

# Overview and Scrutiny of Committee



*St Edmundsbury*  
BOROUGH COUNCIL

<b>Title of Report:</b>	<b>Work Programme Update, Re-appointments to Task and Finish Groups and Suffolk Health Scrutiny Committee</b>	
<b>Report No:</b>	<b>OAS/SE/16/016</b>	
<b>Report to and date:</b>	<b>Overview and Scrutiny Committee</b>	9 June 2016
<b>Chairman of the Committee:</b>	Diane Hind Chairman of the Overview and Scrutiny Committee <b>Tel:</b> 07890 198957 <b>Email:</b> <a href="mailto:diane.hind@stedsbc.gov.uk">diane.hind@stedsbc.gov.uk</a>	
<b>Lead officer:</b>	Christine Brain Democratic Services Officer (Scrutiny) <b>Tel:</b> 01638 719729 <b>Email:</b> <a href="mailto:Christine.brain@westsuffolk.gov.uk">Christine.brain@westsuffolk.gov.uk</a>	
<b>Purpose of report:</b>	<ol style="list-style-type: none"> <li>1) To update the Committee on the current status of its rolling work programme of annual items for scrutiny during 2016;</li> <li>2) To ask the Committee to re-appoint Members to the Task and Finish Group currently running;</li> <li>3) To ask the Committee to nominate one Member, and one substitute Member to serve on the County's Health Scrutiny Committee; and</li> </ol>	
<b>Recommendation:</b>	<b>Overview and Scrutiny Committee:</b> <ol style="list-style-type: none"> <li>1) <b>That, Members <u>note</u> the current status of the work programme and the annual items expected during 2016.</b></li> <li>2) <b>To re-appoint Members to the one Joint Task and Finish Group currently running;</b></li> <li>3) <b>To nominate one Member and one substitute Member to the Suffolk Health Scrutiny Committee for 2016-2017, for confirmation by full Council.</b></li> </ol>	

<b>Key Decision:</b> <i>(Check the appropriate box and delete all those that <b>do not</b> apply.)</i>	<i>Is this a Key Decision and, if so, under which definition?</i> Yes, it is a Key Decision - <input type="checkbox"/> No, it is not a Key Decision - <input checked="" type="checkbox"/>
<b>Documents attached:</b>	Appendix 1 – Current Work Programme and Task and Finish Group

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## **1. Key issues and reasons for recommendations**

### **1.1 Rolling Work Programme**

1.1.1 The Committee has a rolling work programme, whereby suggestions for scrutiny reviews are brought to each meeting, and if accepted, are timetabled to report to a future meeting. The work programme also leaves space for Call-ins and Councillor Calls for Action. The current position of the work programme for 2016 is attached at **Appendix 1** for information.

### **1.2 Task and Finish Group(s)**

1.2.1 The Committee is asked to re-appoint Members to Task and Finish Groups currently running. For information, the current membership of the group(s) running is set out below, along with details of the Terms of Reference:

#### **1. New Housing Development Sites (Joint Scrutiny Review)**

Current Members: Cllrs Diane Hind, Angela Rushen, Jim Thorndyke  
(*Forest Heath District Council Members: Cllrs Ruth Bowman, Bill Sadler, Vacancy*)

To jointly review the unacceptable length of time taken by housing developers to bring highways, footpaths and community facilities (landscaping/open-space/drainage/sustainable urban drainage) up to adoption standards on new developments.

1.2.2 When nominating or appointing to any Panel, Committee or Task and Finish Group, the Committee is asked to select the most appropriate Members, taking into account the interests, skills and experience required to be part of the Group.

### **1.3 Suffolk County Council Health Scrutiny Committee**

1.3.1 The Committee is asked to nominate one Member and one substitute Member to serve on the County's Health Scrutiny Committee.

1.3.2 The Members should ideally be from the Borough Council's Overview and Scrutiny Committee, although this is not essential as the necessary training will be given by the County.

1.3.3 The current member on this joint body is Councillor Paul Hopfensperger, with no nominated substitute.

1.3.4 The above nominations will need to be confirmed by full Council on 28 June 2016.

## Overview and Scrutiny Committee Rolling Work Programme (St Edmundsbury Borough Council)

The Committee has a rolling work programme, whereby suggestions for scrutiny reviews are brought to each meeting, and if accepted, are timetabled to report to a future meeting. The work programme also leaves space for Call-ins and Councillor Calls for Action.

Description	Lead Officer	Details
<b>20 July 2016</b>		
Portfolio Holder Presentation	Housing	The Portfolio Holder has been invited to give a short presentation / account of their portfolio and answer questions from the Committee.
Dog Fouling in West Suffolk	Head of Operations	Update on Council initiatives following report presented to the Committee on 22 July 2015, and the outcome of the Barking and Dagenham Dog DNA Trial, which commenced on 21 January 2016. <i>Barking and Dagenham Council will be holding an event on 30 June 2016 to share the results of their recent pilot.</i>
Review and Revision of the Constitution	Monitoring Officer	The Constitution requires the Committee to receive on a quarterly basis a report on minor amendments made by the Monitoring Officer under delegated authority.
Directed Surveillance (Quarter 1)	Monitoring Officer	To scrutinise the authority's use of its surveillance powers on a quarterly basis.
New Housing Development Sites Joint Task and Finish Group	Service Manager (Planning - Development)	Final report – to jointly review with Forest Heath District Council the unacceptable length of time taken by housing developers to bring highways, footpaths, landscaping and open space up to adoption standards on new developments.
Cabinet Decision Plan	Democratic Services Officer (Scrutiny)	To peruse the latest Decision Plan for items on which it would like further information or feels might benefit from the Committee's involvement.
Work Programme Update	Democratic Services Officer (Scrutiny)	To receive suggestions for scrutiny reviews, appoint Task and Finish Groups for these reviews and indicate review timescales.

<b>Description</b>	<b>Lead Officer</b>	<b>Details</b>
<b>14 September 2016</b>		
Portfolio Holder Presentation	Planning and Growth	The Portfolio Holder has been invited to give a short presentation / account of their portfolio and answer questions from the Committee.
Housing Development Company Annual Business and Delivery Plan	Head of Housing	To scrutinise the Housing Development Company Annual Business and Delivery Plan.
Cabinet Decision Plan	Democratic Services Officer (Scrutiny)	To peruse the latest Decision Plan for items on which it would like further information or feels might benefit from the Committee's involvement.
Work Programme Update	Democratic Services Officer (Scrutiny)	To receive suggestions for scrutiny reviews, appoint Task and Finish Groups for these reviews and indicate review timescales.
<b>9 November 2016</b>		
Portfolio Holder Presentation	Operations	The Portfolio Holder has been invited to give a short presentation / account of their portfolio and answer questions from the Committee.
Car Parking	Car Parks Manager	To receive an annual report on car parking in the Borough
North West and North East Haverhill Relief Road, including the Haverhill Town Centre Master Plan	Principal Growth Officer	To receive an update on the scheme.
Review and Revision of the Constitution	Monitoring Officer	The Constitution requires the Committee to receive on a quarterly basis a report on minor amendments made by the Monitoring Officer under delegated authority.
Directed Surveillance (Quarter 2)	Monitoring Officer	To scrutinise the authority's use of its surveillance powers on a quarterly basis.
Cabinet Decision Plan	Democratic Services Officer (Scrutiny)	To peruse the latest Decision Plan for items on which it would like further information or feels might benefit from the Committee's involvement.
Work Programme Update	Democratic Services Officer (Scrutiny)	To receive suggestions for scrutiny reviews, appoint Task and Finish Groups for these reviews and indicate review timescales.

Futures items to be programmed at a later date

1. Future Developments for Regional Transport in West Suffolk (A1307) – Progress Report.
2. Decisions Plan: West Suffolk Operational Hub

### Current position of Overview and Scrutiny Task and Finish Groups

	<b>Title</b>	<b>Purpose</b>	<b>Start date</b>	<b>Members appointed</b>	<b>Estimated End date</b>
1.	New Housing Development Sites (Joint Scrutiny Review)	To jointly review with Forest Heath District Council the unacceptable length of time taken by housing developers to bring highways, footpaths, landscaping and open space up to adoption standards on new developments.	August 2013	<u>St Edmundsbury</u> Diane Hind Angela Rushen Jim Thorndyke	<del>9 March 2016</del>
			<b>Progress updates</b>	<u>Forest Heath</u> Ruth Bowman Bill Sadler	<del>20 April 2016</del>
			23 January 2014		<del>8 June 2016</del>
					20 July 2016



**Suggestion for Scrutiny Work Programme Form  
(To be considered by the Overview and Scrutiny Committee)**

<b>Suggestion from:</b>

<b>What would you like to suggest for investigation / review?</b>

Please continue on a separate sheet if necessary

<b>What are the main issues / concerns to be considered?</b>

Please continue on a separate sheet if necessary

<b>Would this review benefit from a "West Suffolk" approach (i.e. joint scrutiny by both Councils), or is it relevant only to your council?</b>

<b>Who is responsible for providing this service, or tackling the issue in question?</b>
<b>Have you spoken to them, and if so, what was the response?</b>
<b>What is the Portfolio Holders view on this issue?</b>
<b>What would be the likely benefits and outcomes of carrying out this investigation / review?</b>
<b>Estimated Committee and officer resource implications (eg research group, one-off report, dedicated meeting etc)</b>
<b>Suggested witnesses, documentation and consultation</b>



<b>Will this investigation / review contribute to one or more of the Council's Strategic Priorities? If so, which (please tick)</b>	
<b>Increased opportunities for economic growth</b>	
<b>Resilient families and communities that are healthy and active</b>	
<b>Homes for our communities</b>	

<b>Will this investigation / review contribute to the achievement of one or more of the commitments within the Council's Strategic Plan 2014-2016? If so, which (please tick)</b>	
<b>Increased opportunities for economic growth:</b>	
1. Benefit growth that enhances prosperity and quality of life.	
2. Existing businesses that are thriving and new businesses brought to the area.	
3. People with the educational attainment and skills needed in our local economy.	
4. Vibrant, attractive and clean high streets, village centres and markets.	
<b>Resilient families and communities that are healthy and active:</b>	
1. A thriving voluntary sector and active communities who take the initiative to help the most vulnerable.	
2. People playing a greater role in determining the future of their communities.	
3. Improved wellbeing, physical and mental health.	
4. Accessible countryside and green spaces.	
<b>Homes for our communities:</b>	
1. Sufficient housing for current and future generations, including more affordable homes; improvements to existing housing.	
2. New developments that are fit for the future, properly supported by infrastructure, and that build communities, not just housing.	
3. Homes that are flexible for people's changing needs.	

<b>Will this investigation hit one of the essential elements of a scrutiny review when analysing potential scrutiny reviews? If so, which (please tick)</b>	
<b>Public Interest:</b> The concerns of local people should influence the issues chosen by overview and scrutiny.	
<b>Impact (Value):</b> Priority should be given to issues that make the biggest difference to the social, economic and environmental wellbeing of the area, and which have the potential to make recommendations which could lead to real improvements. The outcome must also be proportionate to the cost of carrying out the review in terms of staff and councillor time.	
<b>Relevance:</b> Overview and scrutiny must be satisfied that an issue identified for review is relevant and does not duplicate existing work being undertaken elsewhere by various Working Groups, Cabinet, partners etc.	
<b>Partnership working or external scrutiny:</b> The focus of scrutiny is moving towards joint action and community leadership, so anything which offers this opportunity should be given serious consideration.	

<b>Would you like to be involved in the investigation / review?</b>	
Yes	No
<b>Date of request:</b>	<b>Signed</b>

**Please return this form to the:**

Scrutiny Officer, Forest Heath District Council, College Heath Road, Mildenhall, Suffolk, IP28 7EY

Email: [Christine.brain@westsuffolk.gov.uk](mailto:Christine.brain@westsuffolk.gov.uk)

Updated: July 2013

Updated: June 2014 (Revised West Suffolk Strategic Priorities)

Updated: March 2015 (Amended as a Joint Form)