



OVERVIEW SCRUTINY GROUP

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To: Councillors Baines, Bradshaw, Brookes, Capleton (Chair), Gerrard, Paling and Ranson (Vice-Chair) (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Overview Scrutiny Group to be held in Committee Room 2 - Council Offices on Monday, 11th February 2019 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

1st February 2019

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 4 - 8
To approve the minutes of the meeting of the Group held on 14th January 2019.
3. DISCLOSURES OF PECUNIARY AND PERSONAL INTEREST
4. DECLARATIONS OF THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURES
11.16

No questions were submitted.

6. CABINET ITEMS FOR PRE-DECISION SCRUTINY

The following items were identified for pre-decision scrutiny from the Cabinet agenda for 14th February 2018:

(a) Lightbulb Service Implementation Update 9 - 80

A report of the Head of Strategic and Private Sector Housing to provide an update on the implementation of the Lightbulb Service in Charnwood and to consider whether to continue the project will be presented for pre-decision scrutiny. This is in order to make recommendations to the Cabinet as appropriate.

(b) Capital Strategy 2019/20 81 - 129

A report of the Head of Finance and Property Services to consider the Capital Strategy 2019/20 for approval.

7. OVERVIEW SCRUTINY GROUP PRE-DECISION SCRUTINY - 130 - 134
CABINET RESPONSE

A report of the Cabinet setting out its responses to recommendations of the Group on pre-decision scrutiny items.

8. WORK PROGRAMME 135 - 146

A report of the Head of Strategic Support setting out the list of forthcoming Executive Key Decisions and the Group's Work Programme for consideration, in order to identify items for future scrutiny.

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?