SC001 THE SCRUTINY COMMITTEE

REPORT TITLE: THE SCRUTINY COMMITTEE - WORK PROGRAMME 2019/20

<u>4 JULY 2019</u>

REPORT OF THE CHAIRMAN

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WARD(S): ALL

<u>PURPOSE</u>

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

This report sets out the work of The Scrutiny Committee, which deals with major policy/cross-departmental issues, taking the form of a largely retrospective and part forward looking approach to Scrutiny, 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 may be items that the Committee may have called in for detailed review.

RECOMMENDATIONS:

That the Committee considers The Scrutiny Work Programme for 2019/20.

THE SCRUTINY COMMITTEE

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

(2) MATTERS INCLUDED WIT	HIN FORWARD PLAN AND REC	QUESTED FOR SO		TTEE OR CABINET
BUSINESS	DATE REQUESTED BY THE SCRUTINY COMMITTEE	DATE OF CABINET DECISION	REVISED DATE OF CABINET DECISION	STATUS
None				

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

4 JULY 2019

BUSINESS	LEAD OFFICER	COMMITT	EE DATE	STATUS/COMMENT
		Original	Revised	
Scrutiny Work Programme for 2019/20	Claire Buchanan	4 July 2019		SC001
Performance Monitoring Report – Exceptions to Forward Plan	Claire Buchanan	4 July 2019		SC006
Draft Annual Scrutiny Report	Claire Buchanan	4 July 2019		SC004
Appointments of external bodies related to scrutiny	Claire Buchanan	4 July 2019		SC005
Housing Revenue Account and Capital Programme Outturn 2018/19	Richard Burden/Richard Botham	4 July 2019		SC007/CAB3161
Q4 Financial and Performance Monitoring Report	Joseph Holmes	4 July 2019		SC002/CAB3168
Medium Term Financial Challenge	Joseph Holmes	4 July 2019		SC008/CAB3175
Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities – Ministry of Housing, Communities & Local Government (MHCLG)	David Blakemore	4 July 2019		SC003

9 SEPTEMBER 2019

BUSINESS	LEAD OFFICER	COMMITT	TEE DATE	STATUS/COMMENT
		Original	Revised	
Q1 Financial and Performance Monitoring Report	Joseph Holmes	9 September 2019		
Annual Report: Local Government and Social Care Ombudsman 2018/19	Simon Howson	9 September 2019		
Medium Term Financial Planning	Joseph Holmes	9 September 2019		

27 NOVEMBER 2019

	BUSINESS		COMMITTEE DATE		STATUS/COMMENT	
		LEAD OFFICER	Original	Revised	_	
	Q2 Financial and Performance Monitoring	Joseph Holmes	27 November 2019			
	Housing Revenue Account Budget Options 2020/21	Richard Burden/Richard Botham	27 November 2019			
5 FE	BRUARY 2020					
	BUSINESS	LEAD OFFICER	COMMITT	EE DATE	STATUS/COMMENT	

Medium Term Financial Strategy	Joseph Holmes	5 February 2020	
General Fund Budget 2020/21	Joseph Holmes	5 February 2020	
Capital Investment Strategy	Joseph Holmes	5 February 2020	
 Treasury Management Strategy 2020/21	Joseph Holmes	5 February 2020	
Housing Revenue Account Budget 2020/21 and Business Plan 2020/2050	Richard Botham	5 February 2020	
Q3 Financial and Performance Monitoring	Joseph Holmes	5 February 2020	
Annual Emergency Planning Report	David Shaw	5 February 2020	
Community Safety Partnership Performance Review	Sandra Tuddenham	5 February 2020	
 Asset Management Plan	Kevin Warren	5 February 2020	

Items to be allocated onto work programme later during 2019/20 (Meeting dates to be confirmed):

Theatre – Review of Year	Susan Robbins	Date TBC
Hampshire Cultural Trust – Review of	Susan Robbins	Date TBC
Year		

Whilst the work programme is currently populated with the annual reporting of known reports, the Scrutiny Committee has met informally and has begun to articulate additional items that they wish to programme.

Possible External Speakers:	Health	
	The Police	
	Homelessness organisations	
	Public Transport	
Possible Work Initiatives:	Rural & High Street Economy	
	Fly Tipping	
	Affordable Housing	
Possible invitation to a Cabinet	Environmental Services Contract	
Member for Discussions within		
their area of responsibility:		
	Climate Change Action Plan	
	Local Plan	
	Movement Strategy and the wider district	
	Ward Member engagement	

Work is ongoing in terms of the scope of these possible work programme items.