

SCRUTINY COMMISSION

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To: Councillors Brookes, Hamilton, Ranson (Vice-Chair), Seaton (Chair), Parton, Popley and K. Harris (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, Southfields Offices on Monday, 7th March 2022 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

25th February 2022

AGENDA

1. <u>APOLOGIES</u>

2. MINUTES OF THE PREVIOUS MEETING

5 - 10

To approve the minutes of the meeting of the Commission held on 7th February 2022.

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 10th March 2022:

(a) Active Together Physical Activity Framework 2022-31

11 - 37

A Cabinet report of the Head of Neighbourhood Services to update members on the Active Together Physical Activity Framework 2022-31, provide background information as to its purpose, objective, and relevance to the work of the Council and to seek Cabinet endorsement of the framework and a commitment to supporting the delivery of its priorities and principles.

(b) Private Sector Housing Licensing Schemes

38 - 109

A Cabinet report of the Head of Strategic and Private Sector Housing to endorse the work completed to date, approve the Houses in Multiple Occupation and Selective Licensing Policies and Conditions, approve the publication of the Public Notices for the two designated schemes for three months and the implementation of the schemes thereafter.

(c) EXEMPT - Authority to Sell Council Owned Land

An exempt Cabinet report of the Strategic Director: Commercial Development, Assets and Leisure, circulated to members.

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

8. <u>SCRUTINY COMMISSION PRE-DECISION SCRUTINY - CABINET</u> 110 - 111 RESPONSE

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

9. PROGRESS WITH PANEL WORK

112 - 118

To consider updates on the work of scrutiny panels.

10. SCRUTINY WORK PROGRAMME

119 - 123

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

11. SCRUTINY COMMISSION WORK PROGRAMME

124 - 138

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 Paragraph 3 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. AUTHORITY TO SELL COUNCIL OWNED LAND

An exempt Cabinet report of the Strategic Director: Commercial Development, Assets and Leisure, circulated to members.

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

4th April 2022 3rd May 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?