



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, 9th March 2020 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

28th February 2020

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 5 - 11
To approve the minutes of the meeting of the Commission held on 10th February 2020.
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 12th March 2020:

- | | | |
|-----|--|---------|
| (a) | Corporate Delivery Plan 2020/21 A report of the Chief Executive to propose the Council's Corporate Delivery Plan for 2020-21 will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet. | 12 - 43 |
| (b) | Approach to Commercialisation A report of the Strategic Director of Corporate Services setting out the Council's approach to commercialisation will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet. | 44 - 63 |
| (c) | Housing Capital Programme 2020-2021 A report of the Head of Landlord Services to consider the Housing Capital Programme for 2020-2021 will be considered for pre-decision scrutiny in order to make recommendations as appropriate to the Cabinet. | 64 - 72 |

8. SCRUTINY COMMISSION PRE-DECISION SCRUTINY - CABINET
RESPONSE

There were no responses to report as there were no items considered for pre-decision scrutiny at the meeting of the Scrutiny Commission on 10th February 2020.

9. PROGRESS WITH PANEL WORK 73 - 81

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

10. SCRUTINY WORK PROGRAMME 82 - 92

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

11. SCRUTINY COMMISSION WORK PROGRAMME

93 - 107

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:

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?