

Meeting: Council

Date: Wednesday 15 November 2017

Subject: Scrutiny Committee - annual work programme 2017/18

Report of: Councillor Penny di Cara on behalf of the Scrutiny Committee

The Council is asked to consider the minute and resolution of the Scrutiny Committee meeting held on 4 September 2017 as set out below.

Further copies of the report to Scrutiny are available on request – please see end of this report. Copies may be seen on the Council’s website at:
<http://democracy.eastbourne.gov.uk/ieDocHome.aspx?bcr=1>

The Council is recommended to:-

Approve the Scrutiny Committee’s annual work programme for 2017/18.

Minute Extract
SCRUTINY COMMITTEE 4 September 2017

7. Scrutiny Annual Programme 2017/18.

The Committee considered the Annual Scrutiny Work Programme for the forthcoming year.

Members’ discussion included:

- Requesting an update on the progress of the A27 review prior to the Final Report being presented to the Committee in December, and that officers make a further attempt to secure the attendance of representatives from East Sussex County Council and the Highways Agency to the meeting.
- Consideration of one work programme request: The Sovereign Centre Site; which was endorsed for inclusion on the Committee work programme as a Task Group.

Officers responded that:

- Whilst there was no constitutional provision to require the attendance of external representatives, the Team Leader for Strategic Economic Infrastructure of East Sussex County Council would be invited to the December Scrutiny Committee.

The A27 Task Group would be asked to consider which representatives of other bodies would be invited to the meeting.

- The Sovereign Centre Site Task Group would be added to the work programme, subject to approval by Full Council.

Resolved:

- (1) That the Annual Work Programme be **recommended** to Council on 15 November 2017.
- (2) Subject to resolution 1 being satisfied, the Scrutiny Committee form the Sovereign Centre Site Task Group at its December meeting.

Reason:

To discharge scrutiny procedure rule 7.1 to prepare and submit an Annual Work Programme to the Full Council.

For a copy of the report please contact Democratic Services at 1 Grove Road, Eastbourne, BN21 4TW. Tel. (01323) 415702 or 415021.
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Annual Scrutiny Programme 2017 - 2018

ITEM	TYPE	LEAD OFFICER	COUNCILLOR	PURPOSE
Combined Corporate Performance and Finance Quarter 1 performance 17/18 (with quarter 4 performance 16/17 appended)	Performance Review	Jo Harper / Alan Osborne	None	Interactive Q&A using the Covalent Performance Management System, <u>Members to submit questions in advance of the meeting.</u>
Maternity Research Survey	Performance Review	Peter Finnis	Councillor Smart	Report on progress of Maternity survey carried out in conjunction with ONS
Annual Scrutiny Work Programme	Performance Review	Jazmin Victory	None	To agree annual programme for forth coming year. <u>Members to submit Scrutiny Review requests in advance of the meeting.</u>

Annual Scrutiny Programme 2017 - 2018

Thursday 9th October 2017, 6:00pm, Town Hall, Eastbourne

ITEM	TYPE	LEAD OFFICER	COUNCILLOR	PURPOSE
Annual Finance Seminar	Performance Review	Alan Osborne (Chief Finance Officer)	None	To launch 18/19 budget process

Thursday 4th December 2017, 6:00pm, Town Hall, Eastbourne

ITEM	TYPE	LEAD OFFICER	COUNCILLOR	PURPOSE
Corporate Performance Quarter 2 performance 17/18	Performance Review	Jo Harper / Alan Osborne	None	Interactive Q&A using the Covalent Performance Management System, <u>Members to submit questions in advance of the meeting.</u>
Maternity Research Survey	Performance Review	Peter Finnis	Councillor Smart	Report on results of Maternity survey carried out in conjunction with ONS
A27	Scrutiny Review Project	Katie Maxwell	Councillor Belsey, Councillor Holt, Councillor Metcalfe, Councillor Sabri	Final report
Community Safety Partnership annual report	Performance Monitoring	Harry Williams	None	To report annually on crime and disorder issues as required under Regulation 4 of the Crime and Disorder (Overview and Scrutiny) Regulations 2009

Annual Scrutiny Programme 2017 - 2018

Thursday 5th February 2018, 6:00pm, Town Hall, Eastbourne

ITEM	TYPE	LEAD OFFICER	COUNCILLOR	PURPOSE
Budget 2018/19 and Corporate Priorities	Performance Review	Alan Osborne	Councillor Mattock	To consider and comment on Budget for 2018/19
Corporate Performance Quarter 3 performance 17/18	Performance Review	Jo Harper / Alan Osborne	None	Interactive Q&A using the Covalent Performance Management System, Members to submit questions in advance of the meeting.