

SCRUTINY MANAGEMENT BOARD
Minutes of the meeting of the Scrutiny Management Board held on
Tuesday, 12th July, 2011 at 10.00am in the Civic Offices, Telford

PRESENT: Councillors D. White (Chairman), C. Turley, V. Fletcher, G. Green, A. McClements.

IN ATTENDANCE

Councillor T. Hope, Austin Atkinson, Co-optee, Stephanie Jones, Scrutiny Group Specialist and Jayne Clarke, Democratic Services Officer, Kyle Drummond, work experience student.

SMB-1 **APOLOGIES FOR ABSENCE**

Councillors R. Sloan and M. Hosken.

SMB-2 **DECLARATIONS OF INTEREST**

None

SMB-3 **SCRUTINY WORK PROGRAMME 2011/12**

The Scrutiny Group Specialist summarised the key points of the report on the Scrutiny Work Programme. The Scrutiny Management Board was responsible for the overall co-ordination of the work programme and the allocation of resources across the Scrutiny Committees.

In accordance with the process agreed by the Scrutiny Management Board to select topics for the work programme, Scrutiny Assembly members, Cabinet Members, senior officers, Town and Parish Councils and key partners had been invited to put forward their suggestions for the work programme.

Appendix 1 listed the suggestions received by 4th July 2011. A further report was tabled listing the suggestions received after the 4th July 2011, numbers 53-57.

The aim of the meeting was to prioritise the suggestions for the Scrutiny work programme by considering whether the suggestions were suitable for scrutiny, selecting the topics which the Scrutiny Management Board would scrutinise and allocating other suggestions to the relevant scrutiny committee for further consideration. Where there were cross-cutting issues joint Committee meetings would be held.

The Chairman emphasised the fact that suggestions could be made to scrutiny at any time and would be considered at future meetings of the Scrutiny Management Board or the relevant Scrutiny Committee and wider engagement with scrutiny would be welcomed.

The Chairman drew members' attention to the Co-operative Council approach and the proposed establishment of a Co-operative Commission. The Chairman's understanding was that the Co-operative Commission would be looking at alternative ways of delivering services in co-operation with residents, community groups, the voluntary sector, partners and Council staff.

It was agreed that Cllr. Shaun Davies, Cabinet Member, Co-operative Council and Partnership, would be invited to attend a future meeting to discuss the Co-operative Council and Commission further. The Members agreed that whilst Scrutiny needed to retain its ability to independently scrutinise the Co-operative Commission, the work streams should be co-ordinated as there was the potential for duplication.

The Members then considered each of the suggested work items, which committee would be responsible for scrutinising the issue, and where relevant a possible course of action for scrutiny.

Cllr. Veronica Fletcher left the meeting at 11.00pm.

The note in Appendix 2 on the use of the Scrutiny Extranet was discussed and the Chairman said he would like to review the website and extranet further before making a decision on whether the extranet should be maintained or not.

RESOLVED – that the suggestions for the 2011/12 Scrutiny work programme be determined and allocated as shown in the table appended to the minutes.

The meeting ended at 12.10 pm

Chairman:

Date:

SUGGESTIONS FOR THE 2011/12 SCRUTINY WORK PROGRAMME

Decisions made by Scrutiny Management Board, 12th July

	Key issue or service area	Area for Scrutiny	Responsible Scrutiny Committee	Agreed
1.	The challenging financial outlook for the Council and the need to make savings with as little impact on services to the community as possible	It would be helpful if in all individual scrutiny reviews and other scrutiny work members and co-optees could seek to identify any potential efficiency measures that could be implemented to reduce costs	Budget & Finance to consider budget aspects	This should be an underpinning criterion for scrutiny reviews.
2.	<p><u>Economy & Skills Policy development</u> The need to make Council services 'business friendly' to encourage existing businesses to remain in the Borough and to attract new investment.</p> <p>Depending on the issues that businesses have, they may be dealing with a number of officers on different issues – there is no 'client management' system to enable those officers to be aware of those other contacts or issues</p>	One Business – single point of access for businesses to Council services. This would be the business equivalent of First Point for residents	<p>Co-operative & Communities</p> <p>Budget & Finance to pickup budget issues</p>	Refer to committee to consider for the work programme.
3.	Economy & Skills	Could I also suggest that if the Co-operative Council approach is a subject of scrutiny, my Service Area's role in managing strategic relationships with the voluntary sector, and supporting enterprise development (this would include supporting the development of social enterprises, co-ops and mutual businesses to help deliver the Co-operative Council approach) could usefully be a part of that review?	<p>Co-operative & Communities</p> <p>Budget & Finance for savings aspects</p>	This is not a topic for a review, but a suggestion to note when planning the work programme.
4.	Waste and Recycling	Review the existing performance in recycling and consider options for Service	Scrutiny Management	Merge with 5 below. Defer until the review of the waste

		improvements leading into the renewal of the recycling contract post 2014.	Board	strategy is further underway then officers to report to Scrutiny Management Board later in the year. (October 2011 had been suggested for timing the review).
5.	Refuse collection	<p>Blue cardboard container Blue cover to paper bin Plastic divider for tin/glass bin</p> <p>My blue cardboard container was ripped by the refuse team by its 2nd use, since then it and the blue cover to the paper bin have bio degraded, in line with other users I have spoken to. My cardboard container is now in ribbons.</p> <p>The plastic divider to my tin/glass bin has not been returned from its last collection, it is being recycled?</p> <p>Will the council be ensuring replacement blue cardboard bags and blue covers for tin/glass bins have a longer life than the current ones and will council ensure they get a guarantee from the suppliers they will last many years.</p> <p>Are the dividers for glass/tin bins now redundant? If redundant will council notify users in the refuse reminder e-mail or with the next calendar of refuse collection if the divider is needed or not? Will the divider be replaced and who will pay for them?</p> <p>These problems with refuse collection containers must be happening to many users other than my self and the few I have spoken to. Does the council know how wide spread the problem is and what the total cost could be to correct it?</p>		As 4.

6.	Highway infrastructure	<p>To consider 3 key components relating to strategic and operational issues within Highways:</p> <ul style="list-style-type: none"> • Capital Programme 2012/2013, 2013/2014 	Budget & Finance	Refer to committee to consider for the work programme. Suggested timing October / Early November 2011
7.	Highways Infrastructure	<ul style="list-style-type: none"> • Winter maintenance 	Scrutiny Management Board	Officer to provide report outlining concerns. Suggested timing September 2011.
8.	Highways Infrastructure	<ul style="list-style-type: none"> • Highways term maintenance contract arrangements and options 	Scrutiny Management Board	Include 9 and 10. Potholes are a concern for the public and should be looked at. Report to the Scrutiny Management Board – suggested timing September.
9.	Road repairs	<p>Pothole, and road working repairs, method and materials</p> <p>I had concerns about appropriate method and material use of pot hole, and road working repairs long before the last winter. Almost a year ago it was evident across Telford and Wrekin that earlier pothole and road working repairs were starting to flake away around repaired edges, and some repaired potholes had lost most of their filling.</p> <p>Inspecting some of these repairs it was evident they had been botched; the repair material had been rammed in to the cavity and left, not even a tar seal to the edges, the cavities were shallow with sloping V shaped sides. Having seen and helped with filling potholes in compacted hardcore on an unclassified lane I learnt it was necessary that the cavity needed to be deep enough to contain the hardcore, and the edges needed to have a negative draft – A shaped. Tarmac also needs A shaped cavity and a tar seal around the edged of a repair to ensure water does not get</p>		As 8.

		<p>underneath and freeze, expanding, lifting the repair out. Tarmac also needs to be compacted while hot to ensure particles bond to each other, this does not happen if inserted cold. A skilled repairer can tell the difference between a hot and cold repair</p> <p>Is there adequate inspection of road work repairs carried out by an independent engineer not associated with the repair team?</p> <p>Are the repair team carrying out remedial repairs when faults have been found at their expense?</p> <p>I have read of congratulations to the council and repair teams for filling in substantial numbers of potholes recently. How many of those hole will be needing repair after this coming winter, and who is going to pay for their refill?</p> <p>Does the council get a guarantee from the roadwork repair team that their work will last several years?</p>		
10.	Road repairs	Supervision of quality of road repair due to the poorly filled potholes, holes filled while full of water, lack of smoothing of edges causing an uneven road.		As 8.
11.	Road traffic	<p>Road traffic speeds; special reference to Queens Way A442. Slip roads on the A442</p> <p>There does not appear to be any enforcement of the 60 MPH speed limit on this road. As a very frequent user of this road, especially each side of the Stirchley Interchange, I am one of the slowest users at a maximum of 60 MPH with many other cars travelling in excess of 80 MPH and at the same time not maintaining a minimum distance of 2 chevrons (acceptable only up</p>	Scrutiny Management Board	Not to be included in the work programme, but Scrutiny Management Board will send a letter to the police to request a response to the issues raised.

		<p>to 60 MPH).</p> <p>The police are not enforcing the limit, and speed cameras are being switch off in many places. Because of the number of speeders on the A442, redundant cameras could be installed by the council on this road, and would soon return a good income and reduce accidents.</p> <p>A few slip roads on to the A442 enter a dedicated lane, most require the driver to merge with other motorists. Merging is complicated by drivers speeding; it also causes congestion on the slip roads waiting for a safe gap. If all slip roads had dedicated lanes this would cause traffic on the A442 to slow down generally; the part of the road south bound past Telford Station is a good example. North bound past Stirchley Interchange is particularly dangerous leaving the slip road with many drivers, on the main road, lane swapping as traffic merges joining from the A4196. If all traffic south of the interchange were filtered to the outside lane it would slow and ease exit from the slip road with a dedicated lane.</p>		
12.	Illegal parking in and around high streets and enforcement of parking	<p>This is a re-submission of a previous request some 3 years ago that failed to be scrutinised and the initial submission (paragraph 1) is supplemented with further comment at paragraph 2 below;</p> <p>1.“Newport Town Council met on Wednesday 10th December and resolved that this issue be forwarded for consideration by the Scrutiny Work Programme workshop.</p> <p>A large number of residents have raised concerns over an extracted time period,</p>	Scrutiny Management Board	Request a report on the outcome of the review of Civil Parking Enforcement, and information about the enforcement powers of CSOs.

		<p>regarding parking in Newport and we are of the understanding that similar incidents occur in other Borough Towns and Parishes.</p> <p>The main emphasis surrounds safety (of vehicles and pedestrians). It is believed that parking restrictions are imposed to enhance safety and allow reasonable flow of traffic - the current position is at conflict with these</p> <p>There appears to be confusion of whether or not road markings and signage are legitimate and in turn maintained to the required standard to allow enforcement to be carried out robustly.</p> <p>It is acknowledged that many of the acts of illegal parking are as a result of inconsiderate individuals or those unaware of the knock on effect of the collective consequences of their acts</p> <p>Illegal parking represents a danger to all pedestrians along the high street, foot-fall in the Town is not known by the Town Council at this time however, with a resident population of circa 12000 a large number of residents are affected.</p> <p>Parking and parking regulation enforcement involves a number of stakeholders at both operation and strategic level. While Newport Town Council could act alone, it would be helpful to have a broad census of opinion from across the borough to provide a reasonably consistent approach across the Borough, and could lead to the pooling of resources.</p> <p>Having the item 'scrutinised' would raise the profile of the issue and could provide a</p>		
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		<p>means to re-educating those that transgress</p> <p>The issue has been discussed over a lengthy period and little has occurred to improve the situation.</p> <p>2. There has been regeneration work undertaken in the High Street in Newport recently and some of the road marking issues are now resolved. There are however still issues with the road marking in Streets such as St Mary.</p> <p>The issue of enforcement is still of concern. The Police Authority removed the Traffic Wardens over 2 years ago (and they do not see parking enforcement as a priority when measured against other needs). There has been some work by officers of T&W, we understand, regarding the issue and that a review was being undertaken into the feasibility of Civil Parking Enforcement (CPE) being taken on by the Unitary Authority. It is considered that there is a lack of enforcement surrounding parking across the borough towns and that this matter now needs urgent attention to provide a solution.</p>		
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TELFORD & WREKIN COUNCIL

CABINET – 26 JULY 2011

CO-OPERATIVE COUNCIL

REPORT OF THE ASSISTANT CHIEF EXECUTIVE

1. PURPOSE

- 1.1 The purpose of this report is to set out a proposed approach to becoming a Co-operative Council.

2. RECOMMENDATIONS

- 2.1 **That Members approve the proposed approach and next steps set out in Sections 4 and 5 of this report and that delegated authority be granted to the Assistant Chief Executive following consultation with the Cabinet Member: Co-operative Council & Partnership to take all steps necessary to progress the Co-operative Council approach as outlined in the report and in particular to progress and deliver the Early Adopter Programme set out at Appendix 1;**
- 2.2 **That delegated authority be granted to the Assistant Chief Executive following consultation with the Cabinet Member: Co-operative Council and Partnership to approve any expenditure within the £15,000 fund allocated for Co-operative Council initiatives.**

3. BACKGROUND

- 3.1 We are one of a number of Councils, such as Lambeth, Rochdale and Oldham, who are committed to becoming **Co-operative Councils**. We are the first Council in the West Midlands to make this commitment.
- 3.2 Being a Co-operative Council is about us working together with our residents, partners and other local organisations to collectively deliver the best we can with the combined resources we have.
- 3.3 Whilst all the Councils involved share a belief that co-operative working should be at the heart of what we do, each Council will need to develop its own approach that will work for their own area, reflecting the different nature of their organisations and the communities they serve. However, as a member of the Co-operative Council Network, we will work closely with other Co-operative Councils to share best practice and ideas.

3.4 In Telford & Wrekin, our aims are to:

- Build a new partnership between local people and public services where power and responsibility is more balanced by agreeing what we will provide and what communities will control for themselves;
- Ensure that public services are of the best quality, offer value for money, are designed around people's lives and are 'joined up' so that residents get what they need at the right time and the right place;
- Involve the community and employees in planning services and support employees, local people and organisations to organise and run services differently;
- Enable people to do more to help their own communities and at the same time to help themselves by gaining new skills and experience.

3.5 Section 4 of this report sets out how we will translate these high-level aims into practical action. An important principle is that we will develop our plans in conjunction with our employees and the whole community. There will be a much greater emphasis on engagement and members and officers from across the Council will be encouraged to get involved in engagement activities.

4. **PROPOSED APPROACH**

4.1 Our first step to becoming a Co-operative Council has been to identify some practical **Early Adopter** projects that will put co-operative working into action as soon as possible. These are summarised in Appendix 1.

4.2 A key part of the Early Adopter Programme has been to prioritise some initial areas of work to support **Co-operative Service Delivery**. These are:

- **Pilot ward for co-operative service delivery (Brookside)** – Brookside has been identified as a potential pilot area for developing a co-operative approach to service delivery as there has been a programme of community engagement in the area that provides a good platform to build upon in terms of resident involvement. Also analysis of the 2010 Index of Multiple Deprivation relating to education, training, employment and skills identified Brookside as one of the priority areas within the Borough for 'narrowing the gap' in deprivation. It is proposed to build upon previous community engagement within the area to work with local residents, community groups, the Parish Council, and ward members to review Council-run facilities and services. The aim will be

to identify if these services could be redesigned or delivered differently to better meet the needs of local people.

- **Leisure, Culture & Libraries** – we will test out a range of ways of giving the Leisure, Culture & Libraries Service greater freedoms and flexibilities in how they do things, such as the ability to make faster decisions and to pursue new income generation opportunities. All employees will be encouraged to get involved by suggesting and helping to implement new ways of working. By stripping away some of the bureaucracy, the services will be able to respond better and quicker to what customers want, which is critical in a fast-moving and competitive environment. Whilst services will continue to be provided by the Council, they will effectively be run at ‘arms-length’ but firmly within the Council’s family of services.
 - **Dawley Town Hall** – in response to feedback from local residents about the future of Dawley Town Hall, we will work with a number of partners to assess the feasibility of bringing the facility back into community use.
 - **Schools Learning Partnership** - we will work with head-teachers to set up an educational trust for all community and trust schools in the secondary sector, which will work in close partnership with existing academies, grammar schools and the Thomas Telford CTC. The trust will establish an operational group consisting of head-teachers to lead on school to school developments with the local authority working in partnership to provide advice, organisation and support.
 - **Telford Employability Partnership** – we will establish a partnership (Council, Telford College of Arts and Technology, Job Centre+ and other training providers supporting unemployed and at risk of redundancy) to provide information, advice and support to help young people and adults into employment, education and training, including outreach in the most disadvantaged communities.
 - **Small Business Loans Fund** – we will work with local business people to establish a small business loans fund, based on co-operative principles.
- 4.3 At the same time as delivering the Early Adopter Programme, we will also work with local people and organisations and our employees to develop a longer-term **Co-operative Settlement and Delivery Plan**.
- 4.4 The **Co-operative Settlement** will be a shared agreement that will clearly set out what the Council will do and what others will do. The Settlement will have two parts:
- **Co-operative Community Settlement** – bringing together existing agreements, such as the Voluntary Sector Compact, Parish Charter and Customer Charter into a single updated agreement between

the Council and the community with a much greater emphasis on the role that citizens will play in the Borough;

- **Co-operative Workforce Settlement** – a new shared agreement between the Council and its employees.

- 4.5 Each part of the Settlement will include a **Delivery Plan**, which will set out in detail a programme to deliver co-operative working in the community and within the Council. A specific time plan will be developed, however it is expected that it will take 10 years to become a fully Co-operative Council and importantly a Co-operative Borough.
- 4.6 To help develop the Co-operative Settlement and Delivery Plan, we will set up a **Co-operative Commission**. The Commission will bring together a wide range of community and business leaders with the Cabinet and other members. Membership of the Commission will be announced at Cabinet on 26 July. Commissioners will be volunteers and will not receive any payments.
- 4.7 The reasons for setting up the Commission are to draw on the wide range of expertise and skills that exist within the Borough and to bring a fresh, external and challenging perspective to how we do things.
- 4.8 The first step will be for the full Assembly of Commissioners to meet to identify and prioritise a number of work-streams that the Commission will lead to inform the development of the Settlement and Delivery Plan, based on areas where Commissioners feel they will be able to add the most value. Work-streams may focus on a particular service area or be more cross-cutting.
- 4.9 An important principle is that the Commission will have the freedom and flexibility to set its own agenda. Once the Commission has agreed its priority work-streams, the Cabinet will be able to determine whether there are any other additional work-streams that the Council should progress alongside the work of the Commission.
- 4.10 We will also work with the Scrutiny Management Board to identify any common areas of interest between Scrutiny and the Commission. Wherever possible, we will seek to bring together the work of the relevant Scrutiny Committee and the Commission to avoid duplication.
- 4.11 Each of the Commission's priority work-streams will be delivered by a sub-group; members of the Commission will have the opportunity to join the sub-group(s) that they feel best fits their expertise and interests. The sub-groups will work collaboratively with the appropriate lead Cabinet member, Corporate Management Team lead and other Council officers.
- 4.12 Sub-groups will be able to carry out or commission the Council to carry out engagement with local residents, service users, local

organisations and Council employees etc, as needed, in order to inform their thinking. They will also be able to invite other people with relevant expertise to join their sub-group.

- 4.13 Each sub-group will be asked to submit a short report to the Commission with recommended actions that the Council should take in the short-term (6 months), medium-term (18 months) and long-term (3 years and more). Recommendations should identify any associated savings and up-front costs. The Assembly of Commissioners will then meet to consider and approve the sub-groups' recommendations, which will be brought together into a single report to be presented to Cabinet.
- 4.14 We are also proposing to establish a **Citizens' Group**, which we will run collaboratively with Rights and Fairness Telford (RAFT). This group will be made up of a mixture of representatives from existing groups and forums and local residents recruited directly.
- 4.15 This group will have three roles:
- Act as a sounding board for the Commission sub-groups as they develop their recommendations;
 - Assess the equalities impacts of the Commission's recommendations;
 - Promote and act as champions for co-operative working within their groups and communities.
- 4.16 To move forward our approach to co-operative working within the Council, we will also set up an **Employee Commission**. The Employee Commission will involve representatives from existing employee groups, trade unions and **Employee Champions** (employees who will promote and act as champions for co-operative working, at least one from each service area).
- 4.17 In parallel with the work of the Co-operative Commission, the Employee Commission will determine priority work-streams to inform the development of the Workforce Settlement and Delivery Plan and will work in sub-groups to deliver these.
- 4.18 Both the Co-operative and Employee Commissions will be asked to report to Cabinet by the end of January 2012 (see Section 5 'Next Steps and Timescales'). Cabinet will then consider the Commission reports, alongside any additional work that has been carried out by the Council. It will then publish its draft Co-operative Settlement and Delivery Plan.

5. NEXT STEPS & TIMESCALES

- 5.1 The timescales for the delivery of the Early Adopter Programme is shown in Appendix 1.

5.2 We have already held a number of engagement sessions with managers and employees. There will be ongoing communication and engagement to involve our workforce in developing our approach.

5.3 The key next steps and timescales for the development of the Co-operative Settlement and Delivery Plan are:

Next Steps	Timescale
Proposed approach agreed by Cabinet and launch/promotion internally and externally	26 July 2011
First meeting of Co-operative Commission– priority work-streams identified and agreed	After Cabinet, date to be confirmed – late July/early September
Recruit and brief members of Employee Commission	End August 2011
Recruit and brief Citizens' Group members	End August 2011
First meeting of Employee Commission	September 2011
First meeting of Citizens' Group	September 2011
Sub-group meetings – scoping/planning	September 2011
Sub-groups – engagement/information gathering	October/November 2011
Sub-group meetings – review engagement/information gathering results, develop initial ideas and recommendations	End November 2011
Co-operative Commission sub-groups 'test' initial ideas with Citizens' Group where appropriate	December 2011
Sub-group meetings – agree and submit recommendations to Commission	End December 2011
Second meeting of Co-operative/Employee Commission – consider and agree recommendations of sub-groups	January 2012
Commission submit final reports to Cabinet	End January 2012
Cabinet publishes draft Co-operative Settlement and Delivery Plan	End February 2012 (coincide with publication of final budget/new vision and priorities)
Draft Co-operative Settlement and Delivery Plan considered by full Council	March 2012

6. OTHER IMPLICATIONS

Community and Equalities Impact	The development of the draft Co-operative Settlement and Delivery Plan will be subject to an equalities impact assessment. The Citizens' Group will play a key role in helping to assess the impact of the Commission's recommendations on different groups within the community. We will assess the impact of other initiatives as they are developed.
Financial Impact	A sum of £15,000 has been allocated from within existing resources to establish a fund for Co-operative Council initiatives.
Legal Issues	The Council has the power to undertake the work outlined in this report under Section 2 of the Local Government Act 2000 (wellbeing powers). These are powers to do anything which it considers likely to achieve the promotion or improvement of the economic, social or environmental well-being of the area. Before exercising this power the Council must have regard to the Secretary of State's Guidance on use of the powers.
Impact on specific wards	Borough-wide impact.

7. PREVIOUS MINUTES

7.1 Nil.

8. BACKGROUND PAPERS

8.1 None.

**Report prepared by Felicity Mercer, Policy & Value for Money Manager,
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APPENDIX 1 – EARLY ADOPTER PROGRAMME

a) Joining up Services

Early Adopter	Target Delivery Date
In partnership with the Primary Care Trust, launch a 'Health Hub' in the Civic Offices First Point to enable First Point customers to access a range of health services and council services in one location	Phase 1 – End July 2011
Set up a direct email account and single direct line to Wrekin Housing Trust for Telford & Wrekin Councillors so that they can report issues on behalf of residents in their wards	End July 2011
Establish Telford Employability Partnership – see Section 4.2 of report	Launch 31 October 2011

b) Involving the community in planning services

Early Adopter	Target Delivery Date
Launch a new approach to the Community Fund with a greater role for ward councillors and Parish Councils	New approach agreed 21 June 2011
Set up a facility on the Council's Website for people to submit their savings suggestions (Suggestion Box)	Went live on 1 July 2011 – 118 suggestions received 1-14 July
Involve people in budget development through a new online 'budget calculator' – developed and currently being tested by members of the public	Launch 27 July 2011
Re-launch the Community Panel and run a campaign to recruit new members	Recruitment started – impact to be reviewed September 2011
Carry out a programme of engagement with the whole community to develop a new vision and set of priorities for the Borough	Engagement started – draft vision by mid-November 2011
Develop a single access point for all engagement activities so that people can go to one place to find out how they can get involved	Portal populated and promoted by November 2011

c) Supporting employees, local people and organisations to organise and run services differently

Early Adopter	Target Delivery Date
Pilot ward for co-operative service delivery (Brookside) – See Section 4.2 of report	Agree action plan – early October 2011
Leisure, Culture & Libraries – See Section 4.2 of report	Agree governance arrangements and service objectives/targets – end September 2011
Dawley Town Hall – See Section 4.2 of report	Feasibility study – end July 2011
Schools Learning Partnership – See Section 4.2 of report	To be confirmed
Small Business Loans Fund – See Section 4.2 of report	End October 2011

d) **Enabling local people and organisations to play a more active role in their communities**

Early Adopter	Target Delivery Date
Run a campaign to promote the benefits of volunteering as part of National Volunteers week	Delivered 1-7 June 2011 (262 letters of thanks, 10 community events held and wide media coverage)
Encourage employees, local people and organisations to become Fair-trade champions	Internal campaign to promote Fair-trade vending machines – end of August 2011, Fair-trade event in a school with link to global Fair-trade school programme – October 2011
Develop a package of support for voluntary-run youth clubs, review charging policy for use of Council buildings by youth clubs and develop a package of support for other voluntary groups who include young people and are not supported by national governing bodies	October 2011

e) **Developing a new partnership with employees**

Early Adopter	Target Delivery Date
Put in place a package of new flexible employment options that will benefit both the Council and employees. Prepared and currently in consultation with Trade Unions	Sept 2011
Pilot new ways to involve employees in identifying non-staff savings and helping to reduce costs	Pilot 'Cost Challenge' 15 July 2011

TELFORD & WREKIN COUNCIL

SCRUTINY MANAGEMENT BOARD– 13.09.11

CHANGES TO THE SCRUTINY HANDBOOK

REPORT OF SCRUTINY GROUP SPECIALIST

1.0 PURPOSE

- 1.1 To enable members to consider and agree the procedures to include in the Scrutiny Handbook.

2.0 RECOMMENDATIONS

- 2.1 That members consider the questions in section 5 of this report and agree the procedures to include in the Scrutiny Handbook
- 2.2 To note the process in section 4.2 as previously agreed for signing-off the changes to the Scrutiny Handbook.
- 2.3 That the Head of Governance, in consultation with the Chairman of the Scrutiny Management Board, is delegated to make minor changes to the Scrutiny Handbook when required.

3.0 PREVIOUS MINUTES

- 3.1 N/A

4.0 SUMMARY

- 4.1 At the meeting of the Scrutiny Management Board on 6th June 2011 the process for agreeing the changes to the Scrutiny Handbook to reflect the new scrutiny structure was agreed.
- 4.2 The process agreed was that Scrutiny officers would make the necessary changes to the Handbook, that it would then be circulated to the Scrutiny Assembly for comment and that the Chairman of the Scrutiny Management Board would approve the final changes taking the comments of Scrutiny Assembly members into account. The approved Handbook would then be sent to all scrutiny members.

- 4.3 However, in drafting the changes, there were several questions which arose that require a decision before a draft can be circulated to the Scrutiny Assembly.
- 4.4 The Scrutiny Management Board is therefore asked to consider the questions in section 5 and to agree the procedure that should be included in the updated Handbook. The draft Handbook is attached as Appendix 1.
- 4.5 Once the Scrutiny Management Board has agreed the procedures, the process for signing-off the final version of the Handbook will be as previously agreed.

5.0 QUESTIONS FOR MEMBERS TO CONSIDER

- 5.1 One of the changes is in how In-depth reviews are carried out. Under previous arrangements, In-depth reviews were undertaken by task and finish groups which were open to all Scrutiny Assembly members to join, were separate from the scrutiny committees/sub-groups and did not have to be politically balanced. This enabled members to take part in reviews that they were interested in regardless of which committee or sub-group they sat on. Under the new arrangements, each Scrutiny Committee sets its own work programme and decides the topics and the method of review. Any In-depth reviews will therefore be done by members of the Scrutiny Committees. Members are asked to decide from the following options:
- a) That any Scrutiny Assembly member may attend any scrutiny meeting to hear the discussion but will not take part in the review. The Chairmen may use their discretion to allow questions.
 - b) Any Scrutiny Assembly member may join a review by expressing an interest in advance and taking a full part in the review.

The current draft of the Handbook describes option b) simply as this follows previous arrangements but will be amended pending the decision of the Scrutiny Management Board.

- 5.2 Allocation of meetings across the Committees. A flexible approach has been taken by scrutiny members to setting the work programme. All the Scrutiny Committees have met to agree the topics for the work programme, but there is still some scoping to be done to determine specific objectives and methods of review. There is a risk that without co-ordination across the Committees, an unrealistic work load will be set. It is suggested that members should agree:
- a) That there should be no more than one Spotlight or In-depth undertaken by a Scrutiny Committee at any one time and that reviews should be undertaken in order of priority.

- b) That the Scrutiny Management Board oversees the delivery of the work programme, and where there are competing demands for resources members are asked to decide how resources should be allocated.

5.3 The process that has been agreed for dealing with Scrutiny Suggestions is that all suggestions are initially considered by the Scrutiny Management Board to decide whether the suggestion is suitable for scrutiny and for onward referral to a Scrutiny Committee. Members are asked to decide from the following options:

- a) That this process will apply in all circumstances
- b) That if a suggestion is urgent, or the suggestion clearly relates directly to the work of a particular Scrutiny Committee, that the Chairman of the Scrutiny Management Board may exercise discretion to refer the matter straight to the relevant Scrutiny Committee unless it is an issue which the Chairman feels should be scrutinised by the Scrutiny Management Board.
- c) That if b) above is agreed, for urgent matters, the Chairman of the Scrutiny Committee may e-mail the committee members to establish whether they want to hold a meeting about the topic and this will be decided by a simple majority. It should be noted that the work programme may need to be revised to accommodate extra meetings.

5.4 Terms of Reference for the Scrutiny Assembly, Scrutiny Management Board and the Scrutiny Committees have been drafted for the Handbook. Members are asked to consider these carefully to ensure they accurately reflect the remit of each Committee, and whether any amendments are required. Members should pay particular attention to the Terms of Reference for the Co-operative and Communities Scrutiny Committee as this is a new Committee and the remit is less clear than the other thematic Committees.

Members should note that Terms of Reference may be affected by new legislation:

- Health and Adult Social Care – Health and Social Care Bill
- Scrutiny Management Board – Police Reform & Social Responsibility Bill
- Co-operative and Communities – Localism Bill

5.5 Previous Terms of Reference limited the number of Co-optees on each Committee to no more than 50% of the number of elected members. Members should decide whether this limit should be retained, except for the Children & Young People Scrutiny Committee where the number of co-optees should not exceed the number of elected members. There is currently provision for 8 co-optees on the Committee; 2 statutory parent governor representatives, 2 statutory diocesan representatives (one vacancy), 2 young people

representatives (one or two vacancies), 1 head teacher representative, and 1 higher education representative.

- 5.6 Members should decide how they wish information about the scrutiny work programme to be disseminated. At the previous Scrutiny Management Board meeting, it was proposed that the Scrutiny Extranet would no longer be used due to duplication of work and low usage by members. The proposals for communicating the work programme are:
- a) The work programme is posted on the website and circulated to Scrutiny Assembly members, Cabinet members and senior officers once agreed
 - b) Notice of formal Scrutiny meetings will be published on the website with agendas and papers. There will be a link from the Scrutiny work programme web page to the Council meetings webpage.
 - c) A monthly (or regular) "What's On" update is sent out to Scrutiny Assembly members with the meeting dates and agenda items for all Scrutiny Committees. This can also be posted on the website.
- 5.7 Circulation of the Scrutiny Handbook. It has been suggested that the Scrutiny Handbook is circulated and made available electronically.

6.0 KEY POINTS FOR MEMBERS TO NOTE

- 6.1 That the Scrutiny Management Board is responsible for hearing Call-in requests.
- 6.2 The Chairman of the relevant Scrutiny Committee will determine whether a decision taken by the Cabinet or by an officer under delegated powers is of sufficient urgency not to be subject to call-in, including decisions contrary to the Council's policy framework or approved budget.
- 6.3 The Chairman of the relevant Scrutiny Committee will determine whether a key decision can be taken by Cabinet if it has not been published in the Council's Forward Plan.
- 6.4 The relevant Scrutiny Committee may be requested to review ward issues by a ward member as a Councillor Call for Action.
- 6.5 That the Policy for Co-opted Scrutiny Members is being reviewed and is subject to change.
- 6.6 That the Scrutiny Committee Chairmen are the media spokespeople for scrutiny and members who have not already done so should attend media training as soon as possible.

7. Equal Opportunities

There are no specific equal opportunity issues arising from this report.

8. Environmental Impact

The report proposes the Scrutiny Handbook is made available electronically to save paper.

9. Legal Comment

The statutory provisions for the Council's scrutiny function are contained in the Local Government Act 2000 (as amended), the Local Government Act 2003 (as amended) and associated legislation. The terms of the Scrutiny Management Board and Committees must comply with the legislation and give due regard to government policy and guidance. Accordingly, any changes to the scrutiny process must take into account the aforementioned legislation and guidance irrespective of whether the procedures are set out in the Handbook rather than the Constitution.

At recommendation 2.3 the Board are asked to give a delegation to the Head of Governance, in consultation with the Chairman of the Scrutiny Management Board, to allow minor changes to be made to the Handbook when required. This delegation is intended to be used to amend minor points such as small changes in contact details or other wording if there are changes to statute and changes need to be made by a certain date. Any changes will be reported back to the Scrutiny Management Board and significant changes will remain a matter for the Board.

10. Links with Corporate Priorities

The Scrutiny Handbook sets out that the Scrutiny Assembly will input into the priority planning process.

11. Opportunities and Risks

The Scrutiny Handbook update will clarify processes for Scrutiny Members.

12. Financial Implications

There are no direct financial implications arising from this report. All costs of administering Scrutiny are funded from their annual revenue budget of £139,570. There is also a separate revenue budget for members' allowances; any financial issues will be highlighted during financial monitoring.

13. WARD IMPLICATIONS

There are no ward specific implications arising from this report.

14. BACKGROUND PAPERS

None

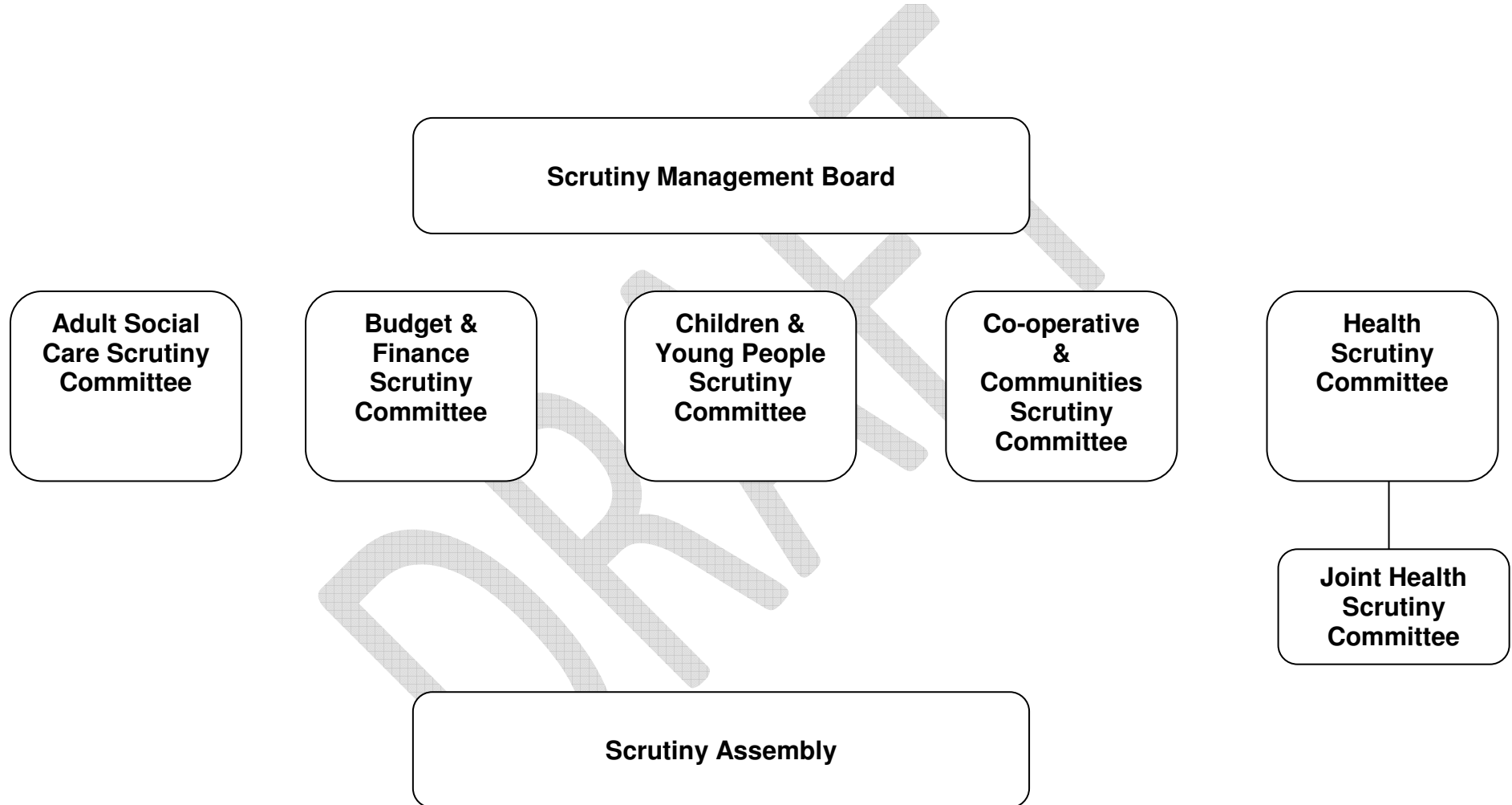
Report prepared by Stephanie Jones, Scrutiny Group Specialist 01952
383114

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THE STRUCTURE OF SCRUTINY



Scrutiny Assembly

The Scrutiny Assembly includes all members of the Council except the Leader, other Cabinet Members and the Mayor. Members of the public co-opted onto the Scrutiny Committees are also members of the Scrutiny Assembly.

The Chairman of the Scrutiny Management Board is appointed by Full Council and is also the Lead Scrutiny Member and Chairman of the Scrutiny Assembly. If he or she is not available for a meeting of the Assembly, a Chairman will be nominated from among the remaining 5 Scrutiny Committee Chairmen.

The Scrutiny Assembly meets as necessary for tasks which require the participation of all scrutiny members such as a question time meeting with the Leader of the Council and the Chief Executive and a discussion of the Council's Priority Plans.

Scrutiny Assembly members may attend any Scrutiny Committee meeting in order to hear the discussions regardless of whether they are a member of that Committee.

Terms of Reference for the Scrutiny Assembly and the Role Description for the Chairman of the Scrutiny Assembly are set out at the end of this Handbook

Scrutiny Management Board

The Scrutiny Management Board has overall responsibility for co-ordinating and monitoring the delivery of the Scrutiny Work Programme and for allocating resources between the Scrutiny Committees so that the work load is managed effectively. The Scrutiny Management Board also carries out its own programme of reviews.

The Scrutiny Management Board is made up of the Scrutiny Committee Chairmen and other elected members as required to make the Board politically balanced. The Chairman and Members of the Scrutiny Management Board are appointed at Annual Council, and the Chairman is also the Lead Scrutiny Member and Chairman of the Scrutiny Assembly.

The responsibilities of the Scrutiny Management Board include:

- Reviewing the suggestions put forward for the Scrutiny Work Programme and allocating them to the relevant Scrutiny Committee or Committees
- Agreeing the allocation of resources between the Scrutiny Committees
- Carrying out reviews as agreed by the Scrutiny Management Board
- Overseeing and monitoring the delivery of the Scrutiny Work Programme
- Ensuring the Work Programme fulfils statutory scrutiny duties

- Receiving requests from the Leader or Cabinet or Full Council for reports, and allocating the request to the relevant Scrutiny Committee
- Hearing requests for Call-in of a Cabinet decision
- Making changes to the scrutiny structure and arrangements, in consultation with the Scrutiny Assembly, and reporting the changes to Full Council. If the changes fall outside the provisions of the Constitution, the Scrutiny Management Board will make recommendations to the Council's Constitution Committee.
- Periodically reviewing and making changes to the Policy for Co-opting Scrutiny Members
- The Chairman of the Scrutiny Management Board will present reports and recommendations made by the Board to the Council's Cabinet, or Full Council or other organisations as appropriate
- The Chairman of the Scrutiny Management Board will present the Annual Scrutiny Report to Full Council

The Terms of Reference for the Scrutiny Management Board are set out at the end of this Handbook

Scrutiny Committees

There are 5 service-themed Scrutiny Committees which are responsible for scrutiny of matters relating to the service areas, or of matters referred to the Committees by the Scrutiny Management Board. These are:

- Adult Social Care Scrutiny Committee
- Budget & Finance Scrutiny Committee
- Children & Young People Scrutiny Committee
- Co-operative & Communities Scrutiny Committee
- Health Scrutiny Committee

A number of the Committees also carry out statutory scrutiny responsibilities, as listed below:

Duty	Scrutiny Committee
Scrutiny of NHS bodies and emerging health and social care structures	Health Adult Social Care
Crime & Disorder Reduction Partnership (Safer, Stronger Communities Partnership)	Scrutiny Management Board
Flood & Water Management	Scrutiny Management Board
Partners under LAA	Co-operative & Communities
Social Care referrals from the LINK	Adult Social Care
Scrutiny of Budget Proposals under the terms of the Council's	Budget & Finance

Constitution	
--------------	--

The Committees are made up largely of elected members of the Council, as well as some co-opted members of the public who supplement the knowledge and experience represented by the elected members of the Committees. The protocol for Co-opted Scrutiny Members is included later in this document.

There are between 6 and 8 elected members on each Scrutiny Committee who are appointed at Annual Council in line with the political balance of the Council. Co-opted members are assigned to the Scrutiny Committee relevant to their skills and experience.

Each Scrutiny Committee determines its own work programme according to the procedure set out in the next section of this Handbook, and will determine the schedule of meetings required to deliver the work programme. Wherever possible, Scrutiny Committees will meet formally in public, although other informal or working group meetings may be held to carry out the work programme using one or more of the flexible working methods described later in this document. Where two or more Scrutiny Committees have competing demands for scrutiny officer resources which cannot be met, the Scrutiny Management Board will decide how resources should be allocated.

A sub-group of Members of the Health Scrutiny Committee also sit on a Joint Health Overview and Scrutiny Committee with colleagues from other authorities to scrutinise health issues which cut across the boundaries of both authorities. The Terms of Reference for the Joint Health Overview and Scrutiny Committee will be agreed with the other authority/ authorities in relation to the specific issue under scrutiny.

Terms of Reference for the Scrutiny Committees, the Role Description of the Scrutiny Committee Chairmen and Terms of Reference for the Telford & Wrekin and Shropshire Health Overview & Scrutiny Committee are set out at the end of this Handbook.

THE SCRUTINY WORK PROGRAMME

Setting the Scrutiny Work Programme

The Scrutiny Work Programme is set annually. All Scrutiny Assembly members, Cabinet members, the Mayor, Council officers, Parish and Town Councils and partner organisations are invited to put forward their suggestions for the work programme.

Suggestions should be made on a Scrutiny Suggestion Form (below) which is available by e-mail, or in hardcopy, and there is an on-line version on the Telford & Wrekin Council website.

SCRUTINY SUGGESTION FORM	
What would you like scrutiny to look at?	
Please state the service area, Council activity or issue This can relate to work of the Council, the NHS or other local organisations	
Why should scrutiny look at this issue?	
Please consider:	
<ul style="list-style-type: none"> • The situation/problem/concern that has made you raise this issue • What benefits a scrutiny review could bring for local people 	
Name:	
Contact details*:	
I am:	A resident of Telford & Wrekin <input type="checkbox"/> A representative of a local group (please state) <input type="checkbox"/> A Parish or Town Councillor (please state which) <input type="checkbox"/> A member of Telford & Wrekin Council <input type="checkbox"/> An officer of Telford & Wrekin Council <input type="checkbox"/> Other (please state).....

* we will only contact you if we need more information about your suggestion

Please return your completed form to:
Scrutiny Services
FREEPOST RRAX - TLKS - UZSS
PO Box 215
Telford, TF3 4LF

If you have any queries, please contact Stephanie Jones, Scrutiny Officer:
01952 383114
stephanie.jones2@telford.gov.uk

Once the closing date for the submission of suggestions has passed, the Scrutiny team will collate all the suggestions.

The Scrutiny Management Board then meets to consider all the suggestions and will:

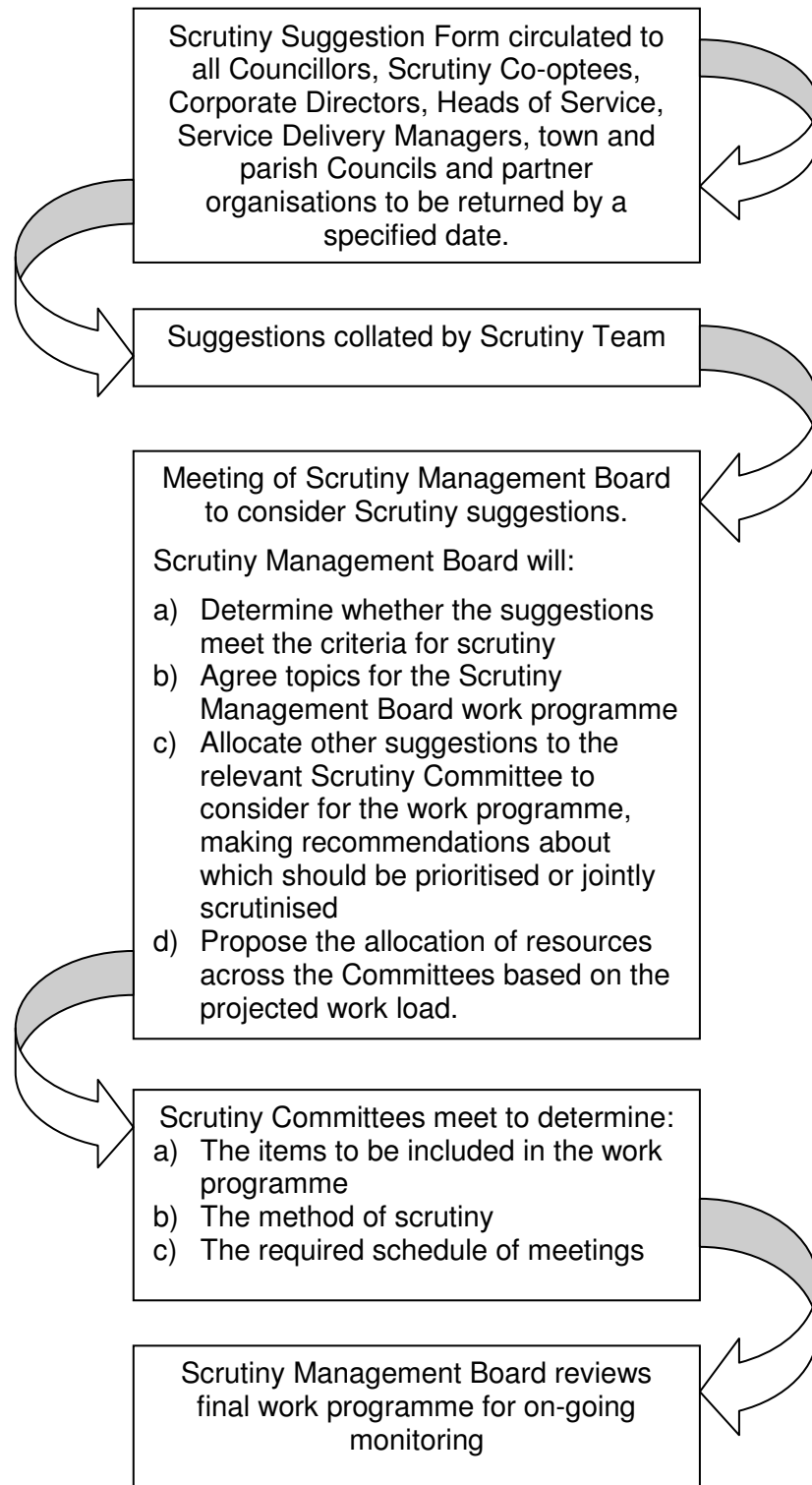
- Determine whether the suggestion meets the criteria for scrutiny
- Agree the items for the Scrutiny Management Board work programme
- Allocate the other suggestions to the relevant Scrutiny Committee to consider for the work programme, making recommendations about which should be prioritised or which items should be jointly scrutinised by two or more Committees
- Propose the allocation of resources across the Committees based on the projected work load and timing of reviews.

Following the meeting of the Scrutiny Management Board, each Scrutiny Committee meets to consider the suggestions allocated to them to determine the work programme. The Committees will decide which items to include in the work programme, the method of scrutiny and the required schedule of meetings, having due regard for the resources available. Where ever possible, Scrutiny Committee meetings will be held formally and in public, although informal or working group meetings may also be held as required to carry out the work programme.

Once all the Scrutiny Committees have agreed their work programmes, the Scrutiny Management Board will review the programmes to ensure that the work load is manageable within the resources available, and where two or more Committees have competing needs for resources which cannot be met by the Scrutiny team, the Scrutiny Management Board will decide how resources should be prioritised.

Once the final work programme is agreed, it will be circulated to Scrutiny Assembly members, senior Council officers and published on the Council's website.

Process for selecting topics for the work programme.



Adding and removing items during the year

Once the Scrutiny Work Programme has been agreed by the Scrutiny Committees and the Scrutiny Management Board, items should only be added or removed where there is good reason to do so and with the agreement of the relevant Scrutiny Committee.

Suggestions for Scrutiny can be made throughout the year by any Scrutiny member, Cabinet member, the Mayor, a Council officer, a member of a partner organisation or a member of the public. Suggestions should be made by submitting a Scrutiny Suggestion Form to a member of the Scrutiny team.

The suggestion will be considered at the next meeting of the Scrutiny Management Board to decide whether the suggestion meets the criteria for Scrutiny and if so, which Scrutiny Committee will be the reviewing body. The relevant Scrutiny Committee will consider the suggestion at its next meeting and it will be included in the work programme if agreed by a simple majority (i.e. 50% plus one). If an item is added, it may be necessary to remove an existing item to accommodate the new item.

If the suggestion is urgent, or the suggestion clearly relates directly to the work of a particular Scrutiny Committee, the Chairman of the Scrutiny Management Board may use their discretion to refer the suggestion directly to the relevant Scrutiny Committee. The suggestion will then be considered at the next Scrutiny Committee meeting unless the Chairman considers it so urgent that the suggestion should be e-mailed to the committee to decide by a simple majority whether a meeting should be held. If any member does not reply, it will be assumed that they do not wish the item to be included in the work programme.

Any issue referred to Scrutiny from Full Council will automatically be included in the work programme. The issue will be discussed by the Scrutiny Management Board to decide the most appropriate method of scrutiny.

It is anticipated that items will only be removed from the Scrutiny Work Programme on rare occasions. Some reasons why items may be removed are:

- Members have held a scoping meeting for an item and have concluded that they are satisfied that the information provided answers the original concerns, and no further issues have been identified for scrutiny
- Circumstances such as an internal review, external inspection, officers starting a new piece of work on the item identified etc mean that a scrutiny review would be duplicating current work. In such cases, Members would usually ask for a follow up meeting to receive feedback on the outcomes of this other work
- Committee Members have agreed to include an item which has arisen during the year to their work programme and an item has to

be removed from the existing work programme in order to accommodate the new item

- The item could not be covered within the year. If members still feel that the issue warranted scrutiny, they may suggest it again as part of the new work programme.

In order to remove an item from the Work Programme, it must be agreed by the relevant Committee, by way of a simple majority.

METHODS OF SCRUTINY

There are a number of methods of scrutiny that can be used to consider issues on the work programme. The method of scrutiny chosen for each item will depend partly on how large or complex the item is, as well as the capacity of scrutiny members and officers to deliver the work programme.

The method of review will affect the number of items that can be included in the work programme. In-depth reviews provide an opportunity to get “under the skin” of an issue but are time intensive and will limit the number of topics that can be looked at. Using methods which are less time intensive will extend the reach of scrutiny.

The method of scrutiny will be decided as part of the work programme setting process, but may be changed during the course of the year by agreement of a simple majority of Committee members. This will allow members to work flexibly to optimise the use of time and resources to carry out the work programme. If members choose to extend a review, it may be necessary to re-prioritise or remove other items from the work programme and these changes would need to be agreed by a simple majority of members.

Where possible, Scrutiny Committee meetings will be held in public so that the process is transparent and members of the public are able to attend meetings about issues in which they have an interest. However, members may choose to hold working-group or informal meetings as necessary to undertake the work.

If they wish, any Scrutiny Member may participate in any of the work undertaken using flexible working methods regardless of whether it falls within the remit of the Scrutiny Committee that they sit on. Where a cross-cutting issue is identified by the Scrutiny Management Board, members from each of the relevant Committees will be asked to participate in the work. The Chairmen from the relevant Committees will agree amongst themselves which of them will lead the work.

In-depth Reviews

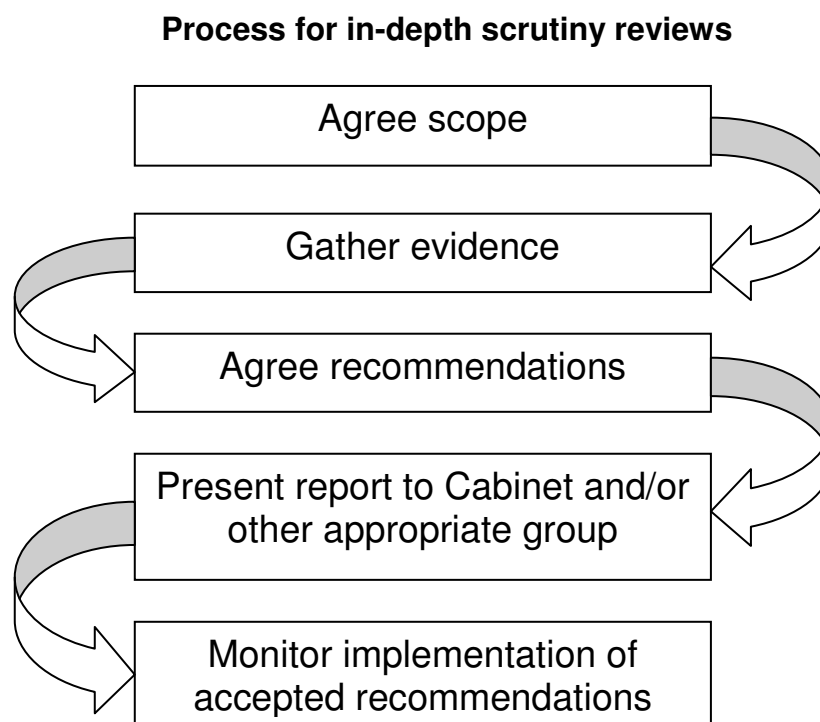
Due to the amount of work involved in an In-depth review and a Spotlight review (see below) only one of either type of review should be carried out by a Scrutiny Committee at any one time. Reviews should be pay regard to policy development and decision making processes so that recommendations are relevant when they are discussed by Cabinet.

When the Scrutiny Work Programme is agreed, the Scrutiny Team will circulate the list of topics selected to all Scrutiny Members. A calendar of scrutiny events, meetings and agenda items will be e-mailed to the Scrutiny Assembly on a regular basis so that Members can keep up to date with what is coming up and can attend meetings in which they are interested. Formal

Scrutiny Committee meetings will also be posted on the website so that members may download agendas and papers.

Any scrutiny member can volunteer to take part in any review, regardless of which Committee they sit on. The review group (i.e. the members of the relevant Scrutiny Committee and other volunteers) do not have to be politically balanced and there is no maximum number of members. If a review group is very large, the Chairman and members of the review group will agree how they will work most effectively with the number of members involved.

Reviews will be led by the relevant Scrutiny Chairman and the final report from the review will be a report of the relevant Scrutiny Committee.



Agree Scope

An initial meeting is arranged between the Scrutiny Members and a small number of officers from the relevant service area(s) and/or partner organisation if appropriate. The relevant Cabinet Member(s) will also be invited to attend. The officers give a presentation of up to 30 minutes covering the key information relating to the issue raised by scrutiny. This will be followed by questions from scrutiny members.

Once scrutiny members have asked all of their questions, the Chairman may invite the officers and Cabinet Member(s) to leave so that the scrutiny members can discuss the way forward.

Although the item has initially been identified for in-depth review, there may be occasions when Scrutiny Members feel that having heard further information from officers, this is no longer necessary. The Scoping Meeting Template on page 12 lists the options that Members can choose from for further action. If Members conclude any of the first five points, this will free up capacity within the Scrutiny Work Programme for the Committee to address other issues.

If members decide to proceed with the in-depth review, they will complete the last section of the template to set the scope for the review.

SCOPING MEETING TEMPLATE

Topic for discussion (from Scrutiny Suggestion Form)							
Key concerns and questions							
Agreed outcome of meeting							
1	Information provided answers original concerns. No further scrutiny necessary.						
2	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Recommendations</td> <td>State recommendations:</td> </tr> <tr> <td></td> <td>To whom:</td> </tr> </table>	Recommendations	State recommendations:		To whom:		
Recommendations	State recommendations:						
	To whom:						
3	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Report back required</td> <td>Issue to report back on:</td> </tr> <tr> <td></td> <td>Date of report back:</td> </tr> <tr> <td></td> <td>Officer responsible:</td> </tr> </table>	Report back required	Issue to report back on:		Date of report back:		Officer responsible:
Report back required	Issue to report back on:						
	Date of report back:						
	Officer responsible:						
4	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Information provided answers major concerns but follow up required on some points at a Committee meeting</td> <td>Points to follow up:</td> </tr> <tr> <td></td> <td>Date of meeting:</td> </tr> <tr> <td></td> <td>Officer responsible:</td> </tr> </table>	Information provided answers major concerns but follow up required on some points at a Committee meeting	Points to follow up:		Date of meeting:		Officer responsible:
Information provided answers major concerns but follow up required on some points at a Committee meeting	Points to follow up:						
	Date of meeting:						
	Officer responsible:						
5	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Pursue as Spotlight Review (one evidence gathering meeting Select Committee format)</td> <td>Key questions for meeting:</td> </tr> <tr> <td></td> <td>Witnesses required at meeting:</td> </tr> </table>	Pursue as Spotlight Review (one evidence gathering meeting Select Committee format)	Key questions for meeting:		Witnesses required at meeting:		
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	Witnesses required at meeting:						
6	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Pursue as In-depth Review</td> <td><u>Scope of in-depth review</u></td> </tr> <tr> <td></td> <td>Key questions / concerns to address:</td> </tr> </table>	Pursue as In-depth Review	<u>Scope of in-depth review</u>		Key questions / concerns to address:		
Pursue as In-depth Review	<u>Scope of in-depth review</u>						
	Key questions / concerns to address:						

Meetings required with following witnesses:

Other information required:

Start date:

End date:

Agreed meeting time(s):

The scope should be clear and should identify key areas of concern so that members focus their attention where they can add value. There is no set timescale for a scrutiny review – it should be decided by the members of each review group, bearing in mind the amount of evidence that they have agreed to gather and the capacity of those members involved. Past experience shows that a review is likely to take around 10 meetings held over a number of months, however, if there is a need to complete the work more quickly, Members may have to be flexible about meeting arrangements to ensure that all of the work can be completed within the agreed timescale.

As part of the scoping meeting, members will be asked to identify a time that they can meet each week to enable reviews to keep momentum and be completed more efficiently. This should be one set time each week that members of the group can generally be available. If there is no one time that all members can make because of standing commitments, a maximum of 3 timeslots can be selected and the Scrutiny Team will try to spread meetings over these times so that all members are able to attend some meetings. At times, there may need to be some flexibility to meeting times to accommodate witnesses who are not able to attend at the time set.

A member of the Scrutiny Team will take notes of the scoping meeting and will circulate the draft scope to the Scrutiny Members involved in the first instance. Once Scrutiny Members have agreed the scope, it will be circulated to the officers who were present, other relevant officers, all Corporate Directors and the appropriate Cabinet Member. The officers and Cabinet Member will be invited to comment on the scope, but the scrutiny group members have the final say as to what is included. Any changes to the scope of the review must be agreed by the whole review group.

Any changes to the list of interviewees agreed when a review is scoped will be made with the agreement of all members of the particular review group and not by individual members or Chairmen.

Gather Evidence

The methods used to gather evidence for in-depth reviews will depend on the information that is needed for each individual review. Some of the methods that have been used for previous reviews are given below. This is by no

means an exhaustive list and neither would it be expected that all of these activities would be carried out for every review. In order to focus resources efficiently, members should only select witnesses and activities that are necessary to address the concerns identified in the scope.

- Meetings with Council officers and Cabinet Member(s)
- Surveys – of the general public, of the Community Panel, of service users
- Desk based review of legislation and documentation
- Meetings with officers from other organisations
- Focus groups with residents or service users
- Performance information
- Views of Parish and Town Councils – in meetings, written evidence or surveys
- Attending conferences and seminars
- Site visits
- Best practice from other authorities – by visits, internet research or requesting written evidence.

Scrutiny officers arrange the required evidence-gathering meetings and co-ordinate any other activities such as surveys and written evidence. It is unlikely that all members of the review group will be able to be present at all evidence gathering meetings, and placing this requirement on members would substantially slow the progress of scrutiny reviews. Meetings will therefore take place when 4 or more members are available to attend. If apologies are given by members at short notice the meeting will be held at the Chairman's discretion.

Whenever possible a member of the scrutiny team will attend all scrutiny interviews to take notes and to ensure that neither members nor officers are made to feel uncomfortable. There may be occasions when it is appropriate for scrutiny members to attend meetings alone, or when a member of the scrutiny team is unable to attend. This will be by prior agreement of the members involved and with any officer(s) attending the meeting. The pro forma for member only meetings is set out later in this Handbook.

Meeting notes are sent to the witness to ensure accuracy, and will be circulated to Scrutiny Members by e-mail once the notes have been finalised.

Agree Recommendations

When all of the required evidence has been gathered, members of the review group will meet to discuss their conclusions and recommendations. Prior to this meeting, members should read over the information gathered throughout the review, to ensure that the recommendations they make are based on this evidence. The Scrutiny Team will ensure that all members have all meeting notes and other evidence which has been gathered during the course of the review.

The scrutiny officer writes up the conclusions and recommendations that the members have agreed. These are circulated to the review group to ensure that the drafted recommendations accurately reflect what was agreed.

A meeting is then held between the Scrutiny Committee and the relevant Cabinet Member(s) and Corporate Director(s) to discuss these recommendations. The purpose of this meeting will be for the scrutiny Chairman to present the draft recommendations and to discuss the Cabinet response and any concerns that the Cabinet Member or officers have about the recommendations.

Issues for discussion may include:

- Whether the recommendations could be implemented in practice
- Alternative ways to address the issue if any recommendations are seen as impractical
- Any information the Cabinet Member or officers may have that impacts on the suggested recommendations
- The financial implications of the recommendations.
- Identifying the relevant officer to co-ordinate the Executive response (liaising with partner organisations where necessary)

At the end of this meeting, the Cabinet Member and officers may be asked to leave and the scrutiny members discuss whether they want to amend their recommendations based on the information that has been presented to them.

If it is not possible to convene a meeting of the Scrutiny Committee, the Scrutiny Chairman may be delegated by the Committee to attend this meeting on their own.

The scrutiny officer drafts a report, including any amendments to the recommendations that have been agreed. The draft report will initially be circulated to the review group members. It will then be circulated widely for comment to ensure that factual details are correct, and that all are happy with the content of the report. It will be circulated to:

- The relevant Cabinet Member(s)
- The relevant Corporate Director(s), Head(s) of Service and Service Delivery Manager(s)
- Other officers who were involved in the review
- Relevant representatives from external organisations.

Officers, Cabinet Members and external witnesses can make factual amendments to the report. Any suggestions to amend the recommendations should have been raised at the meeting prior to the circulation of the draft report, to enable the suggested amendment to be fully discussed. If an amendment is suggested at this stage, the scrutiny officer will discuss this with the scrutiny review group, but it remains the decision of the review group members whether to make the amendment.

The report will be endorsed by all scrutiny members involved in the work. If a consensus cannot be reached, a minority report may be produced, although it is expected that this would rarely be necessary.

Present Report to Cabinet

The Scrutiny report will be considered at a meeting of the Cabinet, which should normally be no longer than 2 months from the date of the meeting between Scrutiny members and the Cabinet Member. Both the scrutiny report and the draft response from the Cabinet Member (template on page 17) will be considered as part of the normal preparation for Cabinet meetings. The relevant Scrutiny Chairman will attend any pre-Cabinet and Cabinet discussion relating to the report.

The Cabinet meeting will consider both the scrutiny report which will be introduced by the relevant Scrutiny Chairman and the Cabinet response which will be introduced by the relevant Cabinet Member. The Cabinet will decide on the elements that they have responsibility for. Any issues which need to go before Council will be considered at the next scheduled Council meeting along with the Cabinet's views and alternative proposals (if any).

The report will be made available in Civic Offices and in electronic format on the Council's website. All of the witnesses to the review will be informed that the report is on the website and will be informed of the date of the Cabinet meeting that the report will be discussed at, should they wish to attend.

Template for Cabinet Response to Scrutiny Reports

Scrutiny Committee: Report: Lead Scrutiny Member: Lead Scrutiny Officer:	Cabinet Member: Response prepared by (name and title): Date of Cabinet meeting:
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Scrutiny Commission Recommendation	Response and summary of action being taken to implement, or reason for rejection	Date by which action will be taken	Person responsible for action (name and title)

Monitor Implementation of Recommendations

The Scrutiny Team maintain a record of all scrutiny recommendations made and the Cabinet response. The Scrutiny Team will seek an update from the relevant officers at 6-monthly intervals for all actions that were agreed to be taken by that date. This will be recorded and circulated to the relevant Scrutiny Committee for information. If they are not happy with the response given and require further information or a meeting to discuss with the officer and/or Cabinet member, this will be arranged. Previous recommendations will be archived once they have been implemented or if the Committee deems the recommendations to be out of date.

Spotlight Review


This is a compressed review with just one evidence gathering meeting which will be held in the style of a Select Committee, that is, with all of the identified witnesses attending one meeting. Spotlight reviews will be led by the Chairman of the relevant Scrutiny Committee. The process for scoping, agreeing recommendations, presenting the report to Cabinet and monitoring recommendations will be the same as that set out above for in-depth reviews.



Special Interest Meetings

Special Interest meetings give scrutiny members the opportunity to receive information and ask questions on a particular issue or service area. They are distinct from the Members Information Seminars as a Special Interest Meeting allows members to scrutinise the issue under discussion and, if necessary, make recommendations to the Cabinet Member and/or officers.

The Scoping Meeting Template below will be used to help keep the meeting focussed on the particular concerns raised in the original Scrutiny Suggestion. This form also enables any recommendations or requests for a follow up report to be noted. If members wish to undertake further scrutiny, any necessary adjustments will be made to the overall work programme to accommodate additional work. Requests for further scrutiny should only be made in exceptional circumstances.



SCOPING MEETING TEMPLATE (Special Interest Meeting)

Topic for discussion (from Scrutiny Suggestion Form)	
Key concerns and questions	
Agreed outcome of meeting	
1	Information provided answers original concerns. No further scrutiny necessary.
2	Report back required. Issue to report back on: Date of report back: Officer responsible:
3	Recommendations State recommendations: To whom:
4	Pursue as Spotlight Review (one evidence gathering meeting Select Committee Style) Adjustments will be made to the work programme to accommodate the additional work Key questions for meeting: Witnesses required at meeting:
5	Pursue as In-depth Review Adjustments will be made to the work programme to accommodate the additional work Key questions / concerns to address: Witnesses required: Other information required: Start date: End date:

Agreed meeting time(s):

Member Only Meetings

Whenever possible a member of the scrutiny team will attend all scrutiny interviews to take notes and to ensure that neither members nor officers are made to feel uncomfortable. There may be occasions when it is appropriate for scrutiny members to attend meetings alone, or when a member of the scrutiny team is unable to attend. This will be by prior agreement of the members involved and with any officer(s) attending the meeting.

The pro forma template below will be used to keep the meeting focused, to ensure that it fits within the agreed scope of the review and that the information gathered is recorded and shared with other members of the review group.

It is the responsibility of the members to organise these meetings.

Member Only Working Group Meeting Proforma	
PLANNING:	
Date of Meeting:	
Time of Meeting:	
Venue (book room in required):	
Has this topic been agreed by the Scrutiny Committee as an issue for a member supported working group meeting? (Date of meeting)	
Chairman for Member Supported Working Group meeting:	
Topic:	
What is the scope of the meeting? (Identify about 3 questions Members want to consider. These questions should be given to officers attending before the meeting. 1) 2) 3)	
Officers invited who have confirmed attendance at meeting: (Requests for attendance should be made to Heads of Service or Service Delivery Managers)	

MEETING:
Welcome and introductions
Agree Note taker
Notes of Meeting
Recommendations / Actions from Meeting
Agree notes, actions and recommendations as accurate record of meeting
Send copy of notes to Scrutiny Committee chairman, Officers attending, and Scrutiny Officers (Notes of the meeting will be made public when sent to the Committee for information)

Agenda items at Committee meetings

Members may choose to review an issue, or monitor performance of a particular service, as an agenda item at a Scrutiny Committee meeting. Reports from officers, or the relevant organisation, will be presented and members will ask questions about the service area. The relevant Cabinet member/s may also be invited to take part in the meeting. At the end of the item, if members have gathered sufficient evidence and have concerns about the service, they may make recommendations in the same way as for other reviews.

Call-in

Call-in is the mechanism by which scrutiny members can examine decisions that have been taken, either by Cabinet or key decisions taken by officers under delegated powers, before they have been implemented. Call-in of a decision defers the implementation of the decision to allow its further consideration. As Call-ins are responsive to items in the Council's Forward Plan, they cannot be scheduled into the Scrutiny Work Programme in advance.

Call-in does not apply in the following circumstances:

1. Decisions taken by the Cabinet that are urgent
2. Decisions of full Council
3. Decisions taken by officers that are not key decisions
4. Recommendations from the Cabinet to the Council
5. Specific or individual employee relations, disciplinary or grievance matters
6. Matters subject to formal/statutory appeal processes or that are sub-judice
7. Individual appeal cases e.g. planning, licensing, housing or education
8. Decisions of the Standards Committee, Audit Committee or Regulatory committees.

Any decision made by the Cabinet or an officer with delegated authority will be published within four working days of being decided. If a member wishes to call-in a decision, they must complete a call-in request form (page 23), which must be signed by a minimum of 5 members, and forward it to the Head of Governance within 3 working days of the decision being published. The form may be posted, faxed or emailed.

The Head of Governance will inform the Chairman of the Scrutiny Management Board that a call-in request has been received. The Chairman will then decide within 3 working days whether the call-in is valid or not as set out in the Council's Constitution. If valid, an informal meeting will then be held

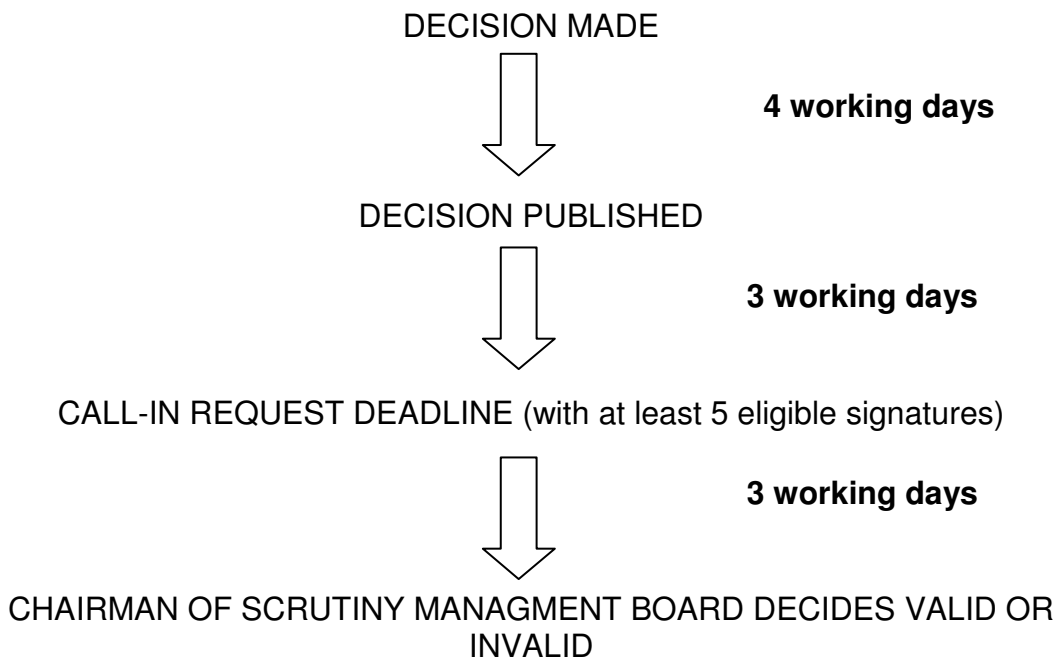
between the members supporting the call-in, the person who took the decision, and the Head of Governance. This meeting will clarify the points at issue, ensure there is no confusion regarding the decision, and identify whether the concerns expressed on the call-in form can be addressed by the decision taker in the original decision. After this meeting, the call-in supporters may withdraw their support if they wish. If less than 5 signatories remain, the call-in is no longer valid.

Valid call-ins will be heard at a special meeting of the Scrutiny Management Board within 10 working days of the call-in request being received. At this meeting, Scrutiny Management Board members will receive a presentation from the lead call-in member and from the Cabinet member or officer that took the decision. The Scrutiny Management Board will then have the opportunity to ask questions of both parties.

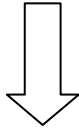
Having reviewed the decision, the Scrutiny Management Board can:

1. reject the call-in proposal and note the original decision which will take effect on the date of the scrutiny meeting
2. accept the proposal on the call-in form and refer back to the decision taker with any comments they wish to make. Cabinet decisions will be reconsidered at the next scheduled Cabinet meeting, and may be amended before adopting a final decision. If the decision was made by an officer with delegated authority, that officer will reconsider within 3 working days of the call-in meeting, amending the decision or not.
3. accept the proposal set out on the call-in form and refer the matter to full Council if the decision is deemed to be outside the policy and budget framework.

TIMETABLE FOR CALL-IN

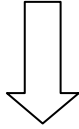


IF DEEMED VALID:



INFORMAL MEETING OF CALL-IN SUPPORTERS

IF CALL-IN REMAINS VALID:



7 working days

FORMAL MEETING OF SCRUTINY MANAGEMENT BOARD

CALL-IN REQUEST FORM

Decision reference/minute no.	
Date of publication of decision:	
Decision taken by:	
This form must be returned to the Head of Governance within 3 working days of the decision being published with at least 5 signatures.	
Decision Called in :	

<p>Suggested proposal you would like to be voted on at the call-in meeting:</p>	
--	--

Members requesting call-in of the decision:

	Name	Signature (e mails from your Council computer will be accepted in lieu of a signature but paper or faxed forms must be signed)	Date
1*			
2			
3			
4			
5			
6			
7			
8			
9			
10			

* The Member named here is the Lead Call-in Member

THIS PART OF THE FORM IS TO BE COMPLETED BY THE HEAD OF GOVERNANCE OR THEIR REPRESENTATIVE

Date and time form received:	
Form processed by (name):	
Date of publication of decision:	
Was the Call-in request received within 3 working days of publication?	YES/NO If no reject and inform relevant parties.
Are there at least 5 appropriate member's signatures on the call-in notice?	YES/NO If no reject and inform relevant parties

I certify that this Call-in request is / is not valid

Signature of Chairman of Scrutiny Management Board		Date:
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Appropriate decision making body, Members requesting call-in, the Head of Governance and the Corporate Communications Manager need to be informed of receipt of call-in form.

CALL-IN MEETING GUIDANCE

- It is acceptable for members to ask questions of anyone sitting at the table in the call-in meeting.
- Scrutiny Services will liaise with the Chairman of the Scrutiny Management Board to determine whether a site visit should be organised prior to the call-in meeting taking place.
- Both sides of the call-in are requested to produce basic information that can be given to members at the call-in meeting to help come to an informed decision.

This should include:

one side of an A4 sheet of paper, setting out the main points of their argument which will be distributed to each member of the Scrutiny Management Board to use during the meeting;

any background information that supports these arguments should be produced; this could include budgetary information, statistical information, maps, consultation results or a summary of changes in legislation.

- The Legal officer will brief all those present at the meeting on the call-in process in public at the beginning of the meeting.
- Any Scrutiny Management Board members arriving at the meeting after the first presentation by the member representing the call in may take part in the debate but will not be allowed to take part in the voting process. This should be made clear on the agenda for the meeting.
- The Cabinet Member, call-in members and supporters should move from the table once their summing up have been completed and all questions have been asked by the Scrutiny Management Board members. Members will then sum up their views based on the evidence they have heard. Only points of clarification will be asked during this part of the meeting.
- Regardless of whether the call-in is supported or not, the scrutiny members hearing the call-in will be able to pass comments to the Cabinet on the call-in issue. The Chairman will sum up and clarify any points which members wish to pass to Cabinet. These will be reported to the Cabinet by the Chairman of the Scrutiny Management Board

Action	By Whom	Time limit
Apologies	Chairman	
Declarations of interest and party whip	Chairman	
Welcome : including explanation of procedure to be followed	Chairman / Officer	
Explanation of reasons for the call-in and justification for proposal set out on the call-in form A4 sheet summarising argument will be distributed together with supporting documentation	Lead call-in member and any other persons that they wish to involve	30 minutes
Explanation of decision taken and views on alternative proposal. A4 sheet summarising argument will be distributed	Relevant Cabinet member and officer (if a cabinet decision) or relevant officer (if decision was delegated to an officer) and any other persons that they wish to involve.	30 minutes
Questioning of call-in representatives and decision	Scrutiny Management Board Members	Unlimited

taker and supporters and consideration of any photographs, plans etc that illustrate the issue under discussion.		
Summing-up	Lead call-in member	5 Minutes
Summing-up	Decision taker	5 Minutes
Discussion and voting on the proposal on the call-in form	Scrutiny Management Board Members	Unlimited
Sum up and clarify any points which members wish to pass to the Cabinet. These will be reported to the Cabinet by the Chairman of the Scrutiny Management Board.	Chairman	Unlimited

Councillor Call for Action (CCfA)

The relevant Scrutiny Committee may be requested to review ward issues by a Ward Member as a Councillor Call for Action. This protocol seeks to set out the process for Councillor Calls for Action, guidance for Ward Members and the pro forma to fill out to request a Councillor Call for Action.

Councillor Call for Action (CCfA) has been introduced to support elected members in achieving improvements for their local areas. It is envisaged that it would help those Ward Councillors who have been unable to resolve problems in their particular wards by talking to the local authority and its partners, by allowing the Ward Councillor to refer the matter to the Scrutiny Committee for consideration.

Key Principles:

The successful operation of CCfA will rely on several principles:

- CCfA will be a means of “last resort”; with issues being raised with the Scrutiny Committee after all other avenues have been exhausted.
- CCfA can only be used in matters affecting a particular Ward area.
- It is a technique for helping to resolve issues, but it is not a panacea. Simply bringing issues to scrutiny through the CCfA process will not automatically produce a solution.

Operation

The Ward Councillor will come across a problem in their area; this may be through their own experience or via the experience of residents in their area who may approach them for help. The ward councillor will examine the issue and signpost on for:

- Requests for service;
- An individual complaint for an issue specific to an individual's experience of a specific service;
- Advise of bringing a petition.

If the issue cannot be solved using the methods above, the Ward Councillor will then, dependent on the issue, try to resolve the issue through a number of different avenues:

- Checking that the relevant complaints procedures have been complied with. If the resident's issue appears to be that a standard service has not been provided, or not to a sufficient standard, then the Councillor should check that the relevant complaints procedure has been used, and that the service provider has responded to the complaint.
- Approaching the local service manager. The issue may at its core be that residents feel that the standard service is not the right one for local conditions and, therefore, the matter may be a question of making some slight adjustments. The Ward Councillor would discuss the matter with the local service manager in an attempt to secure the change.
- Approaching relevant partnership bodies or local groups. If a matter requires attention from a number of different agencies acting in partnership, the Ward Councillor should contact the partner agencies to allow them an opportunity to resolve the issue.
- Approaching the relevant Cabinet Member or Members. The Ward Councillor may come to the conclusion that a resolution can only be found following a policy change, which would require a discussion with the relevant Cabinet Member or, if the issue is complex, Cabinet Members to allow them a chance to consider if a policy decision should be made.

Following the Ward Councillor's pursuit of one or all of these avenues, they may still be no nearer a resolution to the issue. They will need to consider whether the issue warrants consideration as a CCfA by the relevant Scrutiny Committee. Before initiating a CCfA the Ward Councillor will be expected to "filter" issues by either deciding that it does require further action through CCfA or that it does not as there is no compulsion for Ward Councillors to initiate a CCfA.

A Ward Councillor should consider the following when deciding if an issue warrants referral as a CCfA:

- (a) Are the concerns individual complaints? If yes, this should be signposted to the complaints process.
- (b) Do the concerns relate to an individual “quasi judicial” decision: Planning, Licensing, Education appeals, Housing appeals or Standards. Scrutiny is not appropriate for dealing with these kinds of concerns as they are subject to their own statutory appeals processes. However, patterns of issues may be appropriate to consider as a concern under CCfA – e.g. community concerns about the proliferation of licensed premises in a local neighbourhood.
- (c) Are the concerns to do with the quality of public service provision across a number of different organisations or agencies? CCfA is not only for Scrutiny to look at issues of concern relating to council services but to issues relating to all public services e.g. community safety, health issues or issues relating to local schools.
- (d) Has this concern already been taken through the CCfA process and someone is trying through another Ward Councillor? In which case you should automatically reject it as a CCfA, unless the issue has substantially changed in its nature to warrant reconsideration.
- (e) Is the focus of concern on a neighbourhood or locality issue? CCfA focuses on neighbourhood or locality issues where you as the Ward Councillor can help resolve issues of concern in your ward. If the concern is of a more general nature e.g. about policy across Telford & Wrekin, it would not be appropriate for CCfA but you could still make a request to Scrutiny in the usual way for it to be considered as part of the Scrutiny work programme.
- (f) Is the issue a genuine local concern? You will want to make sure that the concerns in your Ward are genuine and not just individual “hobby horses”. Finding out the views of other residents in the Ward will help to clarify this.
- (g) Have all other mechanisms for resolution of the concern been used to the full extent:
 - discussing the issue with officers of the Council or other agency;
 - discussing the issue with the relevant Cabinet Member/s;
 - facilitating an informal discussion at an appropriate local forum;
 - raising the issue with locality based arrangements – like PACT meetings;
 - formally raising the concern with partnerships or partner agencies.

- (h) Is the issue persistent and unresolved by Ward Members? Do you feel you have done everything within your power to remedy a community concern and have exhausted all mechanisms? Have you tried to resolve problem(s) with the aid of other agencies and partnerships but have been unsuccessful in finding an adequate solution? Then you are able to refer the issue(s) to Scrutiny as a CCfA but this should be the last resort.

Referral

In order to ensure that CCfA referrals are accurately recorded, the Ward Councillor will need to fill out a CCfA proforma. They should give a summary of the issue, why they think it constitutes a CCfA and what resolution they would like to see. It is very important that as much information is included as possible in order that the Chairman of the relevant Scrutiny Committee can make an informed decision on whether this is a CCfA or not. Advice on filling in the proforma can be sought from the Head of Governance and the Scrutiny Group Specialist.

Once the proforma has been filled in by the Ward Councillor this should be forwarded to the Customer Quality Team who will record receipt of the CCfA on the feedback system and acknowledge receipt to the Ward Councillor. The Customer Quality Team will then forward the CCfA proforma to the Scrutiny Manager, the relevant Director and CEO of any relevant partner organisation.

Validity

The Chairman of the appropriate Scrutiny Committee (or in their absence the Vice Chairman) with advice from the Scrutiny Group Specialist, will decide on validity of CCfA and inform the Ward Councillor calling the CCfA, Scrutiny Committee, Director and any other organisations to which matter relates.

In judging whether a CCfA is valid or not the Chairman will consider the following questions:

- (i) Does the issue relate to an individual Ward?
- (ii) Am I satisfied that reasonable attempts at resolution have been made by the Ward Councillor?
- (iii) Have scrutiny or Cabinet Members considered a similar issue recently? If they have, has the issue substantially changed to warrant re-examination?
- (iv) Are there projects, reviews, audits or inspections already underway that are already considering the concern?
- (v) In the case of a crime & disorder issue, that the matter has been referred to the Safer and Stronger Communities Partnership for resolution?
- (vi) Have the relevant area committee structures been exhausted?
- (vii) Have relevant partners or Council service areas been informed and not responded?

- (viii) Is there a more complex/strategic issue at the heart of it that could not be resolved at a lower level?
- (ix) Is the CCfA vexatious (refer to the guidance on vexatious under the Freedom of Information Act), discriminatory or unreasonable?
- (x) Could the issue raised in the CCfA be dealt with through an existing right of review or appeal e.g. planning appeals and licensing appeals? (If so then this would render the CCfA invalid except where the CCfA relates to a systematic failure of a Council function within these areas.)

Once the Chairman of the Scrutiny Committee comes to a decision a letter will be sent from the Scrutiny Group Specialist to the Ward Councillor confirming whether the CCfA is valid or not. If valid, the letter will also confirm the date of the Scrutiny Committee meeting to consider the issue.

The Scrutiny Group Specialist will contact the relevant Director of the Service or Chief Executive of the partner agency to collect any further information available on the issue to be sent with the agenda for the Scrutiny Committee meeting.

Scrutiny Committee meeting

The Scrutiny Committee will invite the Ward Councillor and relevant officers from the Council or its partner agencies to discuss the matter in more detail at a public meeting. The Scrutiny Committee will either:

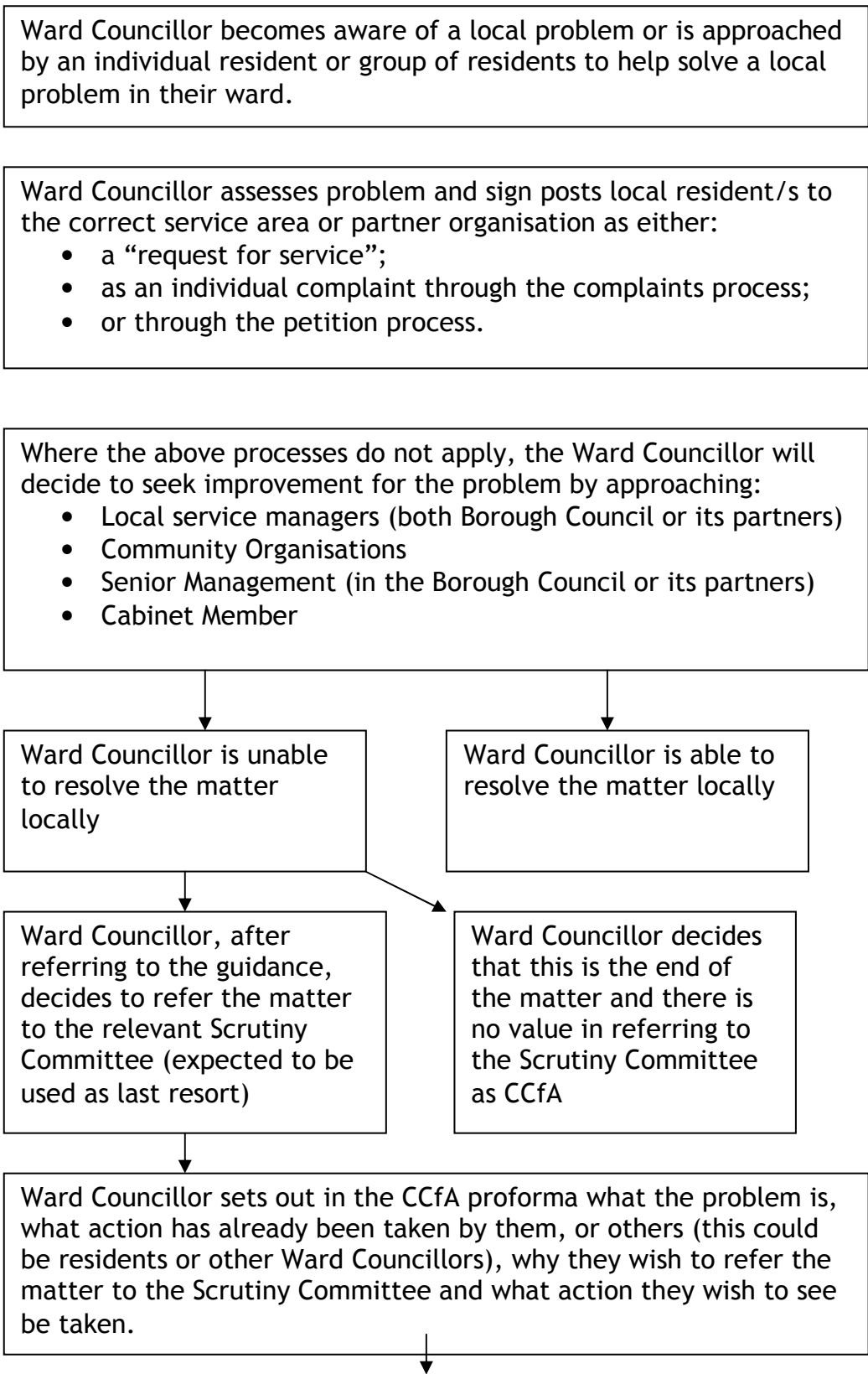
- (i) Reject the CCfA in its entirety;
- (ii) Make recommendations to the Cabinet or Council for actions to be taken;
- (iii) Make recommendations to the Chief Executive Officer of a partner agency for actions to be taken;
- (iv) Agree to undertake a Scrutiny Special Interest Meeting/spotlight review or in-depth review on the issue. Where necessary other items on the work programme may be removed or delayed.
- (v) Agree to hold a further meeting to discuss, where further evidence is required;
- (vi) Or, where appropriate, a combination of the actions stated above.

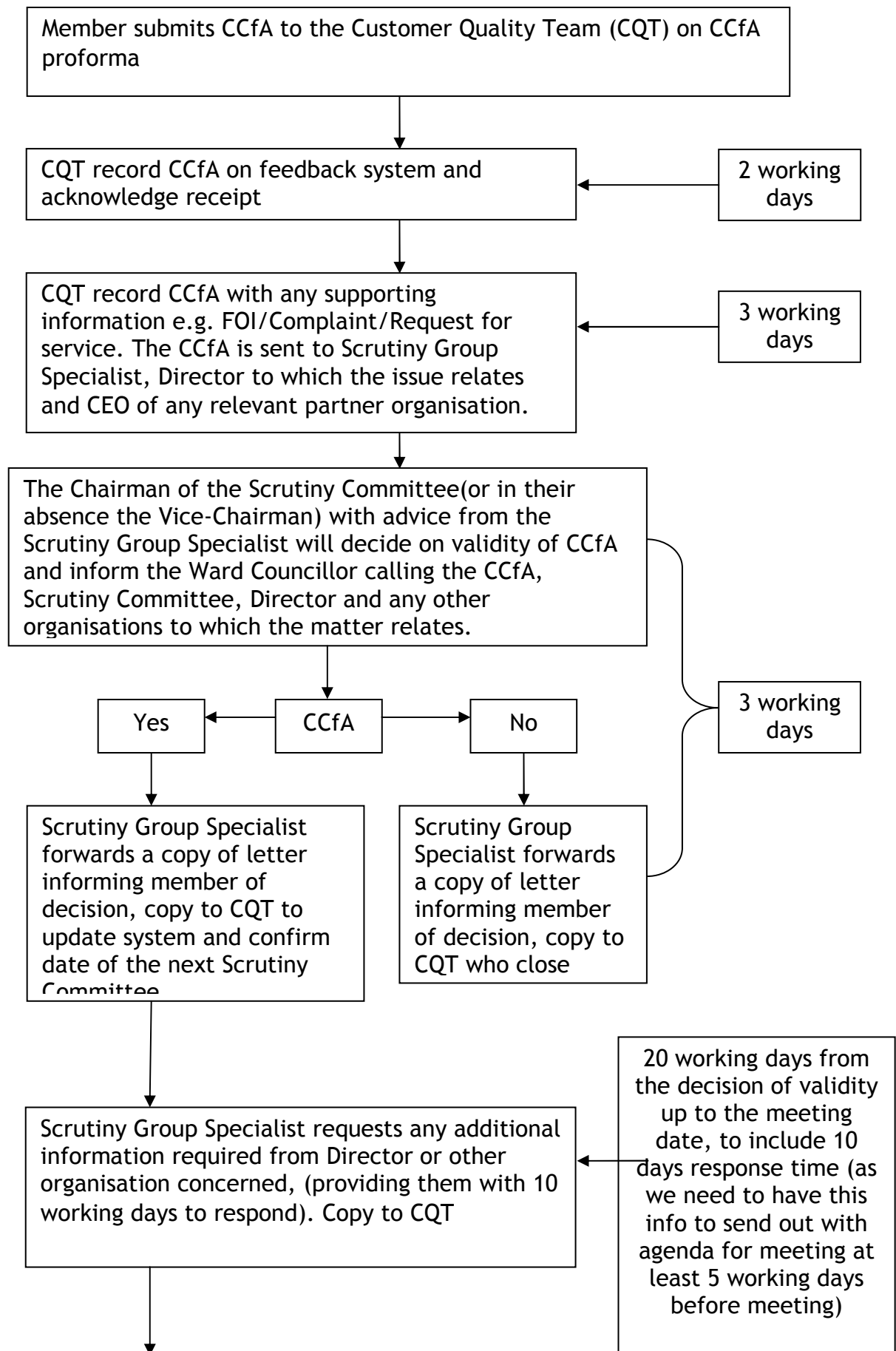
Scrutiny Committee decision/recommendation

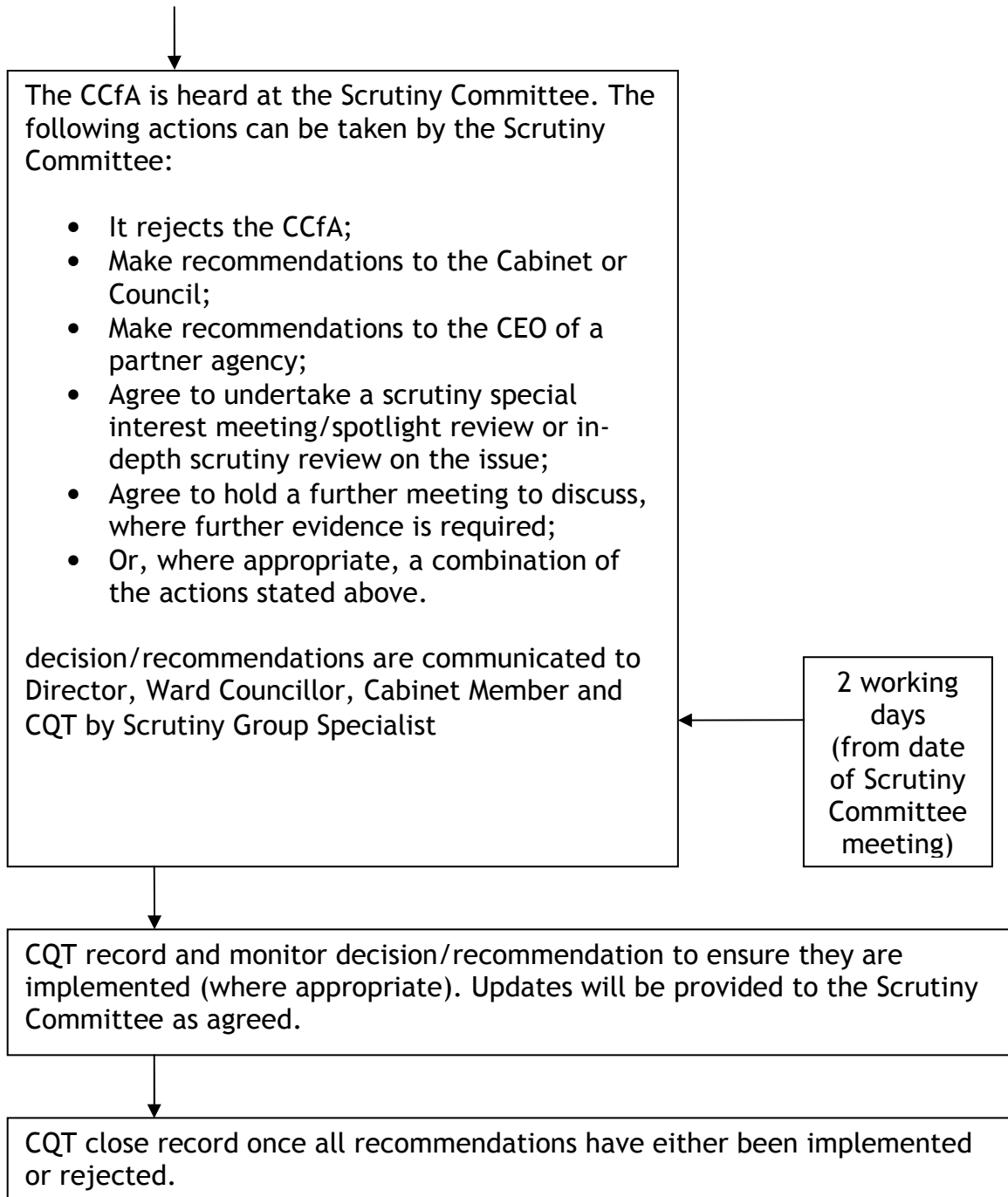
The outcome of the meeting will be communicated to the Ward Councillor, Director and Chief Executive Officer of the partner agency, the Cabinet Member/s and the Customer Quality Team who will record the decision/recommendations and track their implementation/rejection. Updates will be provided to the Scrutiny Committee as agreed.

Once all recommendations have either been implemented or rejected by the Cabinet/Council or partner agency the CCfA record will be closed.

COUNCILLOR CALL FOR ACTION (CCfA) PROCESS MAP







**COUNCILLOR CALL FOR ACTION
PROFORMA**

Please forward this form to the Customer Quality Team, Telford & Wrekin Council, Civic Offices, Civic Offices, Coach Central, Telford, TF3 4HD or via email on customer.quality@telford.gov.uk

Name of Member	Ward	Members Signature	Date

Summary of CCfA issue:

--

Summary of why this constitutes a CCfA:

--

Details of the resolution being sought

--

--

Please indicate if this issue has been responded to previously via any of the following processes.

Process	Yes/No	Outcome
Complaints Procedure		
Freedom of Information Enquiry		
PACT meeting		
Member Enquiry		
MP Enquiry		
Petition		
Parish enquiry		

Details of other actions taken:

This part of the form to be completed by the Chairman of the Scrutiny Committee, or in his or her absence the Vice-Chairman:

Date CCfA received	
Does this constitute a CCfA? (reasons to be given if not)	

If so, date of the Scrutiny Committee meeting to which it will be presented.	
What, if any information is required from the relevant Director or other organisation concerned?	
Date of request to the relevant Director or other organisation concerned for this information.	

Signature of Chairman/Vice-Chairman of the Scrutiny Committee	
Date	

THE ROLE OF CABINET MEMBERS IN SCRUTINY

Cabinet Members are an important part of the Scrutiny process, both in terms of requesting assistance from Scrutiny in reviewing and developing particular areas of work and also in providing the right information for members to be able to scrutinise effectively. The Scrutiny Chairmen will develop links with Cabinet Members to ensure that there are opportunities for open communication between Cabinet Members and Scrutiny.

Attending Scrutiny meetings

- Scrutiny Committees and the Scrutiny Assembly may scrutinise and review decisions made or actions taken in connection with the discharge of any Cabinet and Council functions. As well as reviewing

documentation, in fulfilling the scrutiny role, they may require any member of the Cabinet, the Head of Paid Service and/or any senior officer (Service Delivery Manager, Head of Service or Corporate Director) to attend before it to explain any matters within their remit

- It is the duty of those persons to attend if so required within 1 month of being requested.
- Prior to the meeting, the Cabinet Member will be informed of the issue(s) to be discussed to enable them to prepare, however, specific questions will not be provided, unless the question(s) require evidence to be gathered. At the meeting, Scrutiny Members must confine their questions to the particular issue on the agenda. Where the main purpose of the meeting is to hold the Cabinet Member to account, questions will be addressed to the Cabinet Member in the first instance. The Chairman will then invite any supporting officers present to add any supplementary information to that which the Cabinet Member has already given.
- Cabinet Members will be invited to Scrutiny Assembly meetings, to scoping meetings for scrutiny reviews, and to meetings to discuss draft recommendations for scrutiny reports. Cabinet Members will be invited to give their views as part of these meetings on where they think scrutiny can add most value and whether scrutiny recommendations are appropriate. Scrutiny Members will bear in mind the suggestions made by Cabinet Members and the reasoning behind these suggestions. However, the final decision on planned scrutiny work and scrutiny recommendations is for Scrutiny Members to take.

THE ROLE OF COUNCIL OFFICERS IN SCRUTINY

Council officers have a key role to play in providing information to scrutiny members to enable them to effectively scrutinise Council services. Scrutiny is a “critical friend” and while scrutiny members will aim to challenge officers, it will be in a constructive manner and officers should not see scrutiny as a criticism of their services or as an inspection.

Officers requested to attend any scrutiny meeting will be asked to complete a short briefing note. The purpose of the briefing note is to set the context for the Scrutiny Members so that they come to the meeting with some existing knowledge of the subject area and are able to think in advance of questions they may wish to ask. A template for the briefing note is given below. The completed briefing note should be returned to the relevant scrutiny officer by the date specified, and a minimum of one week in advance, so that it can be circulated to the Scrutiny Members.

Scrutiny Meeting Briefing Note Template

Name of Scrutiny Committee	(To be completed by scrutiny team)
Issue under discussion	(To be completed by scrutiny team)
Officer attending and service delivery unit	
Background to issue under discussion:	
Key issues to highlight to members (e.g. areas of concern / performance / customer satisfaction / risks etc):	

Attending Scrutiny Meetings

Scrutiny Committees and the Scrutiny Assembly may scrutinise and review decisions made or actions taken in connection with the discharge of any Cabinet and Council functions. As well as reviewing documentation, in fulfilling the scrutiny role, they may require any member of the Cabinet, the Head of Paid Service and/or any senior officer (Service Delivery Manager, Head of Service or Corporate Director) to attend before it to explain any matters within their remit.

Where any officer is required to attend, they will be given at least 5 working days' notice of the meeting. For meetings requiring a briefing note to be provided beforehand, the notice period will be longer to enable the officer to produce the briefing note.

It is the duty of those persons to attend if so required within 1 month of being requested. Where, in exceptional circumstances, the member or officer is unable to attend a Scrutiny Committee or Scrutiny Assembly meeting on the required date, an alternative date will be sought in consultation with the relevant

Scrutiny Chairman. If an officer cannot attend a meeting for an in-depth scrutiny review within 1 month due to exceptional circumstances, they will be able to delay their attendance but must meet with scrutiny members within the timescales members have set for their review.

Officers should be prepared to be questioned by scrutiny members on any professional/technical advice given to any Member, whether contained within a Cabinet/Committee report, briefing note or provided orally. Scrutiny Members must confine their questions to the particular issue on the agenda and ensure that they are asking questions and not making statements. Members should not waste time questioning where officers do not have the information readily available and further information will be provided as soon as is reasonably practical following the meeting.

Officers will be informed of the key issues and questions that Scrutiny Members wish to cover at the meeting, although additional questions relating to the issues under discussion will be asked during the course of the meeting. It is inevitable that some issues may arise from the discussion that may require further research. Officers will provide further information as soon as is reasonably practical following the meeting if they are unable to provide it at the meeting.

On occasions when it is unclear which officer should attend to discuss an issue, an invitation will be made to the relevant Head of Service in the first instance. The Head of Service may then recommend that another officer or officers should attend with them or in their place.

In some circumstances it may be desirable for less senior officers to attend scrutiny meetings. This will be arranged subject to the agreement of the officer, their Service Delivery Manager and Head of Service. The Service Delivery Manager and/or Head of Service may also attend the meeting. If an officer who is not a Service Delivery Manager, Head of Service or Corporate Director does not wish to attend the scrutiny meeting, their manager will attend in their place.

Within the scrutiny process officers should not express a personal opinion about a decision that has been made unless it has been made by him/ her under delegated powers. Officers attending scrutiny meetings should not be invited/ asked to comment on or criticise the actions of an officer or a member.

Officers requesting input from scrutiny

Officers will be invited to submit suggestions for scrutiny prior to the annual Scrutiny work programme selection process. They may also request the input of scrutiny during the year. The Scrutiny Work Programme will have been agreed by members at the start of the year, therefore officers will be required to complete the Officer Scrutiny Request Form giving some information on what they would like to bring to scrutiny in order that Members can decide whether to include this in their agreed work programme and how it ranks against their existing priorities. From time to time, officers may have reports that they wish to share with Scrutiny Members for information. Scrutiny meetings are not a

forum for receiving information-only reports, however, if officers identify on their request form the type of report that they wish to bring to scrutiny, the Scrutiny Team and Scrutiny Members can identify the best course of action to address this. It is likely that for information reports, these will be circulated to members by email. Alternatively, it might be more appropriate for the officer to arrange a Members Information Seminar through Members Services.

OFFICER SCRUTINY REQUEST FORM	
Officer name and title:	
What issue would you like scrutiny to consider?	
What is the purpose of bringing the issue / report to scrutiny?	
<input type="checkbox"/> For information <input type="checkbox"/> For consultation	
Has a decision on this issue/report already been made by Cabinet?	<input type="checkbox"/> Yes <input type="checkbox"/> No

CO-OPTED SCRUTINY MEMBERS

Scrutiny at Telford & Wrekin Council has benefitted for a number of years from the involvement of members of the public sitting on scrutiny groups and committees. These co-opted scrutiny members bring additional knowledge and experiences to the scrutiny process, as well as an invaluable external viewpoint. The following protocol sets out the arrangements for recruiting and appointing co-opted members.

Standing co-opted members of Scrutiny Committees

The majority of members on a Scrutiny Committee should be elected members of the Council. The number of co-opted members on each Committee should not exceed 50% of the number of elected members on that Committee (i.e. for a Committee of 6 elected members, the maximum number of co-opted members will be 3).

The exception to this is the Children & Young People Scrutiny Committee which should have a maximum of 3 non-voting co-opted members, but in addition will have 4 statutory co-opted members which are set out in the Local Government Act 2000:

- 1 Primary Parent Governor
- 1 Secondary Parent Governor. The Parent Governor seats are primarily to represent parents, rather than governors.
- 1 Roman Catholic Diocese representative, as there are Catholic schools within the borough
- 1 Church of England representative as there are Church of England schools within the borough. The representative to sit on the Scrutiny Committee should be agreed between the Hereford and Lichfield Diocese.

The Adult Care & Support Scrutiny Committee will seek the following representatives:

- 1 member of the Local Involvement Network (LINK)
- 1 member of the Senior Citizens' Forum
- 1 person with working knowledge or experience of the NHS.

The remaining Scrutiny Committees will seek up to 3 co-opted members each who can fill a knowledge gap identified by members of that Committee.

Co-opted members will not have voting rights. The exceptions to this are:

- The statutory education co-opted members on the Children & Young People Scrutiny Committee who have voting rights for educational matters
- The co-opted members on the Joint Health Scrutiny Committee who have voting rights in respect of matters relating to the reconfiguration of health services, including mental health services, which are currently subject to consultation by the Telford & Wrekin PCT and Shropshire PCT.

Standing co-opted members will be appointed for a 2 year period. At the end of this period, each co-opted member will be asked whether they are interested in continuing in their scrutiny role. The Scrutiny Committee will also be asked whether the existing co-opted members continue to fill an identified gap and whether the Committee would like these members to continue. Co-opting members for a further term will enable the Committee to benefit from the experience these members have built up in the Council's scrutiny process. However, having a set term of office gives the opportunity for co-opted members to stand down if they wish to and gives the Committee the opportunity to refresh membership and seek representatives with different experiences and skills.

Co-opted members may terminate their membership by giving one month notice to the Scrutiny Group Specialist, should their circumstances change during their appointment period. The Scrutiny Assembly may also terminate the membership of a co-opted member giving one month notice.

If a co-opted member has not attended a scrutiny meeting for 6 months, the Scrutiny Group Specialist will contact them to discuss the reasons and consider whether they will continue in their scrutiny role.

Time-limited co-option

In addition to the standing co-opted members of the Scrutiny Committees, individuals can also be co-opted onto time limited in-depth review groups if an appropriate person has been identified. The size of review groups differs for each review, but the number of co-opted members should not exceed 50% of the number of elected members on that group.

When considering co-opting a member of the public onto a review group, members should ask whether that individual would be best placed as a co-opted member or as a witness to the review.

Such individuals would be co-opted for the duration of the review in question. Time-limited co-opted members do not have voting rights.

Recruitment of co-opted members

Each Scrutiny Committee will be asked to identify particular knowledge and skills gaps in the membership of their Committee which could be filled by co-opted members.

Advertisements will be placed in appropriate publications where possible, including the Insight magazine, and also on the scrutiny pages of the Council website.

Advertisements will ask interested parties to send an expression of interest to the Scrutiny Team. The Scrutiny Team will send them further details about scrutiny and the role of the co-opted member to enable them to decide whether to apply.

Applicants will be asked to fill in a short application form giving their contact details, which Committee they would like to sit on, and a short statement explaining why they want to be involved in scrutiny and what they can contribute to the role.

The Scrutiny Chairmans' Forum will consider the applications and identify suitable candidates. These candidates will be invited to attend an informal interview with the relevant Scrutiny Committee Chairman and the Scrutiny Group Specialist. Each Chairman will then decide whether the applicants fulfil the requirements of the Committee, and which will be invited to be appointed as standing co-opted members.

Where representatives are sought from particular groups, for example the Senior Citizens' Forum, a letter will be sent to the group asking for a nomination. A short role description will be sent with the letter to enable the nominating group to select a representative who is able to fill the needs of scrutiny.

Induction, training and ongoing support

Co-opted scrutiny members will receive induction training to inform them of scrutiny processes. Wherever possible, this will be done as a group session, but individual sessions will be organised if necessary. The same scrutiny training opportunities that are available to elected members will be made available to co-opted members.

Around the time of their induction, co-opted members will be asked to sign up to the Council's Code of Conduct and to declare any relevant activities that they are involved in on the Council Register of Interest. Advice will be provided on the sort of information that needs to be included on this register.

The position of co-opted scrutiny member is a voluntary post, but co-opted members should not be out of pocket for the work they undertake for scrutiny. An annual allowance of £250 will be paid on a monthly basis to all co-opted members, unless they choose to opt out at the time of appointment. This allowance is taxable. The allowance is intended to cover any expenses incurred for scrutiny work, including telephone calls, printing costs and car parking expenses, therefore no additional payments will be made to reimburse such expenses.

The process for appointing Scrutiny co-optees will be reviewed from time to time.

SCRUTINY AND THE MEDIA

Where it is appropriate, scrutiny work will be publicised through the local media. This will include publicity which aims to get local residents involved in scrutiny as well as publicising work that scrutiny has undertaken. The following guidance has been written as a basis for all communications between scrutiny members and the media. It will ensure that the corporate communications team is able to maximise opportunities for scrutiny to publicise its work and promote the transparency of the Council's decision-making process.

Members of scrutiny should not approach the media directly to discuss scrutiny matters. Media activity should be co-ordinated through the corporate communications team who will make arrangements and ensure that the appropriate scrutiny spokesperson is put forward.

Scrutiny Chairmen should be the only official spokespeople for scrutiny matters, unless another more suitable spokesperson has been identified by the Chairman of the relevant Scrutiny Committee in liaison with the Scrutiny Group Specialist and the Corporate Communications Manager and they have received appropriate training. Scrutiny Chairmen will be expected to attend a media training course at the earliest opportunity.

The full protocol is under review by the Scrutiny Team and Corporate Communications.

There is potential, on rare occasions, for conflict between Scrutiny and Cabinet on issues. Ensuring a professional reputation of the council in the eyes of the public is paramount and conflicting statements may make the council appear inept or divided. Care should be taken on all sides to avoid this situation from arising but in such circumstances Corporate Communications would present factual information to the media fairly representing both the Scrutiny and Cabinet viewpoints.

The corporate communications team should be advised of any media enquiries received by scrutiny members to offer guidance and help if required and to monitor responses.

Press releases for Scrutiny will be written by the corporate communications team in conjunction with the scrutiny team and will be approved by the relevant Scrutiny Chairman and the Scrutiny Group Specialist. They will not be subject to vetting by Cabinet Members.

Press releases will be fair and representative of the views of the Scrutiny Assembly. On occasions they may include the views expressed in minority reports if those views differ from the main report.

The media are invited to attend all formal meetings of the Scrutiny Committees and the Scrutiny Assembly unless matters of an exempt nature are to be discussed. Meetings of informal working groups are not open to the media or public.

Corporate Communications officers are permitted to refuse to prepare press releases, deal with media enquiries or arrange media interviews in the following cases:

- If the press release or enquiry is political in any way.
- If the information in the press release is deemed libellous or malicious.

Corporate Communications officers will not organise interviews between media and individual members of scrutiny unless there is explicit agreement by the Lead Scrutiny Member, or in their absence, one of the Scrutiny Committee Chairmen.

Press releases will not be issued as a matter of course after scrutiny meetings simply to record the proceedings; post-meeting publicity will, however, be given where there is good reasons for doing so e.g. to promote opportunities for public consultation.

This protocol will be reviewed by the Scrutiny Team and Corporate Communications to ensure it is working effectively. Members will be notified of any proposed changes.

KEY CONTACTS

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SOURCES OF FURTHER INFORMATION

Telford & Wrekin Council website

The information you can find on the Scrutiny web pages of the Council's website includes:

- What is scrutiny
- Who carries out scrutiny
- The Scrutiny Work Programme
- Dates of the Scrutiny Committee meetings with agendas, papers and minutes of previous meetings
- Online library of scrutiny reports
- Online Scrutiny Suggestion Form

Centre for Public Scrutiny

The Centre for Public Scrutiny (CfPS) is a national organisation which promotes the value of scrutiny in modern and effective government. The aims of the CfPS are to:

- Promote the value of scrutiny and raise its profile
- Facilitate links between different tiers of government and share examples of effective scrutiny
- Encourage people of ability and talent to participate in the scrutiny process, and create and support a community of interest to build capacity, confidence and skills
- Develop understanding and good practice through research.

The CfPS website – www.cfps.org.uk – is a useful resource for those involved in scrutiny. It contains a lot of information about current issues for scrutiny, scrutiny processes and mechanisms used at different authorities, and information that can be used to inform particular pieces of scrutiny work.

Scrutiny review library

Local authorities are asked to submit copies of reviews they have completed which are stored in a library on the website. These can be searched by local authority, by service area or by review title. When a new scrutiny review is starting, looking at similar reviews completed by other authorities can give ideas of areas that can be covered, or questions to ask.

Discussion forum

The discussion forum allows you to post a query, to respond to a query from someone else, or simply to follow a discussion others have had. This is a good way to gather best practice and ideas on developing the scrutiny process.

Scrutiny publications

The CfPS provides a range of publications relating to scrutiny. These include:

- Scrutiny best practice
- Toolkits to develop the skills and knowledge of those involved in scrutiny
- Information on particular issues that scrutiny may be involved with, such as health scrutiny, scrutiny of partnerships etc

Some can be downloaded for free, and others carry a charge. If you would like to obtain a copy of a chargeable publication, please contact a member of the Scrutiny Team. We may hold a copy already, or can order one for you.

Local Government Information Unit

The Local Government Information Unit (LGIU) is an independent research and information organisation. The Unit has a team of policy analysts who analyse and interpret national policy and provide briefings on these. The LGIU website – www.lgiu.gov.uk – provides links to these briefings.

The website also provides links to the following sections of the LGIU:

- The Children's Services Network was originally launched as The Education Network by the LGIU in 1997 to help develop, promote and

disseminate the role and good practice of local authorities in the delivery of education.

- The Democratic Health Network supports the role of authorities in local health provision and promotion.
- STEER provides policy briefings in the areas of Skills, Training, Economy, Environment and Regeneration.

SCRUTINY ASSEMBLY

TERMS OF REFERENCE

1. The Scrutiny Assembly is the collective body of all those responsible for carrying out the scrutiny function of the Council.
2. The role of the Scrutiny Assembly is to scrutinise the work of the Council and its partners in accordance with national legislation and to hold decision makers to account.
3. The Scrutiny Assembly will include all non-Executive members i.e. all those except the Leader, Cabinet Members and the Mayor and all standing co-optees.
4. Scrutiny Assembly members will carry out the scrutiny by taking part in scrutiny events, making suggestions for the scrutiny work programme, undertaking scrutiny reviews and making recommendations.
5. Scrutiny Assembly members may take part in any scrutiny review regardless of which Scrutiny Committee they sit on.
6. The Scrutiny Assembly will meet at least 2 times a year. These meetings will be to input into the priority planning process, and a Question Time event to hold the Leader and Chief Executive to account.
7. Other meetings of the Scrutiny Assembly may be convened to consider matters of significance to the Council.
8. The Chairman of the Scrutiny Management Board is automatically the Chairman of the Scrutiny Assembly.
9. In the absence of the Chairman of the Scrutiny Assembly, meetings will be Chaired by a Scrutiny Committee Chairman
10. Relevant Cabinet Members, Corporate Directors, Heads of Services and Service Delivery Managers will attend the Committee at the request of the Chairman.
11. The meetings will follow the principles of scrutiny i.e. no party whip will be applied and a constructive, evidence based approach will be used.
12. Scrutiny Assembly meetings will be held in public.
13. The meetings will be administered by Scrutiny Services and Democratic Services.

SCRUTINY MANAGEMENT BOARD

TERMS OF REFERENCE

1. The Scrutiny Management Board will be made up of the Chairmen of the Scrutiny Committees and other members as required to make the Board politically balanced.
2. Members of the Scrutiny Management Board will be appointed at Annual Council.
3. The Scrutiny Management Board will co-ordinate, oversee and monitor the delivery of the Scrutiny work programme and will receive regular progress reports from the Scrutiny team and Scrutiny Chairmen.
4. The Scrutiny Management Board will oversee the allocation of scrutiny officer resources to the Scrutiny Committees, and will make decisions where there are competing demands for resources.
5. The Scrutiny Management Board will allocate Scrutiny suggestions to the relevant Scrutiny Committee and may make recommendations about priorities for the work programme and joint scrutiny of issues. A flexible approach will be taken so that the most appropriate Scrutiny Committee is identified depending on the nature of the issue. The Scrutiny Committees will not be aligned to specific service delivery areas. Issues which do not fall within the remit of another Scrutiny Committee may be included in the work programme of the Scrutiny Management Board.
6. The Scrutiny Management Board will be responsible for scrutiny in relation to Leader and Cabinet Executive decisions made but not implemented as set out in section 21(3) of the Local Government Act 2000 i.e. Call-in of decisions taken but not yet implemented.
7. The Scrutiny Management Board will receive requests from the Leader and Cabinet Executive or individual Members and/or the Full Council for reports from the Scrutiny Committee and to allocate them if appropriate to one or more Scrutiny Committees.
8. Subject to the provision of Part 4, Section 5, paragraph 1.1 of the Council's Constitution, the Scrutiny Management Board may make changes to the scrutiny structure and processes after consulting with the Scrutiny Assembly. The Scrutiny Handbook will be updated to reflect the changes. Changes will be reported back to the next full Council meeting.
9. The Scrutiny Management Board may periodically review and make changes to the Policy for Co-opting Scrutiny Members.

10. Meetings will be agreed by the Scrutiny Management Board as deemed necessary to carry out the work programme and to fulfil the responsibilities of the Board.
11. The Scrutiny Management Board may consider any areas of key strategic importance for the Council that members wish.
12. The Scrutiny Management Board will be the designated body for scrutiny of the Safer, Stronger Communities Partnership as set out in section 19 of the Police & Justice Act (2006) and of Flood and Water Management as set out in the Flood and Water Management Act 2010. The work programme will make provision for scrutiny of these items.
13. If the Chairman is unable to attend a meeting the members present will elect a Chairman for the meeting.
14. Relevant Cabinet Members, Corporate Directors, Heads of Services and Service Delivery Managers will attend the Committee at the request of the Chairman.
15. The meetings will follow the principles of scrutiny i.e. no party whip will be applied and a constructive, evidence based approach will be used.
16. Meetings of the Scrutiny Management Board will be held in public.
17. Members may become privy to information of a sensitive or confidential nature, and if this happens members must maintain this confidence. Members are unable to request personal/confidential information from Officers about an individual or family.
18. The meetings will be administered by Scrutiny Services and Democratic Services. Frequency of meetings will be agreed by Committee members as deemed necessary to carry out the work programme.
19. The Chairman will provide and present reports and recommendations of the Scrutiny Management Board to Cabinet, the Council or other organisations as appropriate, including the Annual Scrutiny Report.
20. The quorum required for a meeting is 3 elected members.

ADULT SOCIAL CARE SCRUTINY COMMITTEE

TERMS OF REFERENCE

1. The group will be made up of 8 elected members of the Scrutiny Assembly, appointed at Annual Council in line with the political balance of the Council. The Committee may include Co-opted scrutiny members but they must not exceed 50% of the number of elected members.
2. In addition to standing co-optees, the Committee may appoint additional co-optees for one-off reviews to supplement the skills, knowledge and experience of the Committee on that particular issue.
3. The Committee will be the main mechanism by which Scrutiny members will scrutinise and monitor the planning and performance of the Council's adult social care services under the Health and Social Care Act 2001. The Committee takes the key role in:
 - a) monitoring the Council's performance in relation to social care service for adults;
 - b) responding to referrals from LINKs;
 - c) scrutinising proposals for the provision of adult care services and the impacts of any proposed changes to services;
 - d) scrutinising adult care services that are of concern to local people.
4. If the Chairman is unable to attend a meeting the members present will elect a Chairman for the meeting.
5. Relevant Cabinet Members, Corporate Directors, Heads of Services and Service Delivery Managers will attend the Committee at the request of the Chairman.
6. The meetings will follow the principles of scrutiny i.e. no party whip will be applied and a constructive, evidence based approach will be used.
7. Whenever possible Committee meetings will be held in public, but the Committee may also hold working group or informal meetings to carry out the work programme and these may be held in private.
8. From time to time members as part of the work of the Committee may become privy to information of a sensitive or confidential nature, if this happens members must maintain this confidence. Members are unable to request personal/confidential information from Officers about an individual or family.
9. The meetings will be administered by Scrutiny Services and Democratic Services. Frequency of meetings will be agreed by Committee members as deemed necessary to carry out the work programme.

10. A short report on the work of the group will be provided by the Chairman to the Scrutiny Management Board as appropriate.
11. The Chairman of the Committee, or his/her representative, will provide and present reports and recommendations of the Committee to the Council's Cabinet or other partner organisation when necessary.
12. The Committee will set its own work programme. The main task of the Committee will be to monitor performance of the Council's adult social care services that are provided to people in Telford & Wrekin by developing the expertise of the members, so they become expert members in this field. However, members can look at any other issues within these service areas. The following points should be taken into consideration when considering the work programme each year:
 - ❖ areas where significant change is proposed and the potential impacts
 - ❖ performance in areas where significant change has been implemented;
 - ❖ areas of financial overspend;
 - ❖ areas receiving a high level of budgetary commitment;
 - ❖ areas where there is a high level of user dissatisfaction;
 - ❖ reports and action plans produced/agreed with external inspectors;
 - ❖ areas that are key issues for the public or have become a public interest issue covered in the media.
13. The quorum required for a meeting is 3 elected members.

BUDGET & FINANCE SCRUTINY COMMITTEE

TERMS OF REFERENCE

1. The group will be made up of 8 elected members of the Scrutiny Assembly, appointed at Annual Council in line with the political balance of the Council. The Committee may include Co-opted scrutiny members but they must not exceed 50% of the number of elected members.
2. The Committee will fulfil two tasks:
 - a. be the main mechanism by which the Cabinet will formally consult scrutiny on the consideration of their budget proposals and allow non-executive members full access to all Council financial data;
 - b. to monitor the service and financial performance of Council services through regular review of performance monitoring reports and such other information as members consider necessary.
3. Relevant Cabinet Members, Corporate Directors, Heads of Services and Service Delivery Managers will attend the Committee at the request of the Chairman.
4. The meetings will follow the principles of scrutiny i.e. no party whip will be applied and a constructive, evidence based approach will be used.
5. The meetings will be administered by Scrutiny Services and Democratic Services. Meetings will be held regularly and dates will be agreed by the members of the Committee at the start of each municipal year. Members of the Committee may call additional meetings as required to follow up concerns identified in their scheduled meetings or sub-sets of members may form working groups that meet outside the scheduled meetings to investigate specific issues.
6. Whenever possible, meetings will be held in public although the Committee may hold meetings in private where this is necessary to carry out the work programme. Examples would be if the Committee is considering evidence which is sensitive or confidential, visits to other organisations or informal meetings held as part of a review.
7. Information obtained as a result of membership of the Committee is sensitive and should be treated as being confidential by members
8. The Chairman will provide regular updates to meetings of the Scrutiny Management Board to inform the other Scrutiny Chairmen of performance and budget issues relating to the remit of their Committees.
9. The Chairman of the Committee, or his/her representative, will provide and present reports and recommendations agreed by the Committee to the Council's Cabinet when necessary.

10. The Committee will set its own work programme. The following issues may form part of the work programme each year:

- Detailed consideration of revenue and capital budget proposals made by the Cabinet including;
 - ❖ efficiency and savings proposals to fund the budget deficit in 2012/13 and beyond, and their impact on services;
 - ❖ the capital programme and levels of borrowing;
 - ❖ the use of one-off resources, the level of balances and contingencies;
 - ❖ the budget consultation process, views of the public and whether spending proposals reflect the needs and wants of residents
 - ❖ levels of council tax increase recommended by the Cabinet.
- Consideration of the assumptions made in the Council's medium term financial strategy.
- Regular consideration of service and financial performance monitoring reports to identify areas where additional information on plans for remedial action is required.
- Consideration of savings proposals resulting from recommendations made by the Co-operative Commission
- Undertaking reviews of areas of the budget to scrutinise the value of service outcomes for the community compared to the costs involved. Committee members will particularly seek to identify areas of low priority spending where savings could be made.
- Consideration of the financial implications of major policy/service changes proposed by the Cabinet.
- Consideration of financial reports and performance documents produced by the Council with a view to improving their usefulness to members of the council and members of the public

11. The quorum for a meeting is 3 elected members.

CHILDREN & YOUNG PEOPLE SCRUTINY COMMITTEE

TERMS OF REFERENCE

1. The Committee will be made up of 8 elected members from the Scrutiny Assembly, appointed at Annual Council in line with the political balance of the Council, and co-opted scrutiny members. The number of co-optees must not exceed the number of elected representatives.
2. The parent governor representatives and the Catholic and Anglican diocesan representatives will have statutory voting rights on education matters as set out on the Local Government Act 2000. Other co-optees will not have voting rights.
3. In addition to the standing co-optees, the Committee may appoint additional co-optees for one-off reviews to supplement the skills, knowledge and experience of the Committee on that particular issue.
4. If the Chairman is unable to attend a meeting the Members present will elect a Chairman for the meeting.
5. The Cabinet Member for Children and Young People, Directors, Heads of Service and Service Delivery Managers will attend the Committee at the request of the Chairman.
6. The Committee will be the main mechanism by which Scrutiny members will scrutinise and monitor the planning and performance of the Council's services to children and young people, and the Council's Corporate Parenting role. The Committee may also scrutinise the services of partner organisations in accordance with national legislation.
7. The meetings will follow the principles of scrutiny i.e. no party whip will be applied and a constructive, evidence based approach will be used.
8. Whenever possible, Committee meetings will be held in public although the Committee may hold meetings in private where this is necessary to carry out the work programme. Examples would be if the Committee is considering evidence which is sensitive or confidential, meetings involving children and young people, visits to other organisations or informal meetings held as part of a review.
9. From time to time members as part of the work of the Committee may become privy to information of a sensitive or confidential nature, if this happens members must maintain this confidence. Members are unable to request personal/confidential information from Officers about an individual or family.

10. The meetings will be administered by Scrutiny Services and Democratic Services. Frequency of meetings will be agreed by the Committee as necessary to carry out the work programme.
11. The Chairman of the Committee, or his/her representative, will provide and present reports and recommendations of the Committee to the Council's Cabinet or other relevant organisations.
14. The Committee will set its own work programme. The main task of the Committee will be to scrutinise the planning and performance of children and young people's services and the Committee can look at any issues within the service area. The following points may be taken into consideration when considering the work programme each year:
 - ❖ areas where significant change is proposed and the potential impacts
 - ❖ performance in areas where significant change has been implemented;
 - ❖ areas of financial overspend;
 - ❖ areas receiving a high level of budgetary commitment;
 - ❖ areas where there is a high level of user dissatisfaction;
 - ❖ reports and action plans produced/agreed with external inspectors;
 - ❖ areas that are key issues for the public or have become a public interest issue covered in the media.
12. The work programme will include a minimum of 2 meetings per year with children and young people in care. This is to provide an opportunity for these vulnerable young people to meet and discuss issues with scrutiny members.
13. All Committee members should undergo the Corporate Parenting Training offered by the Council.
14. Members of Committee should act as a champion for children and young people in the care of the authority and raise awareness of the issues facing children and young people in care with other elected members and members of the public.
15. The quorum required for a meeting is 3 elected members.

CO-OPERATIVE & COMMUNITIES SCRUTINY COMMITTEE

TERMS OF REFERENCE

1. The group will be made up of 8 elected members from the Scrutiny Assembly, appointed at Annual Council in line with the political balance of the Council, and co-opted scrutiny members. The number of co-opted members must not exceed 50% of the number of elected members.
2. If the Chairman is unable to attend a meeting the Members present will elect a Chairman for the meeting.
3. In addition to standing co-optees, the Committee may appoint additional co-optees for one-off reviews to supplement the skills, knowledge and experience of members of the Committee on that particular issue.
4. The Cabinet Member for Co-operative Council & Partnership, other Cabinet members, Directors, Heads of Service and Service Delivery Managers will attend the Committee at the request of the Chairman.
5. The Committee will be the main mechanism by which Scrutiny members will scrutinise and monitor issues relating to the following key areas:
 - ❖ the development of Telford & Wrekin as a Co-operative Council and any resulting policies and service changes, other than matters scrutinised by the Scrutiny Management Board;
 - ❖ the planning, delivery and performance of services provided to local communities for example libraries; sport, leisure and culture facilities; community centres; environmental services or community based projects involving the Council;
 - ❖ issues relating to how the Council works with partner organisations such as Town & Parish Councils, the voluntary sector, community groups and local people, in particular where these organisations are or may be involved in the delivery of Council services;
 - ❖ scrutiny of the services provided by partner organisation in accordance with national legislation.
6. The Committee will consider matters referred by the Scrutiny Management Board, and will exercise discretion as to whether a suggestion falls within the remit of the Committee to scrutinise.
7. The meetings will follow the principles of scrutiny i.e. no party whip will be applied and a constructive, evidence based approach will be used.
8. Whenever possible, Committee meetings will be held in public although the Committee may hold meetings in private where this is necessary to carry out the work programme. Examples would be if the Committee is considering evidence which is sensitive or confidential, visits to other organisations or informal meetings held as part of a review.

9. From time to time members as part of the work of the Committee may become privy to information of a sensitive or confidential nature, if this happens members must maintain this confidence. Members are unable to request personal/confidential information from Officers about an individual or family.
10. The meetings will be administered by Scrutiny Services and Democratic Services. Frequency of meetings will be agreed by the Committee as necessary to carry out the work programme.
11. The Chairman of the Committee, or his/her representative, will provide and present reports and recommendations of the Committee to the Council's Cabinet or other relevant organisations.
12. The Committee will set its own work programme in accordance with the areas set out in paragraph 5 above, may look at any issue deemed by the Committee to fall within its remit.
13. The quorum for a meeting is 3 elected members.

HEALTH SCRUTINY COMMITTEE

TERMS OF REFERENCE

1. The Committee will be made up of 6 elected members of the Scrutiny Assembly, appointed at Annual Council in line with the political balance of the Council, and 3 co-opted scrutiny members.
2. The Committee will be the main mechanism by which Scrutiny members will scrutinise health services matters under the Health and Social Care Act 2001. Under this legislation the group will also become the statutory scrutiny consultee for consultations by NHS Trusts on substantial variation and development of NHS services. The sub-group takes the key role in:
 - a. monitoring the performance of NHS Trusts whose services effect local people;
 - b. responding to NHS consultations on behalf of the Scrutiny Management Board;
 - c. participating in a Joint Health Scrutiny Committee with elected members from Shropshire County Council to scrutinise and respond to NHS proposals that apply to both areas;
 - d. responding to referrals from LINKs on behalf of the Scrutiny Management Board;
 - e. Scrutinising health services.
3. If the Chairman is unable to attend a meeting the members present will elect a Chairman for the meeting.
4. Relevant Cabinet Members, Corporate Directors, Heads of Services and Service Delivery Managers will attend the group at the request of the Chairman. Chief Executives of NHS Trusts will also attend the group at the request of the Chairman.
5. The meetings will follow the principles of scrutiny i.e. no party whip will be applied and a constructive, evidence based approach will be used.
6. Whenever possible, meetings will be held in public although the Committee may hold meetings in private where this is necessary to carry out the work programme. Examples would be if the Committee is considering evidence which is sensitive or confidential, visits to other organisations or informal meetings held as part of a review.
7. From time to time members as part of the work of the Committee may become privy to information of a sensitive or confidential nature, if this happens members must maintain this confidence. Members are unable to request personal/confidential information from Officers about an individual or family.

8. The meetings will be administered by Scrutiny Services and Democratic Services. Frequency of meetings will be agreed by Committee members as appropriate to the delivery of the work programme.
9. A short report on the work of the group will be provided by the Chairman to the Scrutiny Management Board as appropriate.
10. The Chairman of the Committee, or his/her representative, will feedback agreed recommendations of the Committee to the Council's Cabinet or other partner organisation when necessary.
11. The Committee will set its own work programme. The main task of the Committee will be to scrutinise and monitor health services that are provided to people in Telford & Wrekin by developing the expertise of the members, so they become expert members in this field. Performance monitoring for NHS Trusts should also take place. Members can look at any other issues within these service areas. The following points should be taken into consideration when considering the work programme each year:
 - ❖ areas of poor performance;
 - ❖ areas of financial overspend;
 - ❖ areas receiving a high level of budgetary commitment;
 - ❖ areas where significant change is proposed or has been implemented;
 - ❖ areas where there is a high level of user dissatisfaction with the service;
 - ❖ reports and action plans produced/agreed with external inspectors;
 - ❖ areas that are key issues for the public or have become a public interest issue covered in the media.
12. Members of this Committee will also be expected to take part in the Joint Health Scrutiny Committee set up with elected members and co-optees from Shropshire County Council to scrutinise substantial variations or developments in service that cut across both local authority areas. Separate terms of reference apply to the Joint Health Overview and Scrutiny Committee which have been agreed with Shropshire County Council.
13. The quorum for a meeting is 3 elected members.

SHROPSHIRE AND TELFORD & WREKIN JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

TERMS OF REFERENCE

Purpose

To jointly consider and scrutinise where necessary, all Health and Healthcare related topics which affect the areas of Telford and Wrekin Council and Shropshire Council.

To meet when proposed changes to services are identified to confirm whether formal statutory consultation would be necessary.

To actively research and respond to any formal consultation within the agreed consultation period, usually the statutory 12 weeks period.

Annual work programme topics for 2010/11

Proposals from the NHS under Developing Health and Healthcare, a Strategy for Shropshire, Telford and Wrekin

Mental Health Services – Modernising Mental Health Services in Shropshire and Telford and Wrekin

Any other issues that Members feel will impact on the planning and implementation of health and healthcare across both Local Authority areas.

Powers of the Joint Health Overview and Scrutiny Committee

The Joint Health Overview and Scrutiny Committee exercises the powers set out in the Health and Social Care Act (2001) consolidated in the NHS Act (2006) to review any matter relating to the planning, provision and operation of health services across the local authority areas.

Membership of the Joint Health Overview and Scrutiny Committee

There will be six elected members from each local authority.

There will be three co-opted members from each local authority area who are independent of the relevant Council.

The Co-opted Members of the Committee have voting rights as determined by full council at both authorities. Copies of the voting schedules are attached.

Executive Members for Health and Social Care issues may attend the meeting at the Chair's discretion in a non voting capacity.

Chairing Arrangements

Meetings alternate between the Council areas. The appropriate Chair will take the lead for meetings in their Local Authority Area.

Chairs' Casting Vote

The Chair will not use their casting vote due to the alternating venue.

Political Balance

Political balance applies to this Committee. The political balance applies to each participating authority.

Administration

In line with the Department of Health Guidance Telford and Wrekin Council and Shropshire County council will share the cost and resource implications of supporting the Joint Health Overview and Scrutiny Committee. Meetings will alternate between local authorities. Each council will take the lead in arranging venues and co-ordinating agendas with organisations and individuals invited to present reports or papers or give evidence, for the meetings taking place in their Local Authority Area.

The agenda will be agreed by both Health Scrutiny Chairs at an agenda setting meeting about 10 working days before the Joint Committee meeting. Papers and presentations will be considered during this meeting to establish running order and specific instructions to those attending.

Pre-meetings will be at the Chair's discretion, to be attended either by the Chairs' alone or for members of the whole joint Health Overview and Scrutiny Committee.

Additional Support

Each local authority will identify an agreed resource which it can provide to support the work of the Joint Committee. This may be officer time and/or a financial contribution to cover the costs of any specialist advice.

Frequency of Meetings

To be detailed in the Joint Committee Work Programme.

Quorum

One third of the membership of the committee. At least 2 elected members must be present including 1 from each authority. There must be 2 representatives from each authority including co-optees.

Ways of Working

Under the Department of Health Guidance (2003) the Joint Health Scrutiny committee must:

- Represent the interests of the population that receives services provided by or commissioned by the NHS body
- Operate in a way that will lead to rigorous and objective scrutiny of the issues under review.

The Joint Committee will hold formal meetings, and will undertake visits – which as far as possible will involve representatives from both authorities. Each authority will be able to lead and undertake individual pieces of work. The Joint Committee may also hold meetings with relevant representatives and officers outside of the main scrutiny forum such as focus groups, public meetings and consultation with relevant patient/service user groups.

Reports

Wherever possible all reports will present joint evidence based conclusions and recommendations. However, where differences exist reports will be able to include sections setting out evidence based conclusions and recommendations reflecting the different views within the joint committee.

Review of Terms of Reference

Annually or as required when issues arise for joint scrutiny.

CHAIRMAN OF THE SCRUTINY MANAGEMENT BOARD AND SCRUTINY ASSEMBLY

ROLE DESCRIPTION

Purpose

- To provide leadership and direction to the scrutiny function of the Council

Duties and responsibilities*

- To chair and manage the business of the Scrutiny Assembly to ensure it achieves its aims and objectives consistent with the principles of good scrutiny
- To chair and manage the business of the Scrutiny Management Board as required to deliver the Scrutiny Work Programme effectively, on time and within resources
- To encourage the engagement of all members of the Scrutiny Assembly, with officer support
- To ensure that the Council's Cabinet, senior officers and relevant partner agencies are effectively held to account for their decisions and performance
- To lead the Scrutiny Assembly in developing an annual Scrutiny Work Programme
- To act as an advocate for scrutiny within the Council, with partner agencies and within the West Midlands region and nationally
- To carry out the role of a Scrutiny Chairman and Scrutiny Assembly Member
- To provide and present reports and recommendations of the Scrutiny Assembly and Scrutiny Management Board to Cabinet, Council, and others as appropriate, including presenting the Scrutiny Annual Report to Council
- To determine the validity of Call-in requests, and if necessary, to call, attend and chair meetings required for the Scrutiny Committee to hear the Call-in
- To initiate and develop constructive relationships with Members of the Cabinet, senior Council officers and representatives from other local agencies
- To promote the work and independence of the scrutiny process and further develop the scrutiny role both within and outside the Council
- To contribute to regional and national scrutiny forums and networks
- To ensure that the scrutiny process remains non-political

Ways of working

- To ensure adequate resources (financial and officer) are identified and sought from the Council through the budget setting process
- To read and consider carefully all reports and documents in preparation for meetings of scrutiny
- To have competent chairing skills to manage the meetings effectively
- To act in a non-political manner at all times when engaged in scrutiny work
- To abide by the Members' Code of Conduct or such other code of conduct as the Council may from time to time adopt and the Member / Officer protocol as set out in the Constitution
- To ensure the principles of equality and fairness are integral to all actions and policies of the Council
- To conduct interviews appropriately with due consideration and respect for the interviewee
- To take part in training and development programmes to ensure that this role is undertaken as effectively as possible and to work with officers to ensure Scrutiny Chairmen and Scrutiny Assembly members attend training where necessary and within available resources
- To make use of new technology as a means of effective communication

* Note – these responsibilities are in addition to those of a borough councillor and any other position of responsibility held

SCRUTINY COMMITTEE CHAIRMAN

ROLE DESCRIPTION

Purpose

- To provide leadership and direction to the scrutiny function of the Council and lead on and chair scrutiny activity of the relevant Scrutiny Committee.

Duties and responsibilities*

- To ensure that the Scrutiny Committee's Work Programme is carried out effectively
- To encourage the engagement of all Members of the Scrutiny Assembly, with officer support
- To ensure that the Council's Cabinet, senior officers and relevant partner agencies are effectively held to account for their decisions and performance
- To carry out the role of a Scrutiny Assembly Member
- To maintain links with any other Scrutiny Chairmen and Committees to make efficient use of member and officer time and resources when reviewing cross-cutting themes
- To ensure that the Scrutiny Committee's Work Programme is carried out in a timely manner by calling review meetings as appropriate
- To provide and present reports and recommendations from reviews carried out by the Scrutiny Committee and sub-groups to Cabinet, Council and others as appropriate
- To initiate and develop constructive relationships with Members of the Cabinet and senior officers, and to meet regularly with the appropriate Cabinet Member(s) to maintain an awareness of current issues
- To share learning and good practice with other Scrutiny Chairmen, promote the work and independence of the process and further develop the scrutiny role both within and outside the Council
- To determine whether a decision taken by the Cabinet or by an officer under delegated powers is of sufficient urgency not to be subject to call-in, including decisions contrary to the Council's policy framework or approved budget
- To determine whether a key decision can be taken by Cabinet if it has not been published in the Council's Forward Plan
- To develop action plans for ongoing improvement of scrutiny processes with the Scrutiny Chairman's Forum
- To be a media spokesperson for scrutiny work

- To ensure that scrutiny remains non-political

Ways of working

- To read and consider carefully all reports and documents in preparation for meetings of scrutiny
- To have competent chairing skills to manage the meetings effectively
- To act in a non-political manner at all times when engaged in scrutiny work
- To abide by the Members' Code of Conduct or such other code of conduct as the Council may from time to time adopt and the Member / Officer protocol as set out in the Constitution
- To ensure the principles of equality and fairness are integral to all actions and policies of the Council
- To conduct interviews appropriately with due consideration and respect for the interviewee
- To take part in training and development programmes to ensure that this role is undertaken as effectively as possible and ensure Members of the Scrutiny Assembly attend training where necessary
- To make use of new technology as a means of effective communication

* Note – these responsibilities are in addition to those of a borough councillor and any other position of responsibility held

POLICY FOR CO-OPTING SCRUTINY MEMBERS

Number of co-opted members

- 1.1 The majority of members on a scrutiny commission should be elected members of the council. The number of standing co-opted members on each commission should not exceed 50% of the total number of elected members of the commission. The exception to this is the Scrutiny Commission for Children and Young People which should have a maximum of 3 non-voting co-opted members, but in addition will have 4 statutory co-opted members which are set by legislation and have voting rights on educational issues (see 2.2).
- 1.2 Except for the 4 statutory co-opted members on the Scrutiny Commission for Children & Young People, who have voting rights for educational matters only, co-opted members will not have voting rights.
- 1.3 The number of co-opted members on any standing scrutiny sub-group should not exceed 2.
- 1.4 In addition to standing co-opted members of the scrutiny commissions, individuals can also be co-opted onto time limited in-depth review groups. The size of these groups differs for each review, but the number of co-opted members should not account for more than half of the membership of any review group.

2 Interests to be represented by co-opted members

- 2.1 The interests that are represented by standing co-opted members on scrutiny commissions will always depend on the people that apply for the position. However, there are certain skills and knowledge that will be targeted to add value to each commission.
- 2.2 The Local Government Act 2000 sets out statutory co-opted members for the Scrutiny Commission for Children & Young People:
 - 1 Primary Parent Governor
 - 1 Secondary Parent Governor. The Parent Governor posts are primarily to represent parents, rather than governors.
 - 1 Roman Catholic Diocese representative, as there are Catholic schools within the borough.
 - 1 Church of England representative, as there are Church of England schools within the borough. The representative to sit on the scrutiny commission will be agreed between the Hereford and Lichfield Diocese.
- 2.3 The Scrutiny Commission for Children & Young People will have three additional co-opted members:
 - 1 primary or secondary head teacher or deputy head teacher

- 1 primary or secondary teacher
 - 1 young person from the Young People's Forum.
- 2.4 The Scrutiny Commission for Environment & Regeneration will seek co-opted members with knowledge and/or experience in any areas relating to the remit of the commission, but particularly:
- The natural environment / wildlife / conservation
 - Regeneration
 - Waste minimisation and waste disposal.
- 2.5 The Scrutiny Commission for Health & Care will seek the following representatives:
- 1 member of the Patient & Public Involvement Forum (to be a member of the Local Involvement Network when in place)
 - 1 member of the Senior Citizen's Forum
 - 1 person with knowledge and/or experience in the NHS.
- 2.6 The Scrutiny Commission for Community & Resources will seek co-opted members with knowledge and/or experience in any areas relating to the remit of the commission, but particularly:
- Equalities / community cohesion
 - Leisure / arts / cultural activities.
- 2.7 The Corporate Parenting Scrutiny Monitoring Group will continue to have two representatives from the Children & Young People's Strategic Partnership Board who can contribute their professional experience to the work of the group.
- 2.8 The Value for Money Scrutiny Monitoring Group will seek up to two individuals who have experience of working within a financial and/or performance monitoring setting.
- 2.9 The Campus Telford Scrutiny Monitoring Group will have no more than two co-opted members. If possible, these will be the head or deputy head teacher representative and one of the parent governor representatives from the Scrutiny Commission for Children & Young People, but if necessary, other head teacher and/or parent representatives will be sought.
- 2.10 In addition to co-opted members on the scrutiny commissions and sub-groups, individuals can be co-opted onto any in-depth review group for the period of the review. In these cases, the co-opted members should have experience, knowledge or skills in the particular area of review. The elected members on each review group will decide whether they require co-opted members and who to appoint.
- 2.11 Co-opted members will be required to note any relevant activities that they are involved with on the Council Register of Interests. Advice will be provided on what needs to be included on this register.

3 Co-opted member role description and person specification

3.1 Overall purpose of role

You will be helping one of the Council's Scrutiny Commissions to monitor the performance of Council services, and to review policy to make sure that high quality services are being delivered to Telford & Wrekin residents.

3.2 As a co-opted scrutiny member, you will be expected to:

- Regularly attend formal scrutiny meetings, which are held in the evening
- Take part in in-depth scrutiny reviews – meetings for these reviews may take part in the evening or daytime and could involve site visits, focus groups and other types of meeting
- Play an active part in meetings – asking questions, giving your views and suggesting improvements
- Bring an external view to scrutiny work, which councillors might not have, and represent the views of residents of Telford & Wrekin
- Suggest service areas or issues that scrutiny commissions could investigate
- Treat witnesses with courtesy and respect the confidentiality of some of the information you might hear as a scrutiny member
- Remain non-political at all times.

3.3 Person specification – skills and experience co-opted members should have

- Experience relating to the remit of the scrutiny commission you wish to sit on. This could have been gained through your own experience of using council services in that area, through voluntary work or from being employed in a similar line of work, for example
- The ability to understand written and verbal information, to not take information at face value and use it to think of further questions
- Willing to contribute to discussions, sometimes in public meetings, by giving your views and asking questions, including on issues which might be outside of your area of interest or expertise
- The ability to ask questions and give views that reflect the interests and views of people other than yourself
- The ability to work as part of a team and develop good working relationships with people from different backgrounds
- Independent of party politics, including not having been a member of the Council in the past 4 years
- Willingness to attend training to develop your knowledge and skills
- Lives, works, or is a member of an organisation within Telford & Wrekin.

3.4 Other requirements of the role

- Co-opted members will be required to satisfactorily fulfil a Criminal Records Bureau check, as they may come into contact with vulnerable children or adults, as well as financial information.
- Co-opted members will be required to sign up to the Council's Code of Conduct which sets out the standards of behaviour expected of councillors, including confidentiality agreements, and which co-opted members will also be expected to abide by.
- If you are involved in any local groups which might be considered a prejudicial interest i.e. your involvement in scrutiny of related issues could be seen to be benefiting the group you are involved with, you will have to declare these on the Register of Interests. You will be given advice on what you do and do not have to declare.

4 Advertisements

- 4.1 Advertisements will be placed in the Council's Insight newspaper and on the Council website, as well as the Telford Journal, Newport Advertiser and Wellington News and Parish and Town Council magazines where possible. Posters will also be displayed in public spaces including libraries, Council offices, the Council for Voluntary Service, schools, parish offices and leisure centres.
- 4.2 Letters will be sent to each local group or organisation that a representative is sought from, asking for a nomination. The role description and person specification will be sent with the letter to enable the nominating group to select somebody who is able to fully contribute. The letter will also stress the importance of nominating somebody who is able to attend the scheduled meetings, and these dates will be provided.
- 4.3 Recruitment activity will begin in March, to ensure that co-opted members can be appointed in time for the new municipal year.
- 4.4 Adverts and posters will ask interested parties to send an expression of interest to the scrutiny team. They will then be sent further details to enable them to decide whether to apply including:
- Leaflet on scrutiny and the role of co-opted scrutiny members
 - Policy on arrangements for co-opted members.

5 Applications

- 5.1 Applicants will be required to fill in a short application form giving their contact details, which scrutiny commission they would like to sit on, and a short statement of around 250 words explaining why they want to be involved in scrutiny and what they can contribute to the role.

- 5.2 The applications received will be divided by scrutiny commission. The Corporate Complaints Manager will be consulted to identify any applicants who are persistent complainants to the Council. These applicants will not be excluded, but the Chairmen will need to establish whether their views will prevent them from being seen to be impartial and contributing constructively to the scrutiny process.
- 5.3 The Chairman and Vice Chairman of each commission will identify suitable candidates from the applications received for their commission, in consultation with the Head of Audit & Scrutiny. This will be done by assessing the application against the job description and person specification. The selected candidates will be invited to a discussion with the relevant Chairman and the Head of Audit & Scrutiny. Each Chairman will then decide which of the applicants are most suited to be appointed as a standing member of the Commission.

6 Appointment

- 6.1 The successful applicants will be contacted to arrange an induction. Those who have not been successful as standing co-opted members will be invited to join a pool of co-opted members who may be drawn upon for in-depth reviews which relate to their area of expertise.
- 6.2 Co-opted members will be appointed for a term of two years. At the end of each term of office, each scrutiny commission will ask the current co-opted members whether they wish to continue, or whether it would be appropriate to seek alternative co-opted members. This will vary by each commission and each co-opted member. Co-opting members for a further term will mean the commission can benefit from the experience they will have built up. However, having a set term of office gives the opportunity for co-opted members to stand down if they wish to and also gives the commission the opportunity to refresh membership and seek representatives with different experiences and skills.
- 6.3 Co-opted members may terminate their membership by giving one month's notice to the Head of Audit & Scrutiny should their circumstances change during their term of office.

7 Induction, training and ongoing support

- 7.1 Each standing co-opted member will have an individual induction once they are appointed, before they attend their first scrutiny meeting. This meeting will be held with the relevant scrutiny officer and the Chairman of the scrutiny commission which they will be joining.
- 7.2 The same scrutiny training opportunities that are available to elected members will be made available to co-opted members. This includes both in-house and external training, and may include scrutiny skills

training or training which will increase knowledge in the areas within the remit of the scrutiny commission.

- 7.3 Each co-opted member will have the opportunity for a review meeting during the municipal year. This will be an opportunity to discuss performance, training and support needs and any other issues.
- 7.4 The position of co-opted member is a voluntary post, but the Council will make payments to co-opted members to cover expenses incurred whilst fulfilling their duties as a co-opted member.

TELFORD & WREKIN COUNCIL

SCRUTINY MANAGEMENT BOARD– 13.09.11

REVIEW OF THE POLICY FOR CO-OPTING SCRUTINY MEMBERS

REPORT OF SCRUTINY GROUP SPECIALIST

1.0 PURPOSE

- 1.1 To enable members to consider and agree the proposed changes to the Policy for Co-opting Scrutiny Members.

2.0 RECOMMENDATIONS

- 2.1 That members agree the proposed amendments shown as tracked changes in Appendix 1 to bring the Policy for Co-opting Scrutiny Members up to date
- 2.2 That members review the requirement in the person specification in paragraph 3.3 that co-optees must not have been a member of Council in the past 4 years, and in doing so take account of the legal considerations set out in paragraph 9
- 2.3 That members agree the process in paragraph 4.4 to sign off the final version of the Policy

3.0 PREVIOUS MINUTES

- 3.1 N/A

4.0 SUMMARY

- 4.1 The Policy for Co-opting Scrutiny Members was adopted in July 2007 and needs to be brought up to date to reflect the existing scrutiny arrangements.
- 4.2 Appendix 1 of this report shows the suggested amendments required to bring the policy up to date, marked as tracked changes.
- 4.3 To ensure independence, the existing Policy stipulates that scrutiny co-optees must not have been a member of the Council in the last 4 years. Members have been asked to review this aspect of the person specification with a view to reducing or waiving the restriction.

- 4.4 The Scrutiny Team will update the Policy to reflect the changes agreed by the Scrutiny Management Board. It is proposed that the changes are signed-off by the Chairman of the Scrutiny Management Board and the final version is then incorporated into the Scrutiny Handbook.

5.0 ISSUES FOR MEMBERS TO AGREE

- 5.1 Members will need to agree the required changes (proposed as tracked changes) to bring the Policy up to date.
- 5.2 Members will need to decide whether to amend the person specification in paragraph 3.3 relating to the 4 year restriction on previous Council members being eligible to become scrutiny co-optees.

The decision relates to the eligibility of previous members to be appointed as scrutiny co-optees, and the recruitment process laid out in the Policy would still apply.

7. Equal Opportunities

Council policies comply with equal opportunities legislation.

8. Environmental Impact

There are no identified environmental impacts arising from this report.

9. Legal Comment

The statutory provisions for the Council's scrutiny function are contained in the Local Government Act 2000 (as amended), the Local Government Act 2003 (as amended) and associated legislation. The appointment of co-optees must comply with the legislation and give due regard to government policy and guidance.

A key element of the appointment of co-opted scrutiny members is their independence. If the Board decide to lift the restriction on co-opting people who have served as elected members within the last 4 years provision should be put in place to ensure that independence remains. For example, a scrutiny review may cover a matter where a co-opted member had recently been involved in the decision-making as an elected member. In such cases it may be considered inappropriate for that co-optee to take part in conducting the review. Accordingly, when considering the issue of time between serving as an elected member and eligibility to apply to be co-opted, the Board should consider whether adequate provisions can be put in place to maintain independence and if so what those provisions should be.

10. Links with Corporate Priorities

Scrutiny co-optees carry out the Scrutiny Work Programme which will be linked to Council priorities and developed in consultation with Executive members.

11. Opportunities and Risks

Changing the time restriction for previous members of the Council to become scrutiny co-optees could enhance the skills and experience available to appoint to the Scrutiny Committees.

There is a risk that previous members may be appointed to scrutiny who are not independent of party politics.

There is a risk that the public perceive such appointments as political or that the public perceive previous members to have an unfair advantage when being considered for appointment.

12. Financial Implications

The cost of administering Scrutiny is funded from their annual revenue budget of £139,570. There is also a separate revenue budget for members' allowances; any financial issues that arise will be highlighted as part of the regular financial monitoring reports.

13. WARD IMPLICATIONS

There are no ward specific implications arising from this report.

14. BACKGROUND PAPERS

None

Report prepared by Stephanie Jones, Scrutiny Group Specialist 01952 383114



1 Number of co-opted members

- 1.1 The majority of members on a scrutiny committee should be elected members of the council. The number of standing co-opted members on each committee should not exceed 50% of the total number of elected members of the committee. The exception to this is the Scrutiny Committee for Children and Young People which should have a maximum of ~~3-4~~ non-voting co-opted members, but in addition will have 4 statutory co-opted members which are set by legislation and have voting rights on educational issues (see 2.2).
- 1.2 Except for the 4 statutory co-opted members on the Scrutiny Committee for Children & Young People, who have voting rights for educational matters only, [and 3 co-opted members of the Joint Health Overview & Scrutiny Committee who currently have certain voting rights as determined by full council](#), co-opted members will not have voting rights [\(unless otherwise determined by full Council\)](#).
- 1.3 ~~The number of co-opted members on any standing scrutiny sub-group should not exceed 2.~~
- 1.4 In addition to standing co-opted members of the scrutiny committees, individuals can also be co-opted onto time limited in-depth review groups. The size of these groups differs for each review, but the number of co-opted members should not account for more than half of the membership of any review group.

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- 2.1 The interests that are represented by standing co-opted members on scrutiny committees will always depend on the people that apply for the position. However, there are certain skills and knowledge that will be targeted to add value to each committee.
- 2.2 The Local Government Act 2000 sets out statutory co-opted members for the Scrutiny Committee for Children & Young People:
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 - 1 Secondary Parent Governor. The Parent Governor posts are primarily to represent parents, rather than governors.
 - 1 Roman Catholic Diocese representative, as there are Catholic schools within the borough.

- 1 Church of England representative, as there are Church of England schools within the borough. The representative to sit on the scrutiny committee will be agreed between the Hereford and Lichfield Diocese.

- 2.3 The Scrutiny Committee for Children & Young People will have three additional co-opted members:
- 1 primary or secondary head teacher or deputy head teacher
 - 1 primary or secondary teacher
 - 1 young person from the Young People's Forum^[r2].

~~The Scrutiny Committee for Environment & Regeneration will seek co-opted members with knowledge and/or experience in any areas relating to the remit of the committee, but particularly:
The natural environment / wildlife / conservation
Regeneration
Waste minimisation and waste disposal.~~

- 2.4 The Scrutiny Committee for Health & Care will seek the following representatives:
- 1 member of the Patient & Public Involvement Forum (to be a member of the Local Involvement Network when in place)
 - 1 member of the Senior Citizen's Forum
 - 1 person with knowledge and/or experience in the NHS.

~~The Scrutiny Committee for Community & Resources will seek co-opted members with knowledge and/or experience in any areas relating to the remit of the committee, but particularly:
Equalities / community cohesion
Leisure / arts / cultural activities.~~

~~The Corporate Parenting Scrutiny Monitoring Group will continue to have two representatives from the Children & Young People's Strategic Partnership Board who can contribute their professional experience to the work of the group.~~

- 2.5 The Value for Money Scrutiny Monitoring Group Budget & Finance Scrutiny Committee will may seek up to two individuals who have experience of working within a financial and/or performance monitoring setting.

~~The Campus Telford Scrutiny Monitoring Group will have no more than two co-opted members. If possible, these will be the head or deputy head teacher representative and one of the parent governor representatives from the Scrutiny Committee for Children & Young People, but if necessary, other head teacher and/or parent representatives will be sought.~~

- 2.6 The Adult Social Care Scrutiny Committee may seek up to two individuals who have experience of the care sector.

2.7 [The Co-operative & Communities Scrutiny Committee may seek up to two individuals who have experience to fill gaps identified by members of the Committee.](#)

2.8 In addition to co-opted members on the scrutiny committees and sub-groups, individuals can be co-opted onto any in-depth review group for the period of the review. In these cases, the co-opted members should have experience, knowledge or skills in the particular area of review. The elected members on each review group will decide whether they require co-opted members and who to appoint.

2.9 Co-opted members will be required to note any relevant activities that they are involved with on the Council Register of Interests. Advice will be provided on what needs to be included on this register.

3 Co-opted member role description and person specification

3.1 Overall purpose of role

You will be helping one of the Council's Scrutiny Committees to monitor the performance of Council services, and to review policy to make sure that high quality services are being delivered to Telford & Wrekin residents.

3.2 As a co-opted scrutiny member, you will be expected to:

- Regularly attend formal scrutiny meetings, which are held in the evening
- Take part in in-depth scrutiny reviews – meetings for these reviews may take part in the evening or daytime and could involve site visits, focus groups and other types of meeting
- Play an active part in meetings – asking questions, giving your views and suggesting improvements
- Bring an external view to scrutiny work, which councillors might not have, and represent the views of residents of Telford & Wrekin
- Suggest service areas or issues that scrutiny committees could investigate
- Treat witnesses with courtesy and respect the confidentiality of some of the information you might hear as a scrutiny member
- Remain non-political at all times.

3.3 Person specification – skills and experience co-opted members should have

- Experience relating to the remit of the scrutiny committee you wish to sit on. This could have been gained through your own experience of using council services in that area, through voluntary work or from being employed in a similar line of work, for example

- The ability to understand written and verbal information, to not take information at face value and use it to think of further questions
- Willing to contribute to discussions, sometimes in public meetings, by giving your views and asking questions, including on issues which might be outside of your area of interest or expertise
- The ability to ask questions and give views that reflect the interests and views of people other than yourself
- The ability to work as part of a team and develop good working relationships with people from different backgrounds
- Independent of party politics, including not having been a member of the Council in the past 4 years^[13]
- Willingness to attend training to develop your knowledge and skills
- Lives, works, or is a member of an organisation within Telford & Wrekin.

3.4 Other requirements of the role

- Co-opted members will be required to satisfactorily fulfil a Criminal Records Bureau check, ~~where as~~ they may come into contact with vulnerable children or adults, as well as financial information.
- Co-opted members will be required to sign up to the Council's Code of Conduct which sets out the standards of behaviour expected of councillors, including confidentiality agreements, and which co-opted members will also be expected to abide by.
- If you are involved in any local groups which might be considered a prejudicial interest i.e. your involvement in scrutiny of related issues could be seen to be benefiting the group you are involved with, you will have to declare these on the Register of Interests. You will be given advice on what you do and do not have to declare.

4 Advertisements

- 4.1 Advertisements for co-optees will be placed in any relevant the Council publications, 's Insight newspaper and on the Council website, through town and parish councils and other partner organisations and publications as determined by the Scrutiny Management Board at the time of the campaign., ~~as well as the Telford Journal, Newport Advertiser and Wellington News and Parish and Town Council magazines where possible. Posters will also be displayed in public spaces including libraries, Council offices, the Council for Voluntary Service, schools, parish offices and leisure centres.~~
- 4.2 Letters will be sent to each local group or organisation that a representative is sought from, asking for a nomination. The role description and person specification will be sent with the letter to enable the nominating group to select somebody who is able to fully contribute. The letter will also stress the importance of nominating

somebody who is able to attend the scheduled meetings, and these dates will be provided.

- 4.3 Recruitment activity will begin in March, to ensure that co-opted members can be appointed in time for the new municipal year.
- 4.4 Adverts and posters will ask interested parties to send an expression of interest to the scrutiny team. They will then be sent further details to enable them to decide whether to apply including:
 - Leaflet on scrutiny and the role of co-opted scrutiny members
 - Policy on arrangements for co-opted members.

5 Applications

- 5.1 Applicants will be required to fill in a short application form giving their contact details, which scrutiny committee they would like to sit on, and a short statement of around 250 words explaining why they want to be involved in scrutiny and what they can contribute to the role.
- 5.2 The applications received will be divided by scrutiny committee. The Corporate Complaints Manager will be consulted to identify any applicants who are persistent complainants to the Council. These applicants will not be excluded, but the Chairmen will need to establish whether their views will prevent them from being seen to be impartial and contributing constructively to the scrutiny process.
- 5.3 The Chairman ~~and Vice Chairman~~ of each committee will identify suitable candidates from the applications received for their committee, in consultation with the ~~Head of Audit & Scrutiny~~[Scrutiny Group Specialist](#). This will be done by assessing the application against the job description and person specification. The selected candidates will be invited to a discussion with the relevant Chairman and ~~the Head of Audit & Scrutiny~~[Scrutiny Group Specialist](#). Each Chairman will then decide which of the applicants are most suited to be appointed as a standing member of the Committee.

6 Appointment

- 6.1 The successful applicants will be contacted to arrange an induction. Those who have not been successful as standing co-opted members will be invited to join a pool of co-opted members who may be drawn upon for in-depth reviews which relate to their area of expertise.
- 6.2 Co-opted members will be appointed for a term of two years. At the end of each term of office, each scrutiny committee will ask the current co-opted members whether they wish to continue, or whether it would

be appropriate to seek alternative co-opted members. This will vary by each committee and each co-opted member. Co-opting members for a further term will mean the committee can benefit from the experience they will have built up. However, having a set term of office gives the opportunity for co-opted members to stand down if they wish to and also gives the committee the opportunity to refresh membership and seek representatives with different experiences and skills.

- 6.3 Co-opted members may terminate their membership by giving one month's notice to the [Head of Audit & Scrutiny](#) [Scrutiny Group Specialist](#) should their circumstances change during their term of office.

7 Induction, training and ongoing support

- 7.1 Each standing co-opted member will have an individual induction once they are appointed, before they attend their first scrutiny meeting. This meeting will be held with the relevant scrutiny officer and the Chairman of the scrutiny committee which they will be joining.
- 7.2 The same scrutiny training opportunities that are available to elected members will be made available to co-opted members. This includes both in-house and external training, and may include scrutiny skills training or training which will increase knowledge in the areas within the remit of the scrutiny committee.
- 7.3 Each co-opted member will have the opportunity for a review meeting during the municipal year. This will be an opportunity to discuss performance, training and support needs and any other issues.
- 7.4 The position of co-opted member is a voluntary post, but the Council will make payments to co-opted members to cover expenses incurred whilst fulfilling their duties as a co-opted member.

TELFORD & WREKIN COUNCIL

SCRUTINY MANAGEMENT BOARD – 13.09.11

NEW SCRUTINY SUGGESTIONS

Scrutiny suggestions received since the previous meeting on 12th July 2011

Suggestion 1

This issue relates directly to the Highways department. The condition of T&W districts' footpaths and specifically whether residents who are wheelchair users can travel to their district or local centre without assistance using the existing footpath network.

This problem as experienced and documented by some residents in the College Ward is that many footpaths have cambers on them, the tarmac is crumbling or there are no continuous drop kerbs on their journey to their district centres or local shops effectively making them house-bound until or unless they get support.

Our footpaths should be fit-for-purpose for all our residents and it should be seen as part of our communal human rights that nobody is prevented from accessing their social environment by poor highways services.

I ask that the Scrutiny Committee ask that a survey is carried out ward by ward looking at the extent of the accessibility problem and the cost of refurbishing those paths to a European compliance standard. A programme of works properly costed and time tabled could then be put forward for cross party agreement on its long term implementation.

Suggestion 2

To confirm whether or not the Council is either looking into or progressing (2 year project) the decriminalisation of on-road parking for the whole borough.

Wellington is well known for the above problem. For the last 8 years, I myself and Wellington Council have pushed for this problem to be solved one way or the other. (Use of CSOs as Street Wardens has been mooted.)

Suggestion 3

The allocation of housing through 'Choose Your Home'

This is specifically in relation to rural areas where local housing is provided to meet the identified community requirements as stipulated through Section 106 Agreements at the point of development, which identifies a specific role of the Parish Council as a partner within any agreement.

Outcome required: The Borough Council stipulates to RSLs that enforcement of any 106 agreement must be a priority unless the community-based requirements are not met.

Suggestion 4

The provision of accommodation based on national priorities

This request relates to discriminatory practices whereby this Council was funding from existing balances the purchase of accommodation (caravans) for either families or individuals based upon ethnicity, but excludes the same options for the population majority. It should be noted that such purchases can currently be done under delegated authority with just agreement of the cabinet member without ratification of either Cabinet or Full Council.

Suggestion 5

Use of Section 106 Agreements

This is how Section 106 in Telford & Wrekin should enhance the role of our Authority:

- a) Enforcement of Existing Agreements
- b) How they could be used for the greater benefit of the community
- c) Equality of practice when agreements are signed
- d) How, in some instances, 106 monies have been vired to support projects outside of the area of the development / agreement

Suggestion 6

Princess Royal Hospital

I am aware that continued dialogue exists between our Authority, County Council and NHS Trust with regards to medical provision within the Hospital. What we miss is the continued evaluation with regards patient care and its provision. Therefore, as part of this ongoing dialogue the ability to have informed experiences included within the three-way discussion is of vital importance in order that the Hospital raises its standards of patient care.

Suggestion 7

It would be useful to get some data on what is anecdotal evidence that over the years the general drift towards managerialism in schools has had a negative impact on learning and staff, with apparently no accountability for Heads. What would be a good idea is to undertake a formal review and survey of all primary and secondary teaching and non staffing staff, focus groups with parents, views from the unions and see what the issues are, collate data about long term sickness etc. and get a true picture of what exactly is happening within our schools.

Suggestion 8

Planning enforcement

**Scrutiny Management Board Forward Plan
Forward Plan 2011/12**

MEETING DATE	AGENDA ITEM	LEAD MEMBER/ OFFICER	ADDITIONAL ATTENDEES
Tuesday, 12 th July Scrutiny Meeting Room	Scrutiny Work Programme		
Tuesday 13 th September VIP suite	Co-operative Council and Co-operative Commission Scrutiny Handbook Policy for Co-opting Scrutiny Members	Cllr. Shaun Davies Richard Partington	
Forward items agreed on 12th July 2011			
Suggestion		Comments	
Performance and options for service improvements for contract renewal in 2014 and recycling container review		An update on the waste strategy and contract renewal could be brought in late October/early November.	
Winter maintenance		Report to Cabinet 22 nd September	
Highways maintenance contract arrangement and options		A report on the proposals for next year's Highways investment programme could be brought back at the beginning of November. TWS Revenue contract expires in 2019. Jacobs have a term maintenance contract which is used to support the capital infrastructure programme which expires March 2012, and individual contracts for Capital works are renewed annually.	
Potholes and the quality of repairs		Awaiting information	
Car parking enforcement		(Update on Civil Parking Enforcement review required.)	
Regeneration of borough towns – review of effectiveness of schemes		(Prioritised for scrutiny.)	
Attracting business investment in the borough and developing the Wrekin as a tourism destination		(Report on business and tourism development required, including the Wrekin as part of the tourism strategy.)	

MEETING DATE	AGENDA ITEM	LEAD MEMBER/ OFFICER	ADDITIONAL ATTENDEES
	Energy efficiency – the Green Deal		(Update on previous scrutiny recommendations required.)
	Home Start and the impact of funding cuts		(Report to a future meeting required.)
	Taxi licensing		(Report to a future meeting required.)
	Dog Fouling		(Report to a future meeting required.)
	Road safety – 20 mph speed limits outside schools.		<p>Current 20mph restrictions zones are:</p> <ul style="list-style-type: none"> • Newport High Street- Adams Grammar School • Wrekin College Area- Old Hall School, Wellington • Wharfage/ Dale End, Ironbridge- Coalbrookdale Primary School • Arleston Lane- Lawley Primary School <p>Additional none-school related 20mph restrictions:</p> <ul style="list-style-type: none"> • The Lloyds, Ironbridge • Oakengates, Slaney Street, Stafford Street, New Street • Dawley High Street <p>The vast majority of schools do not have 20mph restrictions, but there is a proportion where these are not needed because they are at the end of quiet Cul- De- Sacs. There is no legal requirement to have 20mph restrictions outside schools.</p> <p>DFT is currently looking at National Guidance to enable a relaxation of the requirements for 20mph speed limits/zones. The threshold within the speed limit is no more than 24mph. The Police will object to an over dependence on enforcement. This prevents many streets outside of schools becoming 20mph without costly engineering works to keep the speed down. ACPO are likely to review their policing of 20mph limits in light of any relaxation in DFT requirements.</p>

Standing Items

Scrutiny Suggestions

Progress on the delivery of the Work Programme