



SCRUTINY COMMISSION

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To: Councillors Bailey, Baines, Bolton, Draycott (Vice-Chair), Hadji-Nikolaou, Parsons and Rattray (Chair) (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Scrutiny Commission to be held in council offices on Monday, 13th January 2020 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

3rd January 2020

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 5 - 11

To approve the minutes of the meeting of the Commission held on 9th December 2019.
3. DECLARATIONS OF PECUNIARY AND PERSONAL INTERESTS
4. DECLARATIONS OF THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURES
11.16

No questions were submitted.

6. PRE-DECISION SCRUTINY OF ANY SPECIFIC FINANCIAL
MATTERS TO BE CONSIDERED BY CABINET

There are no items of this nature on the Cabinet agenda for the Commission to consider.

7. CABINET ITEMS FOR PRE-DECISION SCRUTINY

The following items have been identified for pre-decision scrutiny from the Cabinet agenda for 16th January 2020:

- | | | |
|-----|---|-----------|
| (a) | Corporate Plan 2020-2024
A report of the Chief Executive to present the final version of the Corporate Plan for 2020-2024 for recommendation to Council will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet. | 12 - 27 |
| (b) | Private Sector Licensing Scheme
A report of the Head of Strategic and Private Sector Housing to consider proposals for Private Sector Licensing and the resources required to complete a public consultation exercise will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet. | 28 - 134 |
| (c) | Design Supplementary Planning Document
A report of the Head of Planning and Regeneration to seek approval for the adoption of the Design Supplementary Planning Document will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet. | 135 - 202 |
| (d) | Charnwood Grants Strategic Partners 2020/21 - 2021/22
A report of the Head of Neighbourhood Services to put forward proposals for the Strategic Partner Grant Scheme funding for 2020/21 and 2021/22 will be considered for pre-decision scrutiny in order to make recommendations to the Cabinet. | 203 - 228 |

8. SCRUTINY COMMISSION PRE-DECISION SCRUTINY - CABINET
RESPONSE 229 - 230

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

9. PROGRESS WITH PANEL WORK 231 - 241

A report of the Head of Strategic Support to review progress with Scrutiny Panels and agree the detail of the Scoping Document for the 'Parking Enforcement and Enhancement' Panel.

10. BUDGET SCRUTINY PANEL

A report of the Budget Scrutiny Panel following its scrutiny of the Council's draft budget for 2020/21. To Follow.

11. SCRUTINY WORK PROGRAMME 242 - 250

A report of the Head of Strategic Support enabling the Commission to review and agree the scrutiny work programme.

12. SCRUTINY COMMISSION WORK PROGRAMME 251 - 264

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.

For information, further meetings of the Group are scheduled as follows:

10th February 2020

9th March 2020

6th April 2020

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?