



OVERVIEW SCRUTINY GROUP

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To: Councillors Capleton (Chair), Ranson (Vice-Chair), Bradshaw, Brookes, Jones and Paling (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, 2nd July 2018 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

22nd June 2018

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 4 - 8
To approve the minutes of the last meeting held.
3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
4. DECLARATIONS OF THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY PROCEDURE 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 5th July 2018:

(a) CAPITAL PLAN AMENDMENT REPORT 9 - 20

A report of the Head of Finance and Property Services to consider and approve changes to the 2018/19 – 2020/21 Capital Plan will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet.

(b) AMENDMENTS TO THE ANNUAL PROCUREMENT PLAN 2018/19 21 - 27

A report of the Head of Finance and Property Services to approve the additions to the Annual Procurement Plan 2018/19 will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet.

(c) HEALTH AND SAFETY PERFORMANCE REPORT 2017/18 28 - 41

A report of the Head of Strategic Support to note the Council's Health and Safety performance over the year will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet.

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

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

8. WORK PROGRAMME 42 - 50

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?