



SCRUTINY COMMISSION

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To: Councillors Brookes, Hamilton, Ranson (Vice-Chair), Seaton (Chair), Parton and Popley (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, Southfield Offices on Monday, 10th January 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

23rd December 2021

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 5 - 10
To approve the minutes of the meeting of the Commission held on 6th December 2021.
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 INFORMAL CABINET

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

7. ITEMS FOR PRE-DECISION SCRUTINY

The following items have been identified for pre-decision scrutiny from the informal Cabinet agenda for 13th January 2022:

- (a) Charnwood Grants - Strategic Partners (2022/23 - 2023/24) 11 - 39

A report of the Head of Neighbourhood Services to put forward proposals for the Strategic Partner Grant Scheme funding for 2022/23 and 2023/24.

- (b) EXEMPT - Leisure Centre Contract 5 year Extension

An exempt report of the Head of Leisure and Culture, circulated to members.

THIS IS AN EXEMPT REPORT AND WILL BE CONSIDERED UNDER ITEM 13.

8. SCRUTINY COMMISSION PRE-DECISION SCRUTINY - CABINET RESPONSE

There were no items for pre-decision scrutiny at the last meeting of the Scrutiny Commission and therefore there is no Cabinet response.

9. PROGRESS WITH PANEL WORK 40 - 49

To consider updates on the work of scrutiny panels.

10. SCRUTINY WORK PROGRAMME 50 - 54

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

11. SCRUTINY COMMISSION WORK PROGRAMME 55 - 67

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.

12. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during the consideration of this item on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, and the public interest in maintaining the exemption outweighs the public interest of disclosing the information.

13. LEISURE CENTRE CONTRACT 5 YEAR EXTENSION

An exempt report of the Head of Leisure and Culture, circulated to members.

For information, further meetings of the Scrutiny Commission are scheduled as follows;

7th February 2022

7th March 2022

4th April 2022

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?