

SCRUTINY MANAGEMENT BOARD

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To: Councillors Miah (Chair), Parsons (Vice-Chair), Bebbington, Capleton, Fryer, K. Harris, Ranson and Seaton (For attention)

All other members of the Council (For information)

You are requested to attend the meeting of the Scrutiny Management Board to be held in Committee Room 2 - Council Offices on Wednesday, 24th October 2018 at 6.30 pm for the following business.

Chief Executive

Southfields Loughborough

16th October 2018

AGENDA

- 1. APOLOGIES
- 2. MINUTES OF PREVIOUS MEETINGS

4 - 17

To approve the minutes of the previous meetings, 8th August 2018 and 8th October 2018 (Call-in).

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

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURE 11.16

No questions were submitted.

6. <u>SCRUTINY WORK PROGRAMME AND ISSUES ARISING FROM</u> 18 - 70 <u>SCRUTINY GROUPS AND PANELS</u>

A report of the Head of Strategic Support to assist the Board in determining the Scrutiny Work Programme.

7. <u>FIVE YEAR HOUSING SUPPLY SCRUTINY PANEL REPORT</u> 71 - 98

A report of the Five Year Housing Supply Scrutiny Panel setting out its findings and recommendations.

FURTHER MEETINGS

For information, further meetings of the Board are scheduled as follows (both at 6.30pm): 23rd January, 6th March 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?