

Meeting: Council

Date: Wednesday 17 July 2013

Subject: Scrutiny Committee - annual work programme 2013/14

Report of: Councillor Patrick Warner on behalf of the Scrutiny Committee

The Council is asked to consider the minute and resolution of the Scrutiny Committee meeting held on 3 June 2013 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://www.eastbourne.gov.uk/council/meetings/scrutiny/>

The Council is recommended to:-

Approve the Scrutiny Committee’s annual work programme for 2013/14.

Minute Extract
SCRUTINY COMMITTEE 3 June 2013

***4 Scrutiny Annual Programme 2013/14.**

The Committee considered the Annual Scrutiny programme for 2013/14.

Councillor Warner gave an overview of the additional items that would be added to the programme at a later date. This included a presentation of the future of services at Eastbourne District General Hospital (DGH), where it was proposed to invite senior officials of the DGH, members of the Health Overview and Scrutiny Committee, Primary Care Trust, Liz Walke (EBC’s Hospital Champion), Stephen Lloyd (MP) and the Chairman of the Ambulance Services.

The Committee discussed the DGH presentation, in particular the format. The Committee agreed that suitable planning was required to arrange the appropriate format that all parties would agree to and ensure the correct questions were asked to avoid repetition.

Councillor Warner then advised the Committee over the remaining additional items to the Scrutiny Programme which included a review of Highways. Councillor Warner expressed his thanks to Councillor Belsey, the previous Chairman of the Scrutiny Committee for undertaking a review of the roads and potholes around Eastbourne. He advised the Committee that an update on last year’s presentation including what has been achieved will be presented at a future meeting.

A seminar would also be organised for the forthcoming European

Elections, that would invite the prospective candidates standing in the elections. It was hoped that the seminar would raise more awareness for the general public regarding Britain's European Union membership.

Members approved the attached draft Annual Scrutiny Programme. The final programme was due to be approved by Council on 17 July 2013.

RESOLVED: That the draft Annual Programme of routine work be agreed.

For a copy of the report please contact Local Democracy at 1 Grove Road, Eastbourne, BN21 4TW. Tel. (01323) 415022 or 415023.
E-mail: localdemocracy@eastbourne.gov.uk

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Annual Scrutiny Programme 2013 - 2014

Date	Item	Type	Lead Officer	Councillor	Purpose
3 June 2013					
	Covalent – Performance Management Qtr 4 and Year End	Performance Review	Will Tompsett	None	Interactive Q&A using the Covalent Performance Management System, Members to submit questions in advance of the meeting.
	Annual Scrutiny Programme	Performance Review	Katie Armstrong	None	To agree annual programme for forth coming year

Date	Item	Type	Lead Officer	Councillor	Purpose
2 September 2013					
	Corporate Performance Qtr 1 Snapshot	Performance Review	Will Tompsett	None	Interactive Q&A using the Covalent Performance Management System, Members to submit questions in advance of the meeting.
	Community Safety Partnership annual report	Performance Monitoring	Bob Gough		Update on year end progress

Annual Scrutiny Programme 2013 - 2014

Date
15 October 2013 – Court Room
Annual Finance Seminar – Alan Osborne – Chief Finance Officer

Date	Item	Type	Lead Officer	Councillor	Purpose
9 December 2013					
	Corporate Performance Quarter 2 Snapshot	Performance Review	Will Tompsett	None	Interactive Q&A using the Covalent Performance Management System, Members to submit questions in advance of the meeting.

Date	Item	Type	Lead Officer	Councillor	Purpose
3 February 2014					
	Budget 2012/13 and Corporate Priorities		Alan Osborne	Cllr Mattock	To consider and comment on Budget for 2012/13
	Corporate Performance Quarter 3 Snapshot Devolved Budgets	Performance Review	Will Tompsett	None	Interactive Q&A using the Covalent Performance Management System, Members to submit questions in advance of the meeting.

Annual Scrutiny Programme 2013 - 2014

Date
12 February 2014 – Court Room
This item has yet to be confirmed.
Corporate Plan Refresh – CMT In future to also include Corporate Plan Consultation results

Items for the Scrutiny Annual Programme in addition to standard items –

a) DGH – presentation of the future of services at Eastbourne DGH – Update/changes. Invitees to include HOSC, PCT, Liz Walke, MP, Chairman of the Ambulance Service (further may be added) This will be held as a separate meeting in addition to the committee schedule. Date to be confirmed.

b) Highways – Update on last year’s presentation in September – what has been achieved, quality control etc Likely Sept / Dec meeting depending on availability. Date to be confirmed.

c) Seminar on forthcoming European Elections invitees to include prospective candidates to raise awareness – April committee. Date to be confirmed.