



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, 6th March 2019 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

26th February 2019

AGENDA

1. APOLOGIES
2. MINUTES OF PREVIOUS MEETING 4 - 8
To approve the minutes of the previous meeting.
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. SCRUTINY WORK PROGRAMME AND ISSUES ARISING FROM SCRUTINY GROUPS AND PANELS 9 - 60

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

7. CRIME AND DISORDER REDUCTION AND COMMUNITY SAFETY 61 - 82

A report of the Head of Neighbourhood Services to ensure that the statutory responsibility to scrutinise the Community Safety Partnership, at least every 6 months, is undertaken effectively and to ensure the continued monitoring of incidences of crime in Charnwood.

8. MEETING AFFORDABLE HOUSING NEEDS IN THE BOROUGH - BRIEFING NOTE 83 - 92

A briefing note of the Strategic Director of Housing, Planning, Regeneration and Regulatory Services setting out the actions the Council is taking and plans to take to meet affordable housing needs in the Borough. The Board wished to receive this information to assist it in deciding whether more detailed scrutiny of the matter would be useful and add value.

9. BUSINESS PLAN 2019/20 (CABINET REPORT)

As programmed by the Board at its last meeting, a report to be considered by the Cabinet at its meeting on 14th March 2019: Business Plan 2019/20, for scrutiny. *To follow.*

10. DRAFT ANNUAL SCRUTINY REPORT 2018/19 93 - 104

A report of the Head of Strategic Support presenting a draft Annual Scrutiny Report 2018/19, for recommendation to Council for approval.

11. ALLOCATION OF SCRUTINY WORK PROGRAMME ITEMS TO NEW SCRUTINY STRUCTURE 105 - 144

A report of the Head of Strategic Support to assist the Board in allocating items on the scrutiny work programme to the new scrutiny structure agreed by Council on 25th February 2019.

12. BUDGET SCRUTINY PROCESS (2020/21 BUDGET) 145 - 149

A report of the Strategic Director of Corporate Services to consider the budget scrutiny process for the 2020/21 budget.

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?