



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 the council offices on Monday, 12th September 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

2nd September 2022

AGENDA

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

5 - 12

To approve the minutes of the meeting of the Commission held on 5th July 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 15th September 2022:

- (a) Feasibility Studies for Carbon Reduction 13 - 16

A Cabinet report of the Strategic Director: Commercial and Economic Development seek approval and delegation to commission a feasibility study for the construction of a solar farm on Council owned land.

8. SCRUTINY COMMISSION PRE-DECISION SCRUTINY - CABINET 17 - 18
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 19 - 25

A report of the Head of the Governance and Human Resources to consider updates on the work of scrutiny panels.

10. SCRUTINY WORK PROGRAMME 26 - 30

A report of the Head of Governance and Human Resources enabling the Commission to review and agree the scrutiny work programme.

11. SCRUTINY COMMISSION WORK PROGRAMME 31 - 44

A report of the Head of Governance and Human Resources 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:

10th October 2022

14th November 2022

12th December 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?