

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, 9th January 2023 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

22nd December 2022

AGENDA

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

4 - 12

To approve the minutes of the meeting of the Commission held 12th December 2022.

3. <u>DECLARATIONS OF PECUNIARY INTERESTS AND OTHER</u> REGISTRABLE AND NON-REGISTRABLE INTERESTS

4. <u>DECLARATIONS OF THE PARTY WHIP</u>

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

There are no Cabinet items selected for pre-decision scrutiny.

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

There were no pre-decision scrutiny items at the last meeting of the Scrutiny Commission.

9. PROGRESS WITH PANEL WORK

13 - 17

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

10. BUDGET SCRUTINY PANEL DRAFT REPORT

To consider any recommendations and observations of the Budget Scrutiny Panel.

To follow.

11. SCRUTINY WORK PROGRAMME

18 - 22

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

12. SCRUTINY COMMISSION WORK PROGRAMME

23 - 35

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:

6th February 2023 March 2023 meeting to be rescheduled 11th April 2023

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?