



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 Tuesday, 5th July 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

27th June 2022

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 5 - 9
To approve the minutes of the meeting of the Commission held on 6th June 2022.
3. DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interests. Non-registrable interests relate to any other matters.

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 7th July 2022:

(a) Amendments to the Annual Procurement Plan

A Cabinet report of the Strategic Director for Commercial Development, Assets and Leisure. To follow.

(b) Procurement of Environmental Services 10 - 21

A Cabinet report of the Head of Cleansing and Open Spaces to review the different commissioning options for the provision of household recycling and waste collections, as well as street cleaning beyond 31st March 2024. Any changes to the current collection arrangements as a result of the procurement, new legislation or local policy will be subject to a separate Cabinet report.

(c) Private Sector Housing Enforcement Policy 22 - 97

A Cabinet report of the Head of Strategic and Private Sector Housing to present the proposed Private Sector Housing Enforcement Policy. This Policy seeks to ensure that all properties let as residential dwellings and those in private ownership throughout the Borough are of good quality and are well managed.

8. SCRUTINY COMMISSION PRE-DECISION SCRUTINY - CABINET 98 - 99
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 100 - 106

To consider updates on the work of scrutiny panels.

10. DIGITAL TRANSFORMATION SCRUTINY PANEL FINAL REPORT 107 - 140

A report of the Digital Transformation Scrutiny Panel to consider recommendations and observations.

11. SCRUTINY WORK PROGRAMME 141 - 145

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

12. SCRUTINY COMMISSION WORK PROGRAMME 146 - 161

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:

8th August 2022
12th September 2022
10th October 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?