

Appendix 1a - OSC

Appendix 1a

Overview and Scrutiny Committee Work Programme 2016/17

Meeting Date	Agenda Item	Details and desired outcome	Lead Officer / Witnesses
6 June 2016	Confirmation of memberships & ToR for scrutiny bodies	This report needs to be agreed to confirm the memberships and remits of the Panels.	Martin Bradford / Christian Scade
	Appointment of representatives to the NCL JHOSC	Last year this was taken as an urgent report	Martin Bradford / Christian Scade
	Cabinet Member Q&A	Leader's State of the Borough Report To set out the Council's priorities for the municipal year and enable strategic questioning to influence the scrutiny work programme for 2016/17	Cllr Kober (Ben Hunt)
	Capital Strategy	For consideration by OSC before Cabinet in June and Council in July	Maggie Shields / Anna D'Alessandro/ Tracie Evans
	Scrutiny Work Programme Development	To agree the process and criteria for developing the 2016/17 scrutiny work programme	Martin Bradford / Christian Scade
	Social Inclusion Scrutiny Project	Interim Report	Martin Bradford / Christian Scade
	Cycling Scrutiny Project	Final Report	Rob Mack
	Adults and Health Scrutiny Panel Update on Projects	Following a request from the Chair of Adults and Health Scrutiny Panel a short briefing note will be prepared in relation to the work that has been undertaken by the Panel in terms of adult safeguarding.	Christian Scade
	Verbal update on Scrutiny Projects	Housing Viability Assessments Community Safety in Parks	Martin Bradford / Rob Mack

Appendix 1a - OSC

Meeting Date	Agenda Item	Details and desired outcome	Lead Officer / Witnesses
		(Final Reports expected July 2016)	
	Disproportionality in the Youth Justice System – Scope and Terms of Reference	To agree the terms of reference for project work being undertaken by the Children and Young People's Scrutiny Panel	Rob Mack
21 July 2016	Corporate Plan Priority Dashboards – Q1 Update	Performance Monitoring Q1	Charlotte Pomery / Margaret Gallagher / Sanjay Mackintosh
	The Council's Financial Outturn 2015/16	Final Outturn	Tracie Evans / Anna D'Alessandro
	Budget Scrutiny Arrangements	Paper to outline arrangements (timeframes, type of scrutiny activity and KLOE) for scrutiny input in relation to planning and setting the budget. Further issues concerning monitoring the budget and reviewing the budget to be picked up as part of the MLD on financial scrutiny.	Tracie Evans / Anna D'Alessandro
	Community Safety in Parks (Scrutiny Project)	Final Report	Rob Mack
	Housing Viability Assessments (Scrutiny Project)	Final Report	Martin Bradford
	Scrutiny Annual Report 2015/16	To consider and agree the draft annual report reviewing O&S work with a clear focus on scrutiny undertaken in relation to child safeguarding as requested by OSC in July 2015	Martin Bradford / Christian Scade / Rob Mack
	Overview and Scrutiny Work Programme	To confirm the work programme for OSC and the Panels following discussions at the Scrutiny Cafe and first round of meetings	Christian Scade / Martin Bradford / Rob Mack

Appendix 1a - OSC

Meeting Date	Agenda Item	Details and desired outcome	Lead Officer / Witnesses
17 October 2016	Workforce Plan Update	<p>Due to recent developments, and to ensure other items are prioritised, the Chair has agreed that this item should be picked up outside the meeting.</p> <p>Instead, a Cabinet Member briefing will be circulated to all members in early September This will include input from Cllr Wright, OSC Chair, and Cllr Sahota, S&R Chair, with consideration given to the MTFS timetable.</p>	<p>Daksha Desai / Jacquie McGeachie</p> <p>Cllr Ali Demirci, Cabinet Member, Corporate Resources</p>
	Scrutiny Panel Membership	Update ref Panel Memberships	Felicity Foley
	Finsbury Park Events – Scrutiny Project	Monitoring of previous scrutiny recommendations in view of recent events as agreed by OSC on 8 March 2016 .	Cllr Ahmet, Cabinet Member, Environment Simon Farrow / Sarah Jones
	Budget Monitoring – Q1		Tracie Evans / Anna D'Alessandro / Cabinet Member, Finance and Health
	Update on Budget Scrutiny Recommendations (2015/16)	Monitoring of previous recommendations – from February 2016	Tracie Evans / Anna D'Alessandro / Cabinet Member, Finance and Health
	Proposals for pre-budget engagement	Draft Engagement Report	Simon Jones / Cabinet Member, Finance and Health
	Disproportionality within the Youth Justice System (Scrutiny Project)	Final Report	Rob Mack
	Scoping Reports for 2016/17 Scrutiny Projects	To out-line the aims and objectives, methodology and timescales for agreed scrutiny projects for 2016/17.	Christian Scade / Martin Bradford / Rob Mack
	Supported Housing for Older		

Appendix 1a - OSC

Meeting Date	Agenda Item	Details and desired outcome	Lead Officer / Witnesses
	People; Physical Activity for Older People; and Fear of Crime.	To be picked up as part of the standing work programme item.	
28 November 2016	Budget Monitoring – Q2		Tracie Evans / Anna D'Alessandro
	Welfare Reform Update	Update on the action plan / work being carried out by the Council on the cumulative impact of welfare reform	Erica Ballmann / Chaudhry Zakir / Jim Brady
	Job Support Market – Scrutiny Project	Monitoring of previous scrutiny recommendations	Vicky Clark / Dan Hawthorn
	Corporate Plan Priority Dashboards – Q2 Update	Performance Monitoring Q2	Charlotte Pomery / Margaret Gallagher / Sanjay Mackintosh
	Development Vehicle (Scrutiny Project)	Final Report	Martin Bradford
	Supported Housing for Older People (Scrutiny Project)	Final Report	Martin Bradford
	Annual Complaints Report	To consider key trends and lessons learnt from complaints, including the annual review letter from the LGO.	Sue Dyos / Mark Rudd
	Corporate Parenting	<p>To review how the Council performs its corporate parenting responsibilities as requested in July 2015. This will focus on:</p> <ol style="list-style-type: none"> 1. The roles and responsibilities of Haringey’s Corporate Parenting Advisory Committee; 2. “10 questions to ask if you’re scrutinising services for looked after children”; 	<p>Neelam Bhardwaja / Dominic Porter-Moore /</p> <p>Cllr Weston, Cabinet Member, Children and Families</p>

Appendix 1a - OSC

Meeting Date	Agenda Item	Details and desired outcome	Lead Officer / Witnesses
		<p>3. The voice of the child/young person and how this might be strengthened.</p> <p>4. Areas of work still relevant / outstanding from Corporate Parenting Scrutiny Review (2011) – linked to the “10 questions” above (rather than just monitoring previous scrutiny recommendations);</p> <p>5. Learning from Lessons of Rotherham – Implications for Corporate Parenting.</p> <p>6. Opportunities for scrutiny involvement moving forwards.</p>	
	<p>Scrutiny Scoping Report</p> <p>How Child Friendly is Haringey?</p>	<p>To out-line the aims and objectives, methodology and timescales for agreed scrutiny projects for 2016/17.</p> <p>To be picked up as part of the standing work programme item.</p>	<p>Rob Mack</p>
<p>17 January 2017</p>	<p>Budget Scrutiny – Priority X</p>	<p>To consider Priority X and Draft Recommendations from Scrutiny Panels ahead of the meeting on 30 January.</p>	<p>Tracie Evans / Anna D'Alessandro</p>

Appendix 1a - OSC

Meeting Date	Agenda Item	Details and desired outcome	Lead Officer / Witnesses
30 January 2017	Customer Service Transformation	Corporate Programme Update / Monitoring – to build on the issues discussed by OSC in March 2016 – with input from Cllr Vanier, Cabinet Member, Customer Services and Culture	Cllr Vanier, Cabinet Member, Customer Services & Culture Tracie Evans / Andy Briggs
	Budget Scrutiny	To include all standing items concerning budget setting for 2017/18	Tracie Evans / Anna D'Alessandro
	Treasury Management Strategy Statement	To consider the Treasury Management Strategy Statement	Tracie Evans
	Corporate Plan Priority Dashboards – Q3 Update	Performance Monitoring Q3	Charlotte Pomery / Margaret Gallagher / Sanjay Mackintosh
27 March 2017	Budget Monitoring – Q3		Tracie Evans / Anna D'Alessandro
	Council's Statement of Gambling Policy / Local Area Profiles (Date TBC)	This item relates to the "Consultation on revised Statement of Licensing Policy for Gambling Act 2005" item considered by OSC in October 2015.	Daliah Barrett
	Scrutiny Projects 2016/17 – Final Reports Physical Activity for Older People; How Child Friendly is Haringey?; Fear of Crime	To consider / approve final project reports	Martin Bradford / Rob Mack / Christian Scade

Social Inclusion Project Work:

A Fair and Equal Borough is one of four cross-cutting themes within the Council's Corporate Plan and which sets out the Council's aim to tackle 'the underlying factors of poverty, discrimination and exclusion'. The Council is currently reviewing the Fair and Equal Borough Delivery Plan with a view to re-launching this in 2016.

Appendix 1a - OSC

In this context, last year it was agreed that Overview & Scrutiny Committee could support this review process through a series of evidence gathering sessions that would help to develop a more localised definition of social inclusion and develop associated priorities for action. [In June, OSC considered an interim report on their programme of work undertaken to date.](#) This highlighted emerging themes and set out a plan of work to complete the project during 2016/17.

Future Items

- **Cabinet Member Q&A Sessions** – details TBC
- **(New) Treasury Management Strategy** - date TBC
 - o Tracie Evans / Oladapo Shonola
- **Q4 / EOY Performance Monitoring** (June 2017)
- **The Council's Financial Outturn 2016/17** (July 2017)
- **Joint Enforcement Update**
 - o Update to be provided to OSC following the officer briefing circulated to OSC members in March 2016.
 - o Eubert Malcolm
- **“After the Riots” – update on progress with implementation of recommendations**
 - o The recommendations of the review cover employment, regeneration and community relations and are cross cutting in nature. For further discussion by OSC on 21 July 2016.
- **Scrutiny Self-Assessment / Peer Review**
 - o This request was made by [OSC in July 2015 ref agenda items 12 and 16](#)