

Report of the Acting Chief Executive

Remit, Work Programme and Topic Reviews

SUMMARY

- 1.1 The attached report at Appendix 2 that was approved by Council on 20 May 2015 sets out the new arrangements for Overview and Scrutiny under the new structure.
- 1.2 This Overview and Scrutiny Board will meet 3 times in the municipal year and will be primarily focused on undertaking Topic Review/s supported by Democratic Services Officers and officers from other departments, but will also look at service reviews, policy development and any issues referred from the Corporate Scrutiny and Governance Board.

RECOMMENDATIONS

- 2.1 To note the report.
- 2.2 To discuss and agree the future work programme and topic reviews for the forthcoming municipal year. The draft work programme can be found at Appendix 3 of this report.

REASONS FOR RECOMMENDATIONS

- 3.1 To enable the council to undertake functions in relation to overview and scrutiny, specifically to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity.

SUPPORTING INFORMATION

- 4.1 The remit of this board covers service areas that fall within the portfolios of the Cabinet Member for Cohesion and Integration and Cabinet Member for Regulated Services:
 - Streetpride and City and Neighbourhood Partnerships (NHD)
 - Environment and Regulatory Services (NHD).

- 4.2 This item gives members an opportunity to discuss the proposed topic review/s for the forthcoming municipal year, and develop the basis for the topic reviews.
- 4.3 If a working group is formed for the purpose of conducting topic reviews, they should only exist for the duration of the review and be dissolved upon completion of the review. Individuals outside of the scrutiny board can be invited to join the working group, as the group has no formal scrutiny powers. The purpose of the working group is to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity.

OTHER OPTIONS CONSIDERED

- 5.1 None

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	Clare Harrison – Senior Democratic Services Officer
For more information contact: Background papers: List of appendices:	Jody Shelton 01332 643652 None Appendix 1 – Implications Appendix 2 – Report to Council on Constitutional Amendments Appendix 3 – Draft Work Programme

IMPLICATIONS

Financial and Value for Money

- 1.1 There are no financial implications resulting from the recommendations of the report itself, however, there may be financial implications resulting from the recommendations of any further report or other Member recommendations passed back to Cabinet which will be reported as they are identified.

Legal

- 2.1 There are no legal implications resulting from the recommendations of the report itself. However, there may be legal implications resulting from the recommendations of any further report or other Member recommendations referred to Cabinet which will be reported as they are identified.

Personnel

- 3.1 The personnel implications of each of the topics if applicable would be covered in a more detailed report on them.

IT

- 4.1 None.

Equalities Impact

- 5.1 There are no direct equalities implications arising from this report, however, the topics outlined in the report would have detailed equalities implications on examination.

Health and Safety

- 6.1 The proposals will support the Health and Wellbeing Strategy.

Environmental Sustainability

- 7.1 There are no direct sustainability implications arising from this report.

Property and Asset Management

- 8.1 None.

Risk Management

- 9.1 The risk management implications of each of the topics would be covered in any more detailed report on them.

Corporate objectives and priorities for change

- 10.1 Our aim is to work together so that Derby and its people will enjoy; feeling safe and being safe, a thriving sustainable economy, good health and well-being and a strong community.



Constitutional Amendments

SUMMARY

- 1.1 This report proposes constitutional amendments including changes to the arrangements for overview and scrutiny, changes to the arrangements for licensing committees.

RECOMMENDATION

- 2.1 To agree the changes detailed in paragraphs 4.1-4.7 in relation to overview and scrutiny boards, including the establishment of a separate Corporate Parenting Committee as detailed in paragraphs 4.8 and 4.9.
- 2.2 To agree to the disestablishment of the separate committees for General Licensing and Taxi Licensing and Appeals, and to the establishment of a single Licensing Committee, as detailed in paragraphs 4.10 and 4.11.

REASONS FOR RECOMMENDATION

- 3.1 To enable the council to continue to undertake functions in relation to overview and scrutiny and licensing to an appropriate, and statutory, level while achieving efficiencies in the operational support that is delivered.
- 3.2 To enhance the consideration given by members to corporate parenting matters.

SUPPORTING INFORMATION

Overview and Scrutiny

- 4.1 Overview and scrutiny has a valuable function in that it involves elected members in issues of importance, ensures a check and balance against executive decision making and assists in holding decision makers to account.

- 4.2 Aside from peripheral changes to board titles and terms of reference, Derby's overview and scrutiny arrangements have not been significantly amended since their introduction in 2001. Democratic Services has recently been restructured such that the roles of Constitutional Services Officers and Scrutiny Officers have been amalgamated. It is felt that changes could be made which enable the restructured team to function more efficiently while actually enhancing the scrutiny function.
- 4.3 It is necessary that any changes:
- Ensure an appropriate check and balance mechanism remains in place to involve non-executive members in holding executive members to account;
 - Refocus the delivery of scrutiny work programmes and topic reviews to ensure they are manageable and deliverable;
 - Align staffing arrangements under the Democratic Services restructure to ensure the new arrangements are supported effectively and appropriately; and
 - Meet all the statutory requirements of the overview and scrutiny function.
- 4.4 It is proposed that a Corporate Scrutiny and Governance Board be retained but that its purpose in relation to pre and post-scrutinising the work of Council Cabinet be strengthened. The board would comprise 11 members, including its own Chair plus the Chair and Vice Chairs of all the other boards. The Chairs of the other five boards would each be Vice Chairs of the Corporate Scrutiny and Governance Board, though no additional special responsibility allowance would be payable.
- 4.5 The board would meet monthly, with its meetings timed to coincide with preparation for Council Cabinet meetings. This would be an enhancement of the current arrangements, whereby meetings of specific boards are often two or more months apart, meaning multiple Council Cabinet meetings can take place in between sittings of overview and scrutiny boards. The Corporate Scrutiny and Governance Board would have a broad terms of reference empowering it to review and scrutinise decisions across all Council Cabinet portfolio areas.
- 4.6 The Corporate Scrutiny and Governance Board would also be responsible for considering call-ins, but given this enhanced role would not undertake topic reviews. However, it would make recommendations to the other five boards on topic reviews they may wish to undertake.
- 4.7 The five remaining boards would meet less frequently and would be exclusively focused on undertaking topic reviews. Each board would undertake one topic review per year, to be supported by Democratic Services Officers and other officers from within departments as appropriate. This would reflect the current arrangements where policy reviews have been supported by scrutiny officers.

Corporate Parenting Committee

- 4.8 While it is felt that the proposed arrangements for overview and scrutiny would enhance the function overall, the existing Corporate Parenting Sub Board could not feasibly continue under such a governance structure.

- 4.9 It is therefore proposed that the sub board be disestablished and that a new Corporate Parenting Committee be established in its place. The committee would not be part of the scrutiny structure but would instead operate similarly to the Health and Wellbeing Board. It is anticipated that the membership would include the appropriate Cabinet Member, the appropriate scrutiny chair and the appropriate opposition group spokespeople, though the individuals nominated would be at the discretion of groups and subject to the approval of Council, as normal.

Licensing Committees

- 4.10 There are currently two licensing committees – General Licensing Committee (which has a single General Licensing Sub Committee) and the Taxi Licensing and Appeals Committee (which has a Taxi Licensing Sub Committee and Employee Appeals Sub Committee).
- 4.11 Meetings of the two main committees are almost always held concurrently and always feature exactly the same membership. This is inefficient as it results in two sets of agendas and two sets of minutes being produced. It is therefore proposed that the two committees be amalgamated, with the three sub-committees continuing to exist as separate subs of the single main committee.

OTHER OPTIONS CONSIDERED

- 5.1 There are a number of options which could be considered to change the overview and scrutiny function, in addition to the option of retaining the status quo. However, the option proposed is considered to be beneficial in many ways in that it will result in an enhancement to the fundamental role of scrutiny while enabling efficiencies in operational support.
- 5.2 Retaining two separate committees for licensing remains an option but there seems no reason for the two committees to co-exist when amalgamation will result in efficiencies without impacting on the business in any way.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	Janie Berry, Director of Legal and Democratic Services N/A N/A N/A Janie Berry, Director of Legal and Democratic Services N/A
For more information contact: Background papers: List of appendices:	David Walsh, Democratic Services Manager 01332 643655 david.walsh@derby.gov.uk None Appendix 1 – Implications

Integrating Communities O&S Board – Draft Work Programme 2015/16

Meeting	Items	Service Director / Lead officer
Mon 17 Aug	An Introduction to Scrutiny for Members <i>To receive a report providing Members with details of the revised overview and scrutiny arrangements</i>	Jody Shelton
	The Use of Section 61 Powers in Relation to Travellers <i>To receive a report from Derbyshire Constabulary on the use of Section 61 within the City</i>	Chief Superintendent Jack Atwal
	Waste Levels inc The Brown Bin Scheme <i>To receive a report providing details of the brown bin programme including a breakdown of costs</i>	Tim Clegg
	Highways Improvements inc Local Transport Plan Priorities <i>To receive a report providing details of the financial position of the improvements and details of how schemes are prioritised</i>	Tim Clegg
	Withdrawal of CCTV Service <i>To receive a report on the implications of the withdrawal of the CCTV Service</i>	Tim Clegg
Mon 30 Nov (date changed)	Review of How Section 106 Funding is Allocated <i>To receive a report detailing how and where the funding is spent, including reviewing the supplementary planning document</i>	Tim Clegg
Mon 21 Mar	Community Safety <i>To receive a report on Modern Slavery and Inner City Renewal and Strategic Intelligence</i>	Tim Clegg