



SCRUTINY COMMISSION

This meeting will be recorded and the sound recording subsequently made available via the Council's website: charnwood.gov.uk/pages/committees

Please also note that under the Openness of Local Government Bodies Regulations 2014 that other people may film, record, tweet or blog from this meeting. The use of any images or sound recordings is not under the Council's control.

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 Committee Room 2 - Council Offices on Monday, 10th February 2020 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

31st January 2020

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 5 - 13
To approve the minutes of the meeting of the Commission held on 13th January 2020.
3. DECLARATIONS OF PECUNIARY AND PERSONAL INTERESTS

No declarations were made.

4. DECLARATIONS OF THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURES
11.16

No questions were submitted.

6. DRAFT LOCAL PLAN CONSULTATION

14 - 25

A report of the Head of Planning and Regeneration to provide an overview of the recent consultation on the Draft Charnwood Local Plan, outlining the process of consultation, a summary of the consultation responses and an explanation of how the responses received would be used to prepare the Local Plan for Submission on the Secretary of State for Examination.

7. 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.

8. CABINET ITEMS FOR PRE-DECISION SCRUTINY

The following items have been selected from the Cabinet agenda for 13th February 2020:

(a) Insurance Arrangements

A report of the Head of Strategic Support to consider joining the Local Government Mutual as an alternative to traditional insurance will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet. **To follow.**

This report contains an exempt appendix, circulated to members. If it is necessary for reference to be made to information contained within the appendix, members of the public will be excluded for that part of the meeting on the grounds that it will involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

9. SCRUTINY COMMISSION PRE-DECISION SCRUTINY - CABINET RESPONSE

26 - 27

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

10. PROGRESS WITH PANEL WORK

28 - 36

A report of the Head of Strategic Support to review progress with Scrutiny Panels

and update on the detail of the Scoping Document for the 'Parking Enforcement and Enhancement' Panel, following amendments recommended at the last meeting of the Commission on 13th January 2020.

11. SCRUTINY WORK PROGRAMME 37 - 45

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

12. SCRUTINY COMMISSION WORK PROGRAMME 46 - 61

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:

9th March 2020

6th April 2020

5th May 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?