



## 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 council offices on Monday, 6th February 2023 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

27th January 2023

### AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 5 - 9

To approve the minutes of the meeting of the Commission held on 9th January 2023.

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 9th February 2023:

- (a) UK Shared Prosperity Fund 'Future Charnwood Investment Plan': Programme of Delivery 10 - 50

A Cabinet report of the Head of Economic Development and Regeneration to provide a summary of progress on UKSPF since Cabinet met on 9th June 2022. To present a Delivery Plan for the implementation of the Future Charnwood Investment Plan. To seek delegated authority for the spend of UKSPF funding.

- (b) Review of Sheltered Accommodation - St Michael's Court, Thurmaston 51 - 73

A Cabinet report of the Director of Housing and Wellbeing to seek Cabinet approval for the redevelopment of St Michael's Court in Thurmaston, constructing several new bungalows at the location, the commencement of procurement exercises, including that for a main contractor, and allocation of budget to deliver the new scheme, which will be subject to the necessary planning permissions.

The contract for the main contractor is estimated at over £500,000, therefore under the Council's Contract Procurement Rules, a distinct report to Cabinet is necessary.

8. SCRUTINY COMMISSION PRE-DECISION SCRUTINY - CABINET  
RESPONSE

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

9. PROGRESS WITH PANEL WORK 74 - 78  
A report of the Head of Governance and Human Resources to consider updates on the work of scrutiny panels.
10. SCRUTINY WORK PROGRAMME 79 - 83  
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 84 - 97  
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:

7th March 2023

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?