE OUTTURN 2017/18 AND CARRY FORWARD OF
BUDGETS 69 - 83
A report of the Head of Finance and Property Services detailing the Revenue Outturn position of the General Fund and Housing Revenue Account (HRA) for 2017/18.
A copy of this report was submitted to the Cabinet on 14th June 2018.
9. ON-LINE CUSTOMER EXPERIENCE 84 - 87
A report by the Strategic Director of Corporate Services providing an update about the on-line Customer Experience project.
10. WORK PROGRAMME 88 - 98
A report of the Head of Strategic Support, enabling the Panel to consider its Work Programme, to propose to Scrutiny Management Board any additions, deletions or amendments as appropriate.

MEETING DATES

Meetings of the Panel for 2018/19 are scheduled to be held at 6.30pm on the following dates:

21st August 2018
9th October 2018
20th November 2018
22nd January 2019
19th February 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?