

29 January 2018

Corporate Projects Scrutiny Committee

Work Programme 2017/18 Update

Report of: *Phil Ruck, Chief Executive*

Wards Affected: *All*

This report is: *Public*

1. Executive Summary

- 1.1 This report provides the 2017/18 updated draft work programme for members consideration and is attached at Appendix A.
- 1.2 Members should note that the workplan is a timeline of the latest and proposed working position of the working groups and **not** the actual timeline of the subject matter or project being reviewed. These timelines are subject to change depending on the work and outcomes of the working groups.
- 1.3 The Committee is requested to consider the draft work programme at Appendix A and agree any amendments.
- 1.4 As agreed at the 21.11.17 Corporate Projects Scrutiny, Min 167 refers, notes from any Working Group meetings be appended to the agenda. The Local Development Working Group met on the 28th November and the 19th December. The Terms of Reference agreed on the 28th November and the minutes from the meeting on the 19th December are attached as Appendix B.

2. Recommendation(s)

- 2.1 **That the Committee considers the Corporate Projects Scrutiny updated work programme 2017/18 attached at Appendix A and agree any amendments for approval.**
- 2.2 **To note any Working Group meeting notes that have taken place during the period from the last committee meeting as attached at Appendix B.**

3. Introduction and Background

- 3.1 At the Councils Annual Council it was agreed that the committee structure would include the introduction of a Corporate Projects Scrutiny Committee.
- 3.2 The Policy, Projects and Resources Committee agrees the Corporate Projects and scope that it requires to be reviewed by the Corporate Projects Scrutiny Committee in 2017/18.
- 3.3 The Corporate Projects Committee also has responsibility to review decisions made, or other action taken, in connection with the discharge by the responsible authorities of their crime and disorder functions. In addition it has responsibility for the monitoring of Council service performance, including Performance Indicators and Formal Complaints.
- 3.4 The work programme of the Corporate Projects Scrutiny Committee should not include management or staffing issues which are the responsibility of the Head of Paid Service.

4 Reasons for Recommendation

- 4.1 The Constitution requires that the Corporate Projects Scrutiny Committee agrees its work programme at each meeting of the Committee.

5 Consultation

- 5.1 None.

6 References to Corporate Plan

- 6.1 The vision of Transformation includes an action to improve the Council's governance arrangements, leading to faster, more effective decision-making. An effective scrutiny function is an essential element of that priority.

7 Implications

Financial Implications

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7.1 There are no direct financial implications arising from this report.

Legal Implications

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7.2 There are no direct legal implications arising directly from this report.

8 Background Papers

8.1 None

9 Appendices to this report

Appendix A – Amended Work Programme 2017/18

Appendix B – Terms of Reference (agreed on 28 November 2017) and minutes from 19 December 2017.

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