

CORPORATE SCRUTINY COMMITTEE – ACTIONS AND OUTCOMES 2019/20

Date	Item	Actions	Comments
7 May 2019	<p><u>Corporate Plan – Core Value – Transparent Decision Making Based on the Effective Use of Data and Evidence</u></p>	<p>Discussion on the officers delegated decision process be deferred to enable a scope for the item to be developed in consultation between the Chairman, Leader and the Chief Executive.</p>	<p>Chairman to discuss with Interim Monitoring Officer.</p>
9 July 2019	<p><u>Progress on outcomes and recommendations from previous meetings</u></p>	<p>The chairman would be visiting Hertfordshire County Council to discuss its approach to scrutinising the budget.</p>	<p>The Chairman to discuss with S151 Officer the options for facilitating a briefing on the budget.</p>
	<p><u>Update on digital transformation</u></p>	<p>a) A report be circulated to the committee on the approach being taken by the Council to overcome digital poverty. b) A report be circulated to the committee on progress with the redesign of the Council's website.</p>	<p>A report will be circulated on these two matters in January 2020.</p>
	<p><u>Task group review – review of collaboration with town and parish councils</u></p>	<p>a) The Cabinet Member for Planning and Housing be recommended to investigate enhancing the role of town and parish councils in planning, and in particular section 106 agreements, and report back to the committee on any proposed actions. b) The Cabinet Member for Resources be requested to look at possible ways to identify the types of performance measures that could be introduced by town and parish councils in the delivery of services and what support could be provided by the Council to assist in this. c) The Leader be requested to consider amendments to the current consultation protocol between the IW Council and town and parish councils in the light of this review and any relevant issues identified during the Cabinet meetings with local council representatives.</p>	<p>Response now received and circulated.. Request forwarded to the Cabinet Member for a response. Request forwarded to the Leader for a response.</p>

10 Sept 2019	<u>Quarterly Performance Report Quarter 1</u>	A report be submitted to the Committee on income generation subject to the scope of this being agreed by the Chairman and the Chief Executive.	Scope being agreed as part of the scrutiny budget process
8 Oct 2019	<u>Highway PFI Contract</u>	<p>a) Updated data on the number of roads that have been resurfaced at the programmed time be supplied by Mr Gillespie of Ringway Island Roads Ltd.</p> <p>b) The Director of Neighbourhoods review the process for communications with local members and town and parish councils on highway works and report back on where improvements can be made.</p> <p>c) The Cabinet Member for Transport and Infrastructure and the Director of Neighbourhoods seek legal advice on what information can be made available to the committee given the content of the contract.</p> <p>d) A private meeting of the committee be held once the legal advice has been received and members have identified further key lines of enquiry.</p>	The chairman received a confidential briefing on 11 December 2019 from officers. Arrangements are being made for a similar confidential briefing for all members of the committee at the end of January 2020.
	<u>Comments on items due to be considered by Cabinet on 10 October 2019</u>	<p><u>Commercial Trading Company and Approval of the IWC Commercial Strategy</u></p> <p>The Cabinet Member for Procurement, Waste Management, Special Projects and Forward Planning be requested to give early sight of the proposed action plan supporting the Commercial Strategy to members of the Committee's Commercialisation task and finish group.</p>	The draft action plan should be available in February 2020.
	<u>Forward Plan</u>	a) Councillors Lilley and Andre meet with the Cabinet Member for Planning and Housing on the proposed Housing Strategy due to be considered at the Cabinet on 14 November 2019.	Meeting being arranged.

		<p>b) The chairman of the Policy and Scrutiny Committee for Neighbourhoods and Regeneration, the Scrutiny Officer and the Cabinet Member for Planning and Housing meet to discuss the process for the Island Plan and how scrutiny can be involved.</p>	Meeting being arranged.
	<u>Committee's workplan</u>	<p>The chairman would be arranging for the committee to meet on an informal basis with the Cabinet to enable a discussion to take place on identifying key areas contained within the Corporate Plan that would benefit from having pre decision scrutiny.</p>	Meeting being held on 6 January 2020.
12 Nov 2019			
	<u>Progress on outcomes and recommendations from previous meetings</u>	<p>An informal meeting between the Committee and the Cabinet had been arranged for 6 January 2020 to discuss the budget and the use of the Corporate Plan in the scrutiny workplan.</p>	Initial outcomes of meeting can be reported to 7 January 2020 meeting.
	<u>IW Community Safety Partnership</u>	<p>a) The progress of the 2018/2020 partnership plan be acknowledged.</p> <p>b) The committee is satisfied that the partnership is fulfilling its statutory duty.</p> <p>c) Consideration be given by the Partnership to the content of the future strategic assessment in terms of ensuring that data is in a more accessible format.</p> <p>d) The Partnership be requested to look at ways of enhancing its working relationship with town and parish councils</p>	<p>A review of the partnership has been included in the workplan for the 10 November 2020 meeting.</p>
	<u>Progress on Agreed Budget Savings for 2019/20</u>	<p>The progress with achieving the indicative budget savings was noted and would be discussed further at the informal meeting with the Cabinet on 6 January 2020.</p>	Initial outcomes of meeting can be reported to 7 January 2020 meeting.

	<u>Corporate Peer Review Action Plan</u>	<p>The progress on the delivery of the peer review action plan was noted and a meeting be held between the chairman and the Assistant Chief Executive on the inclusion of the scrutiny function within its narrative.</p> <p><u>Procurement Strategy 2019-2022.</u></p> <p>An item be included within the Committee's workplan to review the delivery of the action plan in 12 months time..</p> <p><u>Homelessness and Rough Sleeping Strategy 2019-2024</u></p> <p>Monitoring the delivery of the action plan will be a matter for the Policy and Scrutiny Committee for Neighbourhoods and Environment.</p> <p><u>Annual Public Health Report 2018-19</u></p> <p>Monitoring the delivery of the recommendations will be a matter for the Policy and Scrutiny Committee for Health and Social Care.</p> <p><u>Forward Plan</u></p> <p>The appointment of a representative to the Solent Growth Forum will be a matter for the Leader to decide upon.</p>	Meeting was held on 18 November 2019.
	<u>Comments in items due to be considered by the Cabinet on 14 November 2019</u>		<p>Item added to workplan for 10 November 2020 meeting.</p> <p>Item will be added to workplan of the Policy and Scrutiny Committee.</p> <p>Item will be added to workplan of the Policy and Scrutiny Committee.</p> <p>Delegated decision published on 28 November 2019 with final decision to be taken after 10 December 2019. Proposal is to appoint the chairman of the Policy and Scrutiny Committee for Neighbourhoods and Regeneration.</p> <p>An updated workplan will be circulated shortly after the meeting.</p>
	<u>Committee's workplan</u>	<p>The workplan would be updated following the informal meeting on 6 January 2020 with the Cabinet and consideration of issues within the Corporate Plan.</p>	