

Report to: Communities Scrutiny Committee

Date of Meeting: 13 September 2012

Report Author: Scrutiny Coordinator

Title: Scrutiny Work Programme

1. What is the report about?

The report presents the Communities Scrutiny Committee with its draft forward work programme for members' consideration.

2. What is the reason for making this report?

To seek the Committee to review and agree on its programme of future work, and to update members on relevant issues.

3. What are the recommendations?

That the Committee:

- 3.1 considers the information provided and approves, revises or amends its forward work programme as it deems appropriate; and
- 3.2 nominates a representative, and a substitute representative, to serve on the Corporate Equalities Group.

4. Report details.

- 4.1 Article 6 of the Council's Constitution sets out each Scrutiny Committee's terms of reference, functions and membership, whilst the rules of procedure for scrutiny committees are laid out in Part 4 of the Constitution.
- 4.2 Denbighshire County Council's Constitution requires scrutiny committees to prepare and keep under review a programme for their future work. By reviewing and prioritising issues, members are able to ensure that the work programme delivers a member-led agenda.
- 4.3 For a number of years it has been an adopted practice in Denbighshire for scrutiny committees to limit the number of reports considered at any one meeting to a maximum of four plus the Committee's own work programme report. The objective of this approach is to facilitate detailed and effective debate on each topic.
- 4.4 The Committee is requested to consider its draft work programme for future meetings as detailed in appendix 1 and approve, revise or amend it as it deems appropriate taking into consideration:

- issues raised by members of the Committee
- matters referred to it by the Scrutiny Chairs and Vice-Chairs Group
- relevance to the Committee's/Council's/community priorities
- the Council's Corporate Plan and the Director of Social Services' Annual Report
- meeting workload
- timeliness
- outcomes
- key issues and information to be included in reports
- officers and/or lead Cabinet members who should be invited (having regard to whether their attendance is necessary or would add value)
- questions to be put to officers/lead Cabinet members

4.5 In addition, when considering items for inclusion on the future forward work programme members may also find it helpful to have regard to the following questions when determining a subject's suitability for inclusion:

- what is the issue?
- who are the stakeholders?
- what is being looked at elsewhere
- what does scrutiny need to know? and
- who may be able to assist?

4.6 As mentioned in paragraph 4.2 the Constitution of Denbighshire County Council requires scrutiny committees to prepare and keep under review a programme for their future work. To assist the process of prioritising reports, if officers are of the view that a subject merits time for discussion on the Committee's business agenda they have to formally request the Committee to consider receiving a report on that topic. This is done via the submission of a 'proposal form' which clarifies the purpose, importance and potential outcomes of suggested topics. No proposal forms have been received for consideration by the Committee at the current meeting.

4.7 Transfer of an item from Performance Scrutiny Committee
Performance Scrutiny Committee at its meeting on 26 July requested that Communities Scrutiny Committee assume responsibility for scrutinising Denbighshire's draft new tenancy agreement and handbook, as it was of the view that this item was better aligned to Communities Scrutiny Committee's remit than that of Performance Scrutiny Committee. The item has provisionally been scheduled for October's meeting, see appendix 1. Members are asked to consider this request and the potential pressure on October's business agenda.

4.8 Cabinet Forward Work Programme
When deciding on their programme of future work it is useful for scrutiny committees to have regard to Cabinet's scheduled programme

of future work. For this purpose a copy of the Cabinet's forward work programme is attached at Appendix 2.

4.9 Progress on Committee Resolutions

A table summarising recent Committee resolutions and advising members on progress with their implementation is attached at Appendix 3 to this report.

Bus Service Reductions Working Group

- 4.10 At its meeting on 14 June the Committee decided to establish a Working Group to consider the results of a consultation exercise undertaken with residents, passengers and communities on potential bus service reductions in light of Welsh Government (WG) funding reductions. This Working Group met on 2 August and a copy of the notes of that meeting can be seen at appendix 4 to this report. The Working Group's findings and recommendations will be reported to Cabinet on 25 September.

5. Appointment of Committee Representatives on Council Groups and Boards

- 5.1 Periodically the Committee is asked to appoint representatives from amongst its membership to serve on various Council Boards and Groups. Members will recall that at the Committee's first two meetings they were asked to nominate a number of representatives to serve on various Council Boards and Groups.

- 5.2 On 27 July an e-mail was sent to all Committee members seeking expressions of interest to serve as the Committee's representative on the Council's Corporate Equalities Group. The message also requested expressions of interest from members who wished to be considered for appointment as the Committee's substitute representative on this Group. At the time of writing this report no expressions of interest had been received for these positions. The Committee is therefore asked to nominate a representative and a substitute representative to serve on the Corporate Equalities Group.

6. How does the decision contribute to the Corporate Priorities?

Effective scrutiny will assist the Council to deliver its corporate priorities in line with community needs and residents' wishes. Continual development and review of a coordinated work programme will assist the Council in monitoring and reviewing policy issues.

7. What will it cost and how will it affect other services?

Services may need to allocate officer time to assist the Committee with the activities identified in the forward work programme, and with any actions that may result following consideration of those items.

8. What consultations have been carried out?

None required for this report. However, the report itself and the consideration of the forward work programme represent a consultation process with the Committee with respect to its programme of future work.

9. What risks are there and is there anything we can do to reduce them?

No risks have been identified with respect to the consideration of the Committee's forward work programme. However, by regularly reviewing its forward work programme the Committee can ensure that areas of risk are considered and examined as and when they are identified, and recommendations are made with a view to addressing those risks.

10. Power to make the decision

Article 6.3.7 of the Council's Constitution stipulates that the Council's scrutiny committees must prepare and keep under review a programme for their future work.

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