



**CORPORATE SERVICES SCRUTINY
REVIEW BOARD
31 January 2019**

ITEM 5

Report sponsor: Strategic Director of Corporate Resources
Report author: Democratic Services Officer

Work Programme for 2018/19 Municipal Year

Purpose

- 1.1 The Corporate Services Board will have an opportunity to discuss the work programme for the 2018/19 municipal year, attached at Appendix 1

Recommendation(s)

- 2.1 To consider the work programme for 2018/19 municipal year

Reason(s)

- 3.1 To ensure the Board have had an opportunity to consider and discuss the work programme for 2018/19 municipal year.

Supporting information

- 4.1 As detailed under Article 6 of the council's constitution, overview and scrutiny boards will:
 - review and/or scrutinise decisions made or actions taken in connection with the discharge of any of the Council's functions
 - make reports or recommendations to Council or the Council Cabinet or any joint or Neighbourhood Board/Forum in connection with the discharge of any functions
 - consider any matter affecting the area or its inhabitants
 - consider decisions that have been called-in for reconsideration, and decide whether to ask the decision maker to reconsider the decision or to refer it to full Council
 - carry out policy development and review functions as shown in Article 6 of the constitution that they consider to be necessary
 - provide an annual report to full Council on their workings and make recommendations for future work programmes
 - carry out any other statutory duties and responsibilities allocated to local authority scrutiny committees.

4.2 The Terms of Reference for this board covers the following service areas, and encompasses the portfolios of the Cabinet Members for Strategy and Policy; Governance and Licensing; and, Finance and Procurement:

- Strategic partnerships
- International development
- Policy and Strategy – Derby Plan, Council Plan
- Community Safety, Cohesion and Integration
- Emergency Planning and Business Continuity
- Licensing
- Markets
- Communications and Consultation
- Performance Monitoring and Review
- HR and Organisational Development, including Corporate Health and Safety
- ICT, Customer Management and Business Support
- Property Services
- Legal, Procurement and Democratic Services
- Finance
- Revenue and Benefits

Public/stakeholder engagement

5.1 None directly arising from this report

Other options

6.1 None

Financial and value for money issues

7.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Legal implications

8.1 Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Other significant implications

9.1 None

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s) Report sponsor Other(s)	David Walsh Head of Democracy	22.01.19
Background papers: List of appendices:		
Appendix 1 – Work programme for Corporate Services Scrutiny Review Board		

Work Programme 2018/19

Meeting	Items	Service Director / Lead officer
16 August	Work Programme and Topic Reviews Asset Management Plan	 Dinesh Kotecha
4 October	Budget Setting Process Modern Slavery	Toni Nash / Amanda Fletcher / Alison Parkin / Nicola Goodacre Pop Gill / Andy Thomas
31 January	Corporate Health and Safety Sinfin Lane Waste Treatment Plant – Review of Initial Financial Justification at Contract Approval vs Actual Rates Presently	Mike Kay / Wendy Johnson Don McLure
14 March	Procurement of Contracts / Services Update on the Corporate Asset Management Plan and Delivery Programme 2018-2023	Linda Spiby Dinesh Kotecha
	Modern Slavery Victim Support Grant	