



Winchester
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OS156

7 October 2016

SCRUTINY WORK PROGRAMME 2016/17

The Scrutiny Work Programme is published by The Overview and Scrutiny Committee of Winchester City Council and is usually updated at the beginning of each Committee Cycle.

The Programme covers the work of The Overview and Scrutiny Committee, which deals with major policy/cross-departmental issues, the monitoring of the Council's performance and matters referred to it for consideration by the Council, the Cabinet and by other bodies. In addition to the matters listed here there will be regular items on the agenda and financial matters the Committee may wish to call in for detailed review (these affect unplanned expenditure in excess of **£100,000**).

The Programme also covers the planned work of Informal Scrutiny Groups (ISG). ISGs undertake in-depth scrutiny investigations on a task-and-finish basis and refer their recommendations to Cabinet.

The information on the Work Programme is correct as at **7 October 2016**. Items of business going to a particular Committee or ISG may change. Please check for the current position.

For further information about the work of Overview and Scrutiny, please contact Claire Buchanan on 01962 848 438 or email cbuchanan@winchester.gov.uk. Visit our website www.winchester.gov.uk.

Cllr Kelsie Learney
Chairman of The Overview and Scrutiny Committee

THE OVERVIEW AND SCRUTINY COMMITTEE

(1) REFERRED BUSINESS					
BUSINESS		REFERRED BY	STATUS	COMMITTEE DATE	
				Original	Revised

(2) MATTERS INCLUDED WITHIN FORWARD PLAN AND REQUESTED FOR SCRUTINY BY THE COMMITTEE OR CABINET					
	BUSINESS	DATE REQUESTED BY THE OVERVIEW AND SCRUTINY COMMITTEE	DATE OF CABINET DECISION	REVISED DATE OF CABINET DECISION	STATUS
	None				

(3) THE OVERVIEW AND SCRUTINY COMMITTEE – SCHEDULED ITEMS OF BUSINESS ETC

23 MAY 2016					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	
	Scrutiny Work Programme		23 May 2016		
	Performance Monitoring Report – Exceptions to Forward Plan		23 May 2016		
	Draft Annual Scrutiny Report		23 May 2016		
	Appointments of scrutiny leads and to outside bodies related to scrutiny etc		23 May 2016		
13 JUNE 2016					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	
	Station Approach Update	Antonia Perkins	13 June 2016		
	Annual Emergency Planning Report	Simon Howson	13 June 2016		
11 JULY 2016					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	
	Capital Expenditure Outturn 2015/16	Head of Finance	11 July 2016		

	General Fund Outturn 2015/16	Head of Finance	11 July 2016		
	Portfolio Plans Outturn 2015/16	Simon Howson	11 July 2016		
	Risk Management Policy 2016	Antonia Perkins/Simon Howson	11 July 2016		From Audit Committee and Cabinet
	Housing Revenue Account 2015/16 Outturn	Richard Botham	11 July 2016		From Cabinet (Housing) Committee prior to Council

12 SEPTEMBER 2016

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	
	Annual Review of Complaints received by the Council	Simon Howson	12 September 2016		
	Efficiency Plan 2016-2020	Antonia Perkins	12 September 2016		CAB2827
	Station Approach Update	Steve Tilbury/Howard Bone	12 September 2016		CAB2829

17 OCTOBER 2016

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	
	Councillor Gottlieb – Membership of Committees	Howard Bone	17 October 2016		

	Response to Councillor Burns Notice of Motion to Council 13 April 2016	Andy Hickman	17 October 2016		CAB2849(MP)
	Mid year Performance against Portfolio Holder Plans	Simon Howson	17 October 2016		
	Medium Term Financial Strategy	Head of Finance	17 October 2016		CAB2844
	Station Approach Update	Steve Tilbury/ Howard Bone	17 October 2016		CAB2852
	Confidential Item – Report of Assistant Director (Estates and Regeneration)	Kevin Warren	17 October 2016		CAB2853 (Exempt Report)

12 DECEMBER 2016

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	
	Response to Councillor Bells Notice of Motion – Air Quality	David Ingram/Phil Tidridge	12 December 2016		
	Annual Community Safety Partnership Performance Review	Sandra Tuddenham	12 December 2016		OS153
	General Fund Budget 2017/18 – Capital and Revenue considerations	Head of Finance	12 December 2016		
	Draft Portfolio Plans for 2017/18	Antonia Perkins	12 December 2016		
	Annual Emergency Planning Report	David Shaw	11 July 2016	12 Dec 2016	OS149
	Community Strategy Refreshment	Simon Howson	17 October 2016		

23 JANUARY 2017

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	
	Annual Review of Informal Scrutiny Group (ISG) Recommendations	Simon Howson	23 January 2017		
	General Fund Budget Consultation Update	Head of Finance	23 January 2017		
	Capital Strategy 2016	Andy Hickman	12 September 2016	23 January 2017	

13 FEBRUARY 2017

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	
	Treasury Management Strategy 2017/18	Head of Finance	13 February 2017		
	Budget and Council Tax 2017/18	Head of Finance	13 February 2017		
	Housing Revenue Account Budget 2017/18 and Business Plan	Richard Botham	13 February 2017		

20 MARCH 2017

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	

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(4) IN-DEPTH REVIEWS FOR 2016/17

(A 12 month review report of Informal Scrutiny Group (ISG) recommendations will also be presented half yearly)

	BUSINESS	LEAD	OTHER CLLRS	OFFICER SUPPORT	COMMITTEE DATE		STATUS/ COMMENTS
	Housing Delivery/Impact of the Housing Bill ISG	Cllr Hiscock	Cllrs Izard & Porter	Richard Botham			Conservative appointments to be made at The Overview & Scrutiny Committee held 17 October 2016 - nominations are: Cllrs Thacker, Berry and Tait
	Performance Management ISG	Cllr Stallard	Cllrs Gemmell, Griffiths, Huxstep, Clear, Izard & Weir	Antonia Perkins			
	Review of Scrutiny ISG	Cllr Learney	Cllrs Clear, Evans, Huxstep, Griffiths, Thacker, Warwick	Antonia Perkins			