



Winchester
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PS435

14 January 2011

SCRUTINY WORK PROGRAMME 2010/11

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 14 January 2011 will be replaced in March 2011.

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 **14 January 2011**. 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 Ray Love
Local Economy:	Chairman, Cllr Sue Nelmes
Environment:	Chairman, Cllr John Higgins
Resources:	Chairman, Cllr Daryl Henry

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	7 March 2011

PRINCIPAL SCRUTINY COMMITTEE

(2) IN-DEPTH REVIEWS							
	BUSINESS	LEAD	OTHER CLLRS	OFFICER SUPPORT	COMMITTEE DATE		STATUS/COMMENTS
					Original	Revised	
	None						

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		17 November 2008		At meeting held 19 November 2007, the Committee agreed that future monitoring reports be considered annually. At meeting held 18 January 2010, it was agreed that this information be brought to a future meeting as part of the re letting of the contract.
	Risk Management Strategy	D. Read	12 July 2010	14 February 2011	
	Review of cash office and progress Report on Cabinet’s consideration of the recommendations of the Postal Services ISG		12 July 2010	14 February 2011	Following consideration of Report CAB1957 on 3 February 2010, Cabinet requested further information on the proposals. The Committee also requested they receive this Report.
	Internal Audit Update – to 31 December 2010	J. Cummins	24 January 2011		

	Monitoring of 2010/11 Corporate Governance Review Action Plan	S. Whetnall	24 January 2011		As agreed as part of consideration of proposed actions/outcomes identified in Section 5 of Appendix A of Report CAB2022
	General Fund Budget 2011/12 - Progress Report	A Garlick	24 January 2011		See Report CAB2111
	Budget and Council Tax	A. Garlick	14 February 2011		
	Capital Programme	A. Garlick	14 February 2011		
	Leader Portfolio Quarter 3 Performance	S. Howson	14 February 2011		
	Internal Audit Update	J. Cummins	14 February 2011		
	Treasury Management Strategy	A. Garlick	14 February 2011		
	Internal Audit Charter	J. Cummins	7 March 2011		
	Internal Audit Update – to 28 February 2011	J. Cummins	7 March 2011		
	Leader Portfolio Business Plan	S. Howson	7 March 2011		

ENVIRONMENT SCRUTINY PANEL

IN DEPTH REVIEWS							
	BUSINESS	LEAD CLR	COUNCILLORS	OFFICER SUPPORT	COMMITTEE DATE		STATUS/COMMENTS
					Original	Revised	
	Low Carbon Economy Informal Scrutiny Group		Councillors Higgins, Pearson and Phillips (Joint review with the Local Economy Scrutiny Panel)	E. Appleby	19 July 2011		Scrutiny review progressing
	Tree Preservation Order Informal Scrutiny Group	Councillor Banister	Councillors Banister, Higgins, Jackson and Jeffs	D. Offer	14 March 2011		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
	Winchester Town Access Plan and how it relates to the Air Quality Management Plan.			17 November 2010			

	Review of Implementation of recommendations of Public Convenience Provision Informal Scrutiny Group	R. Heathcock	8 February 2011	As requested by Panel at meeting held 20 July 2009 (Report EN87 refers)
	Portfolio Holders 3 rd Qtr 2009/10 Performance Monitoring	Heads of Division	8 February 2011	
	Business Plans	Heads of Division	14 March 2011	
	Update on implementation of Recommendations of Energy Efficiency Informal Scrutiny Group	Heads of Division	16 November 2011	As agreed as part as the ISG's final report as discussed on 17 November 2010 (Report EN104 refers)

LOCAL ECONOMY SCRUTINY PANEL

IN DEPTH REVIEWS							
	BUSINESS	LEAD CLR	COUNCILLORS	OFFICER SUPPORT	COMMITTEE DATE		STATUS/COMMENTS
					Original	Revised	
	Low Carbon Economy Informal Scrutiny Group		Councillors Humby, Hutchison and Nelmes and one other tbc (Joint review with the Environment Scrutiny Panel)	E. Appleby	18 July 2011		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	3 February 2011			
	Business Plans		Heads of Division	8 March 2011			

RESOURCES SCRUTINY PANEL

IN DEPTH REVIEWS							
	BUSINESS	LEAD CLR	COUNCILLORS	OFFICER SUPPORT	COMMITTEE DATE		STATUS
					Original	Revised	
	Asset Management Programme	TBC	Councillors Henry, Higgins, Huxstep, Mitchell, Verney and Wright	K. Warren			Inaugural meeting to be arranged.
PANEL BUSINESS							
	BUSINESS	LEAD OFFICER	PANEL DATE	REVISED DATE/COMMENTS			
	Business Case for the future of the Council's Cash Office and progress Report on Cabinet's consideration of the recommendations of the Postal Services ISG		10 February 2011				
	Final report of Personnel Committee's Terms and Conditions of Employment Informal Member/Officer Working Group (Report PER181 refers)		10 February 2011	As agreed during discussion of Report RE97 at Panel meeting held 22 November 2010			
	Tour of the Customer Service Centre		10 February 2011	As agreed during discussion of Report RE97 at Panel meeting held 22 November 2010			
	Portfolio Holders 3 rd Qtr 2010/11 Performance Monitoring	Heads of Division	10 February 2011				
	Business Plans	Heads of Division	17 March 2011				

SOCIAL ISSUES SCRUTINY PANEL

IN DEPTH REVIEWS							
	BUSINESS	LEAD CLR	COUNCILLORS	OFFICER SUPPORT	COMMITTEE DATE		STATUS
					Original	Revised	
	Landlord Services Benchmarking Data	TBC	Councillors Achwal, Clear, Coates, Weston and Beryl White - TACT	R. Botham	1 February 2011		Summary of outcomes of meeting held on 18/11/10 will be reported to meeting on 1 Feb 2011 as planned.
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
	Progress Report on implementation of the recommendations of the Older People Informal Scrutiny Group			15 July 2010			To be confirmed – The Panel on 15 July 2010 noted that due to staff resource issues within the Community Wellbeing Team, an update report on implementation of the Group's recommendations would be delayed to a future meeting.

	Further information on the work of (and opportunities to scrutinise) the new Children and Young Peoples' Partnership		11 November 2010	As requested by Panel at its meeting held 15 July 2010
	Portfolio Holders 3 rd Qtr 2010/11 Performance Monitoring	Heads of Division	1 February 2011	
	Business Plans	Heads of Division	9 March 2011	