

PS396

8 January 2010

SCRUTINY WORK PROGRAMME 2009/10

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

This Programme was published on 8 January 2010 will be replaced in March 2010.

The Programme covers the work of the Principal Scrutiny Committee, which deals with major policy/cross-departmental issues, 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 £50,000).

The Programme also covers the planned work of the four Scrutiny Panels. There will also be regular items of business in addition.

The information on the Work Programme is correct as at **8 January 2010**. Items of business going to a particular Committee or Panel may change. Please check for the current position.

For further information about the work of Overview and Scrutiny, please contact David Blakemore on 01962 848 217 or email dblakemore@winchester.gov.uk. Visit our website www.winchester.gov.uk.

Cllr Colin Chamberlain
Chairman of the Principal Scrutiny Committee

Scrutiny Panels

Social Issues:	Chairman, Cllr Ian Tait
Local Economy:	Chairman, Cllr Michael Anthony
Environment:	Chairman, Cllr Barry Lipscomb
Resources:	Chairman, Cllr Malcolm Wright

PRINCIPAL SCRUTINY COMMITTEE

(1) REFERRED BUSINESS					
BUSINESS		REFERRED BY	STATUS	COMMITTEE DATE	
				Original	Revised
1.	Council Offices	Council	<p>Council on 26 February 2004 asked Principal Scrutiny Committee to monitor the 'Milestones' in the plan.</p> <p>Committee noted on 16 November 2009 that proposals for the redevelopment of the Colebrook Street City Offices site had been delayed. A timetable for an appropriate approach to delivering the projects would be considered over the next 6 – 9 months.</p>	15 January 2007	To be confirmed

PRINCIPAL SCRUTINY COMMITTEE

(2) IN-DEPTH REVIEWS							
	BUSINESS	LEAD	OTHER CLLRS	OFFICER SUPPORT	COMMITTEE DATE		STATUS/COMMENTS
					Original	Revised	
	Asset Management Programme	TBC	Learney, Lipscomb, Mitchell and Wright	K. Warren			Inaugural meeting to be arranged following consideration of the Asset Management Plan by Cabinet in February.
	Treasury Management	TBC	Chamberlain, Collin, Learney, Mitchell, Tait and Wright	S. Eden			Inaugural meeting to be re arranged to agree scope of scrutiny investigation. Meeting on 5 January 2010 cancelled due to weather conditions.
MATTERS INCLUDED WITHIN FORWARD PLAN AND REQUESTED FOR SCRUTINY BY PRINCIPAL SCRUTINY COMMITTEE OR CABINET							
	BUSINESS	DATE REQUESTED BY PRINCIPAL SCRUTINY COMMITTEE	DATE OF CABINET DECISION	REVISED DATE OF CABINET DECISION	STATUS		
	None						

PRINCIPAL SCRUTINY COMMITTEE

(3) COMMITTEE BUSINESS					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS
			Original	Revised	
	Serco/Depot Contract – performance monitoring	B. Merrett	17 November 2008		At meeting held 19 November 2007, the Committee agreed that future monitoring reports be considered annually.
	Internal Audit / External Audit Protocol	J. Cummins	21 September 2009	TBC	
	Internal Audit Update	J. Cummins	16 November 2009	18 January 2010	
	Leader 3 rd Qtr Performance Monitoring	J. Anderson	18 January 2010	14 June 2010	No Quarter 3 Update required as no exceptions occurred during this period. Next Update is Outturn Q4 – 14 June 2010
	Risk Management Report	B. Merrett / D. Read	18 January 2010		
	Comprehensive Area Assessment 2009 – Organisational Assessment	A. Perkins	18 January 2010		
	Review of Cabinet’s consideration of the recommendations of the Postal Services ISG		8 February 2010		
	Internal Audit Update	J. Cummins	8 February 2010		

	Budget and Council Tax 2010/11	A. Garlick	8 February 2010		
	Corporate Business Plan – Quarter 3 monitoring report	S. Howson	8 February 2010		
	Annual Audit and Inspection Letter	A. Garlick	22 March 2010 To be confirmed		
	Internal Audit Plan 2010/11	J. Cummins	22 March 2010		
	Internal Audit Update: End of Year Report	J. Cummins	22 March 2010		
	Winchester District Local Strategic Partnership - Annual Report	A. Perkins	22 March 2010		
	Corporate Governance Statement Monitoring Report	A. Garlick	22 March 2010		
	Risk Management Report	B. Merrett / D. Read	22 March 2010		

ENVIRONMENT SCRUTINY PANEL

IN DEPTH REVIEWS							
	BUSINESS	LEAD CLR	COUNCILLORS	OFFICER SUPPORT	COMMITTEE DATE		STATUS/COMMENTS
					Original	Revised	
	Emergency Planning ISG	Councillor Lipscomb	Busher, Howell, Mather and Spender	D. Shaw	TBC		Scrutiny investigation proceeding.
MATTERS INCLUDED WITHIN FORWARD PLAN AND REFERRED TO PANEL BY PRINCIPAL SCRUTINY COMMITTEE OR CABINET							
	BUSINESS	DATE REFERRED BY PRINCIPAL SCRUTINY COMMITTEE	DATE OF CABINET DECISION	REVISED DATE OF CABINET DECISION	STATUS		
	None						
PANEL BUSINESS							
	BUSINESS	LEAD OFFICER	PANEL DATE	REVISED DATE/COMMENTS			
	Portfolio Holders 3 rd Qtr 2009/10 Performance Monitoring	Heads of Division	2 February 2010				
	Development of WDSP High Quality Environment Group Climate Change Programme	J. Anderson	2 February 2010	Report CAB1917 Refers			
	South Downs National Park - update	G. White	2 February 2010				

	Repairs to Car Parks		To be confirmed	Principal Scrutiny Committee on 18 February 2008 requested that the Environment Scrutiny Panel give further detailed consideration to concerns raised that the capital programme for repairs to Car Parks should not make provision for tarmacing of previously gravelled or grassed areas, for the reasons that previous surfacing is better for the environment, as well as likely to be less costly.
	Business Plans	Heads of Division	9 March 2010	
	Review of Implementation of recommendations of Public Convenience Provision Informal Scrutiny Group	R. Heathcock	20 July 2010	As requested by Panel at meeting held 20 July 2009 (Report EN87 refers)

LOCAL ECONOMY SCRUTINY PANEL

IN DEPTH REVIEWS							
	BUSINESS	LEAD CLR	COUNCILLORS	OFFICER SUPPORT	COMMITTEE DATE		STATUS/COMMENTS
					Original	Revised	
	Culture and Economy Informal Scrutiny Group	Cllr Anthony	Councillors Bell, Cook, Pearce, Sanders and Tait	E. Appleby	17 November 2009	4 February 2010	
MATTERS INCLUDED WITHIN FORWARD PLAN AND REFERRED TO PANEL BY PRINCIPAL SCRUTINY COMMITTEE OR CABINET							
	BUSINESS	DATE REFERRED BY PRINCIPAL SCRUTINY COMMITTEE	DATE OF CABINET DECISION	REVISED DATE OF CABINET DECISION	STATUS		
	None						
PANEL BUSINESS							
	BUSINESS	LEAD OFFICER	PANEL DATE	REVISED DATE/COMMENTS			
	Portfolio Holders 3 rd Qtr 2009/10 Performance Monitoring	Heads of Division	4 February 2010				
	Representatives of Transport Forum to be invited to a future meeting	J. Anderson	To be confirmed	As agreed at Panel meeting held 17 November 2009 (Minute 9, Report LE75 Refers)			
	Business Plans	Heads of Division	16 March 2010				

RESOURCES SCRUTINY PANEL

IN DEPTH REVIEWS							
	BUSINESS	LEAD CLR	COUNCILLORS	OFFICER SUPPORT	COMMITTEE DATE		STATUS
					Original	Revised	
	Contract Management Informal Scrutiny Group	To be confirmed	Councillors Higgins, Learney and Verney	To be confirmed			Linked to work currently being undertaken on the replacement depot services contract. Inaugural meeting to be arranged.
PANEL BUSINESS							
	BUSINESS	LEAD OFFICER	PANEL DATE	REVISED DATE/COMMENTS			
	Presentation on the work of the Guildhall	K. Warren	18 November 2009	9 February 2010			
	Portfolio Holders 3 rd Qtr 2009/10 Performance Monitoring	Heads of Division	9 February 2010				
	Business Plans	Heads of Division	9 March 2010				

SOCIAL ISSUES SCRUTINY PANEL

IN DEPTH REVIEWS							
	BUSINESS	LEAD CLR	COUNCILLORS	OFFICER SUPPORT	COMMITTEE DATE		STATUS
					Original	Revised	
	Older People Issues		Councillors Berry, Clear, Fall, Hammerton, Nelmes, Thynne and Weston	J. Connor	8 March 2009		Scrutiny review progressing
MATTERS INCLUDED WITHIN FORWARD PLAN AND REFERRED TO PANEL BY PRINCIPAL SCRUTINY COMMITTEE OR CABINET							
	BUSINESS		DATE REFERRED BY PRINCIPAL SCRUTINY COMMITTEE	DATE OF CABINET DECISION	REVISED DATE OF CABINET DECISION		STATUS
	None						
PANEL BUSINESS							
	BUSINESS		LEAD OFFICER	PANEL DATE			REVISED DATE/COMMENTS
	Portfolio Holders 3 rd Qtr 2009/10 Performance Monitoring		Heads of Division	1 February 2010			
	Business Plans		Heads of Division	8 March 2010			