



Outline Work Programme and Topic Reviews

SUMMARY

- 1.1 This item gives members an opportunity to discuss potential work plans and topic reviews for the forthcoming municipal year, and develop the basis for a work programme. The reviews may cover anything within their remit and could include internal as well as external facing services.
- 1.2 The overview and scrutiny officer has also met with senior officers to determine key work areas within the board's remit for the following year, which the Chair will highlight to members for discussion.

RECOMMENDATION

- 2.1 To agree the work programme as can be seen at Appendix 2.
- 2.2 To suggest items for the annual Work Programme 2013-2014 and identify any topic reviews for the forthcoming year.

REASONS FOR RECOMMENDATION

- 3.1 To ensure that the Board has a clear work programme for the forthcoming municipal year.

SUPPORTING INFORMATION

- 4.1 The Overview and Scrutiny Board should agree a work programme for the year to enable Board Members, the supporting Scrutiny Officer and departmental officers to plan in advance for meetings throughout the year in a strategic way.
- 4.2 The work programme is not restrictive, and Board members can identify and introduce items for scrutiny throughout the year. Items for scrutiny will be discussed at pre-meetings with the Chair and Vice Chair, and will be added to the Scrutiny Board Agenda at the Chair's discretion.
- 4.3 The Council Constitution limits one topic review report to be submitted to the

Council Cabinet every six months from Scrutiny Boards. It is possible for each Board to conduct two reviews in each municipal year. Topic reviews are not mandatory, but if the board wishes to conduct in-depth reviews in the current year, it is suggested that members should aim to agree a topic for review at the earliest opportunity.

- 4.4 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	Not Applicable
Financial officer	Not Applicable
Human Resources officer	Not Applicable
Estates/Property officer	Not Applicable
Service Director(s)	Not Applicable
Other(s)	Mahroof Hussain, Overview and Scrutiny Manager

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Background papers:	None
List of appendices:	Appendix 1 – Implications Appendix 2 – Work Programme

IMPLICATIONS

Financial and Value for Money

- 1.1 None arising directly from this report.

Legal

- 2.1 Section 21 (3) of the Local Government Act 2000 requires that the power of an overview and scrutiny committee to review or scrutinise a decision made but not implemented includes power to recommend that the decision be reconsidered by the person who made it.

Personnel

- 3.1 None arising directly from this report.

Equalities Impact

- 4.1 Effective scrutiny benefits all Derby people.

Health and Safety

- 5.1 None arising directly from this report.

Environmental Sustainability

- 6.1 None arising directly from this report.

Property and Asset Management

- 7.1 None arising directly from this report.

Risk Management

- 8.1 None arising directly from this report.

Corporate objectives and priorities for change

- 9.1 Our aim is to work together so that Derby and its people will enjoy a thriving sustainable economy, good health and well-being and an active cultural life.

**Corporate Scrutiny and Climate Change Board
Draft Work Programme - August 2013**

Meeting date	Item
September	Climate Change Strategy
	Derby Plan Refresh
	DCC Annual Report
	Regeneration Fund (including a Regeneration Tour) <i>Half-day tour and presentation in Sept. Members to discuss areas of influence/input and any topic reviews at the board meeting.</i>
	Customer Feedback and Complaints
	Work Programme and Topic Reviews
November	Derby Homes governance update
	Energy Policy and Strategy for the Council
	Derby Workstyle Phase 2
	Performance monitoring and customer feedback (links and improvements to the way this is carried out)
	'Great Place, Great Base' – Tourism marketing tools
	Multi-Use Sports Arena – Customer Experience
January	Regional Growth Fund
	Lightspeed Evolution – superfast broadband update
	Climate Just Project/Fuel Poverty/Energy Advice - Severn Trent Water project
	'Our City Our River' Project (possible engagement strategy)
	Coaching for success programme, BITC project & talent match (linkages between schools, local businesses, graduates & apprentices).
	Derby Workstyle Phase 2 revisit (focus on staff travel/transport/accessibility issues)
	Multi-Use Sports Arena – Work package
March	Business Energy Support Promoting Opportunities and Knowledge for Energy Efficiency (BESPOKE)
	Council Plan and 2014/15 Business Plans
	Work Programme and Topic Reviews

