

## Overview and Scrutiny Committee Work Programme 2015/16

Meeting Date	Agenda Item	Details and desired outcome	Lead Officer / Witnesses
8 June 2015	<ul style="list-style-type: none"> <li>• Cabinet Member Q&amp;A – Leader state of the Borough report/ Council Priorities (60mins)</li> <li>• Confirmation of memberships and terms of reference of scrutiny bodies (10 mins)</li> <li>• Work Programme development (30 mins)</li> <li>• Delegated Decision - Appointment of LBH reps to JHOSC (10 mins)</li> <li>• Scrutiny Annual Report (10 mins)</li> <li>• Verbal update on the scrutiny review projects from 2014/15 (10 mins)</li> </ul>	<ul style="list-style-type: none"> <li>• To set out the Council’s priorities for the municipal year and enable strategic questioning to influence the Scrutiny work programme.</li> <li>• The report needs to be agreed to confirm the memberships and remits of the Panels. TORs would then be agreed by individual Panels.</li> <li>• To agree and develop the Committee’s work programme</li> <li>• To note the report, agreed by the CE</li> <li>• To consider and agree the draft annual report reviewing Overview &amp; Scrutiny work in 2014/15</li> <li>• To note the verbal update on continued scrutiny projects from the previous year (Housing, Worklessness and Youth Transition)</li> </ul>	<ul style="list-style-type: none"> <li>• Ben Hunt (Leader’s Office), Leader and Chief Executive or Assistant Chief Executive</li> <li>Martin Bradford (Policy Officer)</li> <li>• Christian Scade</li> <li>• To note the report, agreed by the CE</li> <li>• Martin Bradford</li> <li>• Martin Bradford, Rob Mack, Christian Scade</li> </ul>

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27 July 2015	The Council's Performance Assessment - Quarter 4 and end of year 2014/15	To receive a brief update on 2014/15 performance and the new performance assessment arrangements going forward and how scrutiny can influence this.	Charlotte Pomery, Margaret Gallagher
	Cabinet Member Q&A – Resources & Culture (Cllr Arthur)	Cllr Arthur will provide a written briefing for the Q&A session focussing on the non-finance areas of his portfolio and will remain for the duration of the finance items below.	Cllr Arthur
	The Council's Financial Outturn 2014/15	To consider the General Fund, Housing Revenue Account (HRA), the Dedicated Schools Budget (DSB), the Collection Fund and the Capital Programme for 2014/15.	Neville Murton & Cllr Arthur
	Budget Monitoring 2015/16 Quarter 1	To review financial outturn figures for Q1 <i>(Officers invited to attend for the Finance items: Katherine Heffernan, Beverley Tarka, Jon Abbey)</i>	Neville Murton
	Implications for scrutiny of the Rotherham report and safeguarding	To receive a report on the lessons learnt from events in Rotherham	Zina Etheridge
	Confirmation of OSC and Scrutiny Panel Work Programmes	To confirm following the Scrutiny Cafe / discussions by the Panels	Martin Bradford, Rob Mack, Christian Scade
	Scrutiny reviews	a. Youth Transition (verbal update from Chair) b. Council's House Building Programme (interim) report c. Job Support market (interim) report	Cllr Hearn (a) & Martin Bradford (both items b & c)

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19 October 2015	Consultation on revised Statement of Licensing Policy for Gambling Act 2005	'The statement of Gambling Policy forms part of the budget and policy framework (see Articles para 4.01 from the Constitution).	Daliah Barrett / Stephen McDonnell
	Budget Monitoring <ul style="list-style-type: none"> <li>• Period 5 Review</li> </ul>	Standard period 5 budget monitoring report which will include first review by scrutiny of the 2015-18 MTFS.	Neville Murton
	Priority Performance Update – Q2	To review the up-to-date performance data, which will have already gone live, and whether the right indicators are being presented and if linking to the priority objectives.	Charlotte Pomery / Margaret Gallagher
	Scoping reports for 2015/16 Scrutiny Projects	To out-line the aims and objectives, methodology and timescales for the agreed scrutiny projects for 2015/16, including Cycling, Early Years, Housing Viability.	Christian Scade / Rob Mack / Martin Bradford
	<p>Joined up enforcement</p> <p><i>Following discussion subsequent to the Scrutiny Cafe event, this issue will be considered by the OSC rather than the Environment and Community Safety Scrutiny Panel as this issue is cross cutting.</i></p>	<p>To receive a report from the Community Safety Team updating on the recommendations from the previous review, including what action has been taken to date and feedback from SLT.</p> <p><i>It is suggested that scrutiny could look at a number of issues, including: how other boroughs are approaching the issue; publicity and communications with residents; how to increase the perception of risk so that people are less likely to offend; houses in multiple occupation (HMOs) and licensing; anti-social behaviour; and progress made with implementing recommendations from previous scrutiny reviews.</i></p>	Stephen McDonnell / Eubert Malcolm / Alison Crowe
	Finsbury Park Events Scrutiny Project	Final report	Christian Scade

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	Job Support Market Scrutiny Project	Final report	Martin Bradford
	Council's House Building Programme Scrutiny Project	Final report	Martin Bradford
	Youth Transition Scrutiny Project	Progress report – verbal update	Rob Mack
30 November 2015	Cabinet Member Q&A <ul style="list-style-type: none"> <li>• Economic Development, Social Inclusion and Sustainability</li> </ul>	Cllr Goldberg to provide a written briefing for the Q&A session focussing on his portfolio.  Further to discussion between Chair of OSC and Cabinet Member Chair to confirm aims / objectives in writing.	Cllr Goldberg / Daisy Daventry
	Workforce Plan	An opportunity to set the scene and for scrutiny to review work that has taken place during Year 1. In addition this is an opportunity to consider: (a) key milestones moving forward in relation to Years 2 and 3, (b) equality audit findings and (c) data in relation to the Haringey's workforce profile. For further discussion at the next agenda planning meeting.	Jackie McGeachie and Carol Engwell
	Business Infrastructure	Corporate Programme Update / Monitoring – for further discussion at the next agenda planning meeting.	Brett McKee / Tracie Evans
17 December 2015	Cabinet Member Q&A – Resources & Culture (Cllr Arthur)		Cllr Arthur / Tom Redfearn
	Budget Proposals – Part 1	Details TBC	Kevin Bartle
25 January 2016	Cabinet Member Q&A – Leader		Cllr Kober / Ben Hunt
	Budget Monitoring		Kevin Bartle / Neville

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	<ul style="list-style-type: none"> <li>• Period 8 Review</li> </ul>		Murton
	Priority Performance Update – Q3		Charlotte Pomery / Margaret Gallagher
	Budget Proposals – Part 2	Details TBC	Kevin Bartle
	Customer Services Transformation	Corporate Programme Update / Monitoring	Tracie Evans / Andrew Rostom
8 March 2016	Cabinet Member Q&A <ul style="list-style-type: none"> <li>• Economic Development, Social Inclusion and Sustainability</li> </ul>		Cllr Goldberg / Daisy Daventry
	Bedroom Tax Scrutiny Review Update	Monitoring of previous scrutiny recommendations	Tracie Evans / Carla Segel / Martin Bradford
	Scrutiny Projects 2015/16 – Final Reports	Approval of final reports	Christian Scade / Rob Mack / Martin Bradford
	Workforce Plan	Following the November item this is an opportunity to “look ahead” to work streams for Years 2 and 3 and to consider findings from the staff survey. For further discussion at the agenda planning meeting.	Jackie McGeachie and Carol Engwell

### Items still to be scheduled:

#### - Corporate Parenting

- To review how the Council performs its corporate parenting responsibilities as requested by OSC in July 2015

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- **Social / Financial Inclusion**
  - Universal Credit, Welfare Incentives and Reform
  - Chair of OSC to meet with Chief Operating Officer to discuss further – could link with the Bedroom Tax item listed above
  
- **Equality Impact Assessments**
  - How can scrutiny use EqlAs to examine council/ partner policy changes, and how can O&S mainstream an understanding of equality into its own work, in order to become more effective?
  - For further discussion with the Policy & Strategy Team.
  
- **Post-16 Education and Training** – details TBC
  
- **Scrutiny Annual Report 2015/16** – June 2016
  - With a clear focus on scrutiny work undertaken in relation to safeguarding children – requested by OSC in July 2015.
  
- **The Council's Financial Outturn 2015/16** – July 2016
  
- **End of Year Priority Performance Report** – July 2016
  
- **Scrutiny Self-Assessment / Peer Review** – to report back to OSC on effectiveness in December 2016
  - This request was made by OSC in July 2015 ref agenda items 12 and 16 – see minutes / agenda for full details.
  - Scoping of this review to take place during August 2016