APPENDIX 1

Responsible Body	Meeting Date	Issue	Scope of Item / Terms of Referen ce	Reason for Scrutiny	Invitees / Officers	Progress / Notes / Action Requested
Scrutiny Commission	11 December 2023 (<u>if applicable,</u> standing item)	Pre-decision scrutiny of any specific financial matters to be considered by Cabinet		To ensure pre-decision scrutiny of any out-turn reports, virements and in-year service pressures, particularly when they are related to additional costs arising from decisions by other agencies to reduce services.	K.Widdowson (report) Lead Officer (meeting)	Agreed by SMB 23 January 2019 (see minute 31.2) (supports recommendation of Budget Scrutiny Panel Jan 2019). To be identified from the Key Decisins Notice or from the Cabinet agenda.
Scrutiny Commission	11 December 2023 (standing item)	Cabinet items for pre- decision scrutiny		To allow identification of items from the latest Key Decisions Notice for pre- decision scrutiny by the Commission.	K.Widdowson (report) Lead Officer (meeting)	Items may also be determined by the Chair and Vice-chair in consultation with the Democratic Services Manager. Further items may also be added
Scrutiny Commission	11 December 2023 (standing item)	Pre-decision scrutiny – Cabinet Response		To consider the response of Cabinet to recommendations by the Commission on pre- decision scrutiny items.	K.Widdowson (report) Lead Officer (meeting)	Scrutiny Commission

			Scrutiny Commission Work			
Scrutiny Commission	11 December 2023 (standing item)	Progress with Panel Work	To review progre Panels.	ess with Scrutiny	K Widdowson	Re-established following Scrutiny Work Programme Workshop on 24 May 2021
Scrutiny Commission	11 December 2023 (standing item)	Scrutiny Work Programme	To review and a Work Programm	gree the Scrutiny e	Lead Officer	Re-established following Scrutiny Work Programme Workshop on 24 May 2021
Scrutiny Commission	11 December 2023	Pre-Decision Scrutiny – Interim Charnwood Transport Strategy	Transport Strate collaborative ap delivering transp	Interim Carwood egy and the proach to port infrastructure em until the local	Head of Planing and Growth	Agreed Scrutiny Commission 9 October 2023, min ref 55 2023/24.
Scrutiny Commission	January 2024	Pre-Decision Scrutiny – Corporate Strategy 2024-2028	To approve the	4 year strategy.	Head of Transformation, Strategy and Performance.	Agreed Scrutiny Commission 13 November 2023, min ref 66 2023/24.

Scrutiny Commission	January 2024	Pre-Decision Scrutiny – Declassification of Properties Designed for Allocation to People Aged 45 Years		To consider declassification of properties designed for let to people aged over 45 years.	,	Agreed Scrutiny Commission 13 November 2023, min ref 66 2023/24.
Scrutiny Commission	January 2024	Pre-decision scrutiny – Charnwood Grants Strategic Partners 2024/25 – 2025/26		To put forward recommendations regarding the proposed levels of Strategic Partner Grant funding for the next two years.		Agreed Scrutiny Commission 11 September 2023, min ref 39 2023/24.
Scrutiny Commission	January 2024 (annual item)	Panel Report	A report of the Budget Scrutiny Panel following its scrutiny of the Council's draft budget for 2024/25.		Budget Scrutiny Panel Chair	
Scrutiny Commission	January 2024	Scrutiny Panel	To include an update on the progression of Cabinet-approved panel recommendations 5, 6 and 9.			Agreed Scrutiny Commission 3 July 2023, min ref 11 2023/24.

Scrutiny Commission	February 2024	Pre-decision scrutiny – Economic Development Strategy 2023-27		To approve an Economic Development Strategyfor the borough.	Head of Economic Development and Regeneration.	Agreed Scrutiny Commission 11 September 2023, min ref 39 2023/24.
Scrutiny Commission	February 2024	Pre-Decision Scrutiny – Housing Strategy		To approve the Council's Housing Strategy.	Head of Strategic Housing.	Agreed Scrutiny Commission 13 November 2023, min ref 66 2023/24.
Scrutiny Commission	February 2024	Information	To update the Commission on the Void Property Information, six months after the last review. To include an updated version of the table attached as an Appendix to the report received by the Scrutiny Commission on 12th December 2022.		Peter Oliver/Katie Moore	Agreed Scrutiny Commission 7 August 2023, min ref 20 2023/24.

Comutina	March 2024	Pre-Decision	· · · · · · · · · · · · · · · · · · ·	To an make the Council's	Lland of Chrotonia Llavaina	A suns and Competition
					Head of Strategic Housing.	Agreed Scrutiny
Commission		Scrutiny –		Homelessness and Rough		Commission 13
		Homelessness and		Sleeping Reduction Strategy.		November 2023, min
		Rough Sleeping				ref 66 2023/24.
		Reduction Strategy				
Scrutiny	To be scheduled		to update on the support			Agreed Scrutiny
Commission	(early 2024)		provided to residents		Graham.	Commission 3 July
			during the winter period			2023, min ref 5
			of 2023-24			2023/24.
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Scrutiny		Pre-decision	To approve the annual		Director of Housing and Wellbeing	Agreed Scrutiny
Commission		scrutiny – Housing	investment programme for			Commission 7 August
			improvements to the			2023, min ref 27
		Programme	Council's housing stock.			2023/24.

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Scrutiny Commission	March 2024	Development Scheme	To approve a revised Local Development Scheme (LDS) so that the programme for the preparation of planning documents for Charnwood is agreed.		-	Agreed Scrutiny Commission 7 August 2023, min ref 27 2023/24.
Scrutiny Commission	March 2024	Pre-decision scrutiny – Corporate Delivery Plan 2024/25	To approve the Corporate Delivery Plan 2024-25.			Agreed Scrutiny Commission 7 August 2023, min ref 27 2023/24.
Scrutiny Commission	April 2024	Licensing Schemes Update	To enable the Scrutiny Commission to review the Selective and Additional Licensing Schemes one year after implementation.			Agreed Scrutiny Commission 9 October 2023, Min ref 46 2023/24.

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Scrutiny Commission	June 2024 (annual item)	Draft Annual Scrutiny Report (annual item)	To consider the Draft Annual Scrutiny Report with a view to it being recommended to Council for approval.			In accordance with Section 6.3(e) of the Council's Constitution, Scrutiny Commission must report annually to Council on the workings of scrutiny bodies and the operation of the scrutiny function generally.
Scrutiny Commission	June 2024	Public Transport Scrutiny Panel Report	A report of the Public Transport Scrutiny Panel outlining recommendations and observations.		Public Transport Scrutiny Panel Chair	
Scrutiny Commission	To be confirmed	Web Contract Procurement	To allow the Scrutiny Commission to scrutinise the Web Contract Procurement when appropriate.	Referred from Digital Transformation Scrutiny Panel.		Agreed Scrutiny Commission, 7 March 2022, min ref 111 2021/22