

Report sponsor: Director of Policy, Insight and Communications
Report author: Head of Strategy and Performance

Performance Plan 2021/22

Purpose

- 1.1 The Executive Scrutiny Board has responsibility for monitoring corporate performance, to support the delivery of improved outcomes for the city.
- 1.2 To provide the Board with an opportunity to review and agree the Performance Plan 2021/22.

Recommendations

- 2.1 To consider and agree the performance items identified for consideration by the Board as part of the Performance Plan 2021/22 as shown at Appendix 1 and make any amendments to the plan as agreed by the Board.
- 2.2 To note the draft Overview and Scrutiny Review Boards work plans for 2021/22, as presented in Appendix 2.

Reasons

- 3.1 To ensure robust performance monitoring and challenge, enabling the Board to take remedial or further investigative action supporting improvements in priority areas.
- 3.2 To allow the Board to discuss specific issues around performance and make relevant comments, recommendations and suggestions for future actions to resolve issues around performance.

Supporting information

- 4.1 Corporate performance reports, which provide an overview of progress against priority milestones, measures, projects and strategic risks are considered by Council Cabinet and the Executive Scrutiny Board four times a year.
- 4.2 In August 2021, members of the Executive Scrutiny Board supported proposals to consider performance items at each meeting.

- 4.3 Due to the time challenges of covering a performance item, alongside Cabinet papers, a number of the performance items have been deferred.
- 4.4 To make sure that there is appropriate scrutiny of cross-cutting matters it is proposed that some of the performance items are recommended by the Board for consideration by the relevant Overview and Scrutiny Review Board (**Appendix 1 and 2**).
- 4.5 A Performance Surgery will be hosted in early 2022 (date to be confirmed), to consider the topic; “Demand and the impacts of COVID-19 on services“, as this is still considered appropriate for the Executive Scrutiny Board to discuss.
- 4.6 At each meeting, Executive Scrutiny Board will receive the latest work plans for the supporting Overview and Scrutiny Review Boards, to ensure appropriate oversight and alignment of performance matters (**Appendix 2**).
- 4.7 The Board will also retain responsibility for making recommendations for performance items to be considered by an Overview and Scrutiny Review Board, or at a Performance Surgery, based on the latest insight received in meetings including the quarterly performance monitoring reports.
- 4.8 At its meeting on 7 December 2021, the Board resolved the following:
1. To approve the proposals, set out in Appendix 1, to progress the Executive Scrutiny Board 2021/22 Performance Plan, which was approved in August 2021.
 2. to recommend that the performance items identified at Appendix 1 for referral are included on the work programmes of the relevant Overview and Scrutiny Review Boards for 2021/22; subject to climate change being referred to all scrutiny review boards.
 3. to note the draft Overview and Scrutiny Review Boards work plans for 2021/22, as presented in Appendix 2.

Public/stakeholder engagement

- 5.1 Any proposal for the consideration of a performance item by a supporting Overview and Scrutiny Board should be discussed with the Chair, alongside the Lead Officer.

Other options

- 6.1 None.

Financial and value for money issues

- 7.1 None directly arising from this report.

Legal implications

- 8.1 None directly arising from this report.

Climate implications

9.1 None directly arising from this report.

Other significant implications

10.1 None directly arising from this report.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s) Report sponsor Other(s)	Alex Hough – Head of Democracy	28/02/2022

Background papers: List of appendices:	Appendix 1 – Executive Scrutiny Board – Delivery of the 2021/22 Performance Plan Appendix 2 - Draft Scrutiny Review Work Programmes 2021/22
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Appendix 1

Executive Scrutiny Board – Delivery of the 2021/22 Performance Plan (revised proposals)

Month	Theme / Item	Format	Proposed
September 2021	Quarter 1 Performance Report	Cabinet Report	<ul style="list-style-type: none"> N/A – considered by Executive Scrutiny Board.
October 2021	Demand and the impacts of COVID-19 on services	Presentation	<ul style="list-style-type: none"> Performance Surgery to be scheduled in early 2022, to be chaired by the Executive Scrutiny Board Chair
November 2021	Quarter 2 Performance Report including target setting	Cabinet Report	<ul style="list-style-type: none"> N/A – considered by Executive Scrutiny Board
December 2021	Update on the Capital programme and our priority projects	Presentation	<ul style="list-style-type: none"> To be considered by the Executive Scrutiny Board through the Medium Term Financial Strategy development
January 2022	Inspections and assessments update	Presentation	<ul style="list-style-type: none"> Key updates included within quarterly performance reports to Cabinet The Ofsted focused visit letter has been considered by CYP Scrutiny SEND re-visit scheduled for discussion at the February CYP Scrutiny Board
February 2022	Quarter 3 Performance Report	Cabinet Report	<ul style="list-style-type: none"> To be considered by Executive Scrutiny Board
March 2022	Intelligence-led Council and Working Smarter	Presentation	<ul style="list-style-type: none"> Scheduled for discussion at the December 2021 Corporate Services Board
April 2022	Climate change	Presentation	<ul style="list-style-type: none"> To be recommended to all scrutiny review boards for consideration
May 2022	Sickness absence and colleague mental health and wellbeing	Presentation	<ul style="list-style-type: none"> To be recommended to the Corporate Services Board for consideration
June 2022	What difference have we made? Targeted review of the 2021/22 Recovery Plan <ul style="list-style-type: none"> Place People Organisation 	Presentation	<ul style="list-style-type: none"> To be considered by Executive Scrutiny Board via a Performance Surgery
July 2022	Quarter 4 Performance Report and the 2021/22 Annual Report	Cabinet Reports	<ul style="list-style-type: none"> To be considered by Executive Scrutiny Board

Draft Scrutiny Review Work Programmes 2021/22

Scrutiny Board	Work Programme	Future Topics
Executive Scrutiny Board	<ul style="list-style-type: none"> • Performance • Cabinet Agenda • Forward Plan 	
Adults and Health	<p>June</p> <ul style="list-style-type: none"> • Improving mental health inpatient facilities in Derby • London Road Wards 1 & 2 and cancer services – Update Report • London Road Community Hospital Transformation Project – Wards 4, 5 & 6 • Learning from COVID - Briefing covering the initial period when the first COVID cases were identified in Derby, and perhaps comment on Derby's readiness <p>November 8th</p> <ul style="list-style-type: none"> • COVID 1 CCG - Health and Care Service Recovery 19 Update • Hyper Acute element of the Stroke Service • London Road Community Hospital Transformation Project – Wards 4, 5 & 6 Update • GP Appointments <p>November 30th</p> <ul style="list-style-type: none"> • Florence Nightingale Community Hospital- Improving Health in Derby NHS Waiting Lists • Scrutiny of Home Care Services • Joined Up Care Derbyshire (JUCD) Waiting Lists Update • Older Peoples Mental Health Consultation • Sinfon Health Centre Development • Item for Information - St Thomas Road Surgery Re-procurement <p>February</p> <ul style="list-style-type: none"> • COVID 19 Update • CCG - Health and Care Service Recovery • Mental Health Post COVID Response – deferred to April • Urgent Treatment Centre Reviews • Mackworth Health Centre Update <p>March</p> <ul style="list-style-type: none"> • NHS Dentistry 	<p>Municipal Year 2022-23</p> <p>Florence Nightingale Community Hospital – Improving Health in Derby City</p>

Scrutiny Board	Work Programme	Future Topics
	<p>April</p> <ul style="list-style-type: none"> • COVID 19 Update • CCG - Health and Care Service Recovery • GP Access – long term planning • Obesity – Adults and strategies to deal with • NHS Dentistry – how access has been affected • Review of Services for Adults with Learning Difficulties • Mental Health Post COVID Response • Provision for people with chronic conditions such as ME, Chronic Fatigue Syndrome (CFS), Long COVID 	
<p>Children and Young People (CYP)</p>	<p>June</p> <ul style="list-style-type: none"> • Impact of COVID on SEND and Recovery Plan • Draft Topic Review Report Early Intervention Youth Outreach Support <p>September</p> <ul style="list-style-type: none"> • Update report on CAMHs and Mental Health of Young People demand and response • Special Needs Provision (related to RP article) • Review of Holidays Activities and Food (HAF) Programme over the Summer <p>October</p> <ul style="list-style-type: none"> • COVID Remote Learning – Delivery of IT Support for children & young people • Demand in Social Care and Placement Sufficiency • Review of Holidays, Activities & Food (HAF) Programme over the Summer • Monitoring Safeguarding Practice • Demand in Social Care and Placement Sufficiency • Special Needs Provision Recommendation to Audit and Governance Committee <p>December</p> <ul style="list-style-type: none"> • Short Breaks – How this works, how do people get short breaks for CYP. What are the numbers using the service, how is it doing? Also, how it's paid for • Feedback on DfE national catch-up provision from Derby Schools and presented to CYP O&S – Derby's CYP deserve better • SEND Funding Capital Consultation -report going to Cabinet on the consultation around provision for SEND 	<ul style="list-style-type: none"> • DDSCB Safeguarding Annual Report • School Attendance – what's affecting it, what is being done about it, what are the challenges being faced • Educational Outcomes Annual Report • Attainment and Progress SEND (this is a part of the Ed Outcomes Report) • Off Rolling Update • Social Work Survey – revisit <p><i>Inspections and assessments update (SEND re-visit) – referred from Executive Scrutiny Board – February meeting</i></p>

Scrutiny Board	Work Programme	Future Topics
	<ul style="list-style-type: none"> • Strategic School Place Planning and School Admissions <p>February</p> <ul style="list-style-type: none"> • Matters Referred – Recommendation from the Executive Scrutiny Board • 7 December 2021 Minute Extract 53/21 Performance Plan • Outcome of SEND Inspection • Monitoring Safeguarding Practice • Report on the work of the Virtual School for Looked After Children (LAC) 2020/21 • Appointment of Co-opted Members Update <p>March</p> <ul style="list-style-type: none"> • Update Report on CAMHs and Mental Health of Young People, demand and response + draft plan • Childhood Obesity – schools back now and children are being weighed – what data is coming in • Early Years Dental Care – anecdotal evidence is this being borne out by evidence tbc joint meeting with Adults • COVID Remote Learning Update – Delivery of IT Support for children & young people • SEND Funding Capital Consultation – Update • Self-Assessment Evaluation Inspection of Local Authority Children's Services (ILACS) – possible Inspection Feb – Easter 	
Communities Board	<p>July</p> <ul style="list-style-type: none"> • Financing of the Public Protection Officers Team • Grounds maintenance update <p>September</p> <ul style="list-style-type: none"> • Vibrancy of the City Centre (Cultural Heart, Market Hall) • Streetpride Development <p>November</p> <ul style="list-style-type: none"> • Highways maintenance - programmes of repair and the overall asset management approach • Locality working – Better Together vision • Future Libraries vision • Peartree update <p>January</p>	<ul style="list-style-type: none"> • Eastern Gateway update • Electric Transport update • Market Hall designs report <p><i>Sickness absence and colleague mental health and wellbeing – referred from Executive Scrutiny Board</i></p>

Scrutiny Board	Work Programme	Future Topics
	<ul style="list-style-type: none"> • Waste strategy – including update on the opening hours and booking system at Raynesway • Grounds Team litter bin audit report • Bereavement services plan • Community Safety strategy • Poverty Commission • Equalities strategy • Allestree Golf Course • Bus partnership and routes 	
Corporate Services Board	<p>July</p> <ul style="list-style-type: none"> • Update on the new Partnership Model and how councillors are going to work within the new structure • Revenue and Benefits - how collection rates have been affected by Covid-19 <p>September</p> <ul style="list-style-type: none"> • Health and Safety Update – Work the Health and Safety Team have done for the Council, its services, and its assets. • Digital and Customer work programme <p>December</p> <ul style="list-style-type: none"> • Working Smarter & Financial Management System • Topic Review including Procurement Update <p>March</p> <ul style="list-style-type: none"> • Our City Our River Project <i>* Joint meeting with Regeneration & Housing Scrutiny Review Board – March 2021</i> • Topic Review 	Topic Review – Procurement during Covid-19, breakdown of spending
Regeneration and Housing	<p>June</p> <ul style="list-style-type: none"> • Economic Growth – Key Priorities and Service Development <p>October</p> <ul style="list-style-type: none"> • Empty Homes Strategy Consultation Response <p>January tbc</p> <ul style="list-style-type: none"> • A52 update on final weeks of the project and lessons learnt. • City Centre Regeneration (including Performance Venue and University Quarter Update 	<p>Topic Review – Regeneration of the High Street</p> <p>Potential for additional meeting due volume of items and Board capacity</p>

Scrutiny Board	Work Programme	Future Topics
	<p>March tbc</p> <ul style="list-style-type: none"> • Homelessness – risks, future policy and approach • Our City Our River Project * <i>Joint meeting with Corporate Services Scrutiny Review Board</i> • Moorways Update <p>Date's tbc</p> <ul style="list-style-type: none"> • <i>HS2 Update</i> • <i>Marketing Derby Update</i> • <i>Climate Change – mitigation beyond OCOR and CO2 emissions</i> • <i>Update on Covid Impact on Derby</i> 	