

# FAREHAM

## BOROUGH COUNCIL

### Report to Scrutiny Board

**Date**                    **18 May 2017**

**Report of:**            **Director of Finance and Resources**

**Subject:**                **REVIEW OF WORK PROGRAMME 2017/18**

#### **SUMMARY**

Items for the draft work programme of the Board for the year were agreed by the Board at its meeting on 16 March 2017 and endorsed by the council at its meeting on 27 April 2017.

#### **RECOMMENDATION**

The Board is now invited to further review the work programme for 2017/18.

## **INTRODUCTION**

1. At the meeting of the Board on 16 March 2017, members agreed items for the draft work programme of the Board for the current year, 2017/18. The work programme was subsequently confirmed by the Council at its meeting on 27 April 2017. The Board's work programme is set out in Appendix A to this report.

## **REVISIONS TO THE WORK PROGRAMME**

2. Members are asked to note the following revisions to the work programme;
  - (i) The presentation by Two Saints that was scheduled for the 18 May 2017 meeting has now been moved to the 29 June 2017 meeting;
  - (ii) A presentation by Chief Inspector Sharon Woolrich on the Review of Police Performance in Hampshire has been added to the 18 May 2017 meeting; and
  - (iii) The presentation by the Executive Member for Policy and Resources has been moved from the 29 June 2017 meeting to the 14 September 2017 meeting.

## **RISK ASSESSMENT**

3. There are no significant risk considerations in relation to this report.

## **CONCLUSION**

4. The Board is now invited to further review its work programme for 2017/18.

### **Appendices:**

**Appendix A – Progress on actions since last meeting**

**Appendix B – Scrutiny Board Work Programme 2017/18**

### **Background Papers:**

### **Reference Papers:**

### **Enquiries:**

For further information on this report please contact Andrew Wannell. (Ext 4620)

**SCRUTINY BOARD WORK PROGRAMME - PROGRESS SINCE LAST MEETING****APPENDIX A**

<b>Date of Meeting</b>	<b>Subject</b>	<b>Type of Item</b>	<b>Action by Board</b>	<b>Outcome</b>	<b>Link Officer</b>
16 March 2017	Final Review of Work Programme 2016/17 and Draft Work Programme for 2017/18	Programming	<p>The Board considered a report by the Director of Finance and Resources which gave a final review of the Board's work programme for 2016/17 and the draft work programme for 2017/18.</p> <p>At the invitation of the Chairman, Councillor Mrs K Mandry, Executive Member for Health and Housing addressed the Panel on this item.</p> <p>The Director of Finance and Resources addressed the Board on this item regarding a scoping report on Two Saints which had been tabled at the meeting, (attached as Appendix A).</p> <p>The report was a result of the request made by Councillor Cunningham at the meeting of the Board held on 31 January 2017, asking for Two Saints to come to a future meeting of the Board to give a presentation to the Board at its meeting on 18 May 2017.</p> <p>The Director of Planning and Regulation also addressed the Board and informed them that he had been in discussion with</p>		Andrew Wannell

			<p>Chief Inspector Sharon Woolrich regarding the review of the Police Force in Hampshire, and that she had indicated she would be willing to give a presentation to the Board on the outcome of the performance review of Hampshire Police.</p> <p>It was AGREED that Members:-</p> <ul style="list-style-type: none"> <li>(a) reviewed the outcome of the work programme of the Scrutiny Board for 2016/17;</li> <li>(b) inform the Council of the Board's view on the outcome of the call-in arrangement for 2016/17;</li> <li>(c) include a presentation by Two Saints to the Board's meeting on 18 May 2017;</li> <li>(d) include a presentation from Chief Inspector Sharon Woolrich on the Review of Police Performance in Hampshire, at a date to be confirmed;</li> <li>(e) subject to the inclusion of (c) and (d) above, approve the provisional work programme of the Board for 2017/18; and</li> <li>(f) submit the provisional work programme of the Board for 2017/18 to the Council.</li> </ul>	<p>Completed</p> <p>Completed</p> <p>Added to the work programme for 18 May 2017 meeting</p> <p>Added to work programme as an unallocated item</p> <p>Completed</p> <p>Work programme endorsed by full Council at its meeting held on 27 April 2017.</p>	
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	<p>Presentation by, and Questioning of, the Executive Member for Planning and Development</p>	<p>Presentation</p>	<p>The Board received a presentation by the Executive Member for Planning and Development which reviewed the services within the portfolio over the past 2 years. The presentation included details on:-</p> <ul style="list-style-type: none"> <li>• Planning Strategy</li> <li>• Review of the Local Plan</li> <li>• Neighbourhood Planning</li> <li>• Regeneration projects for Fareham and Portchester</li> <li>• Regeneration Funding Bids</li> <li>• Parking Strategy &amp; Transport Liaison</li> <li>• Delivery of Welborne Garden Village</li> <li>• Tree Strategy</li> <li>• Conservation Strategy</li> <li>• Building Control Partnership</li> <li>• Coastal Management Partnership</li> </ul> <p>The Executive Member for Planning and Development answered members' questions concerning the presentation.</p> <p>It was AGREED that the Executive Member for Planning and Development be thanked for this very informative presentation.</p>		<p>Andrew Wannell</p>
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	Receive Minutes of Meeting of Policy Development and Review Panels	Review	<p>The Board was asked to receive the minutes of the Policy Development and Review Panels held since 1 January 2017.</p> <p><b>(1) Minutes of meeting Tuesday, 10 January 2017 of Planning and Development Policy Development and Review Panel</b></p> <p>The Chairman of the Planning and Development Policy Development and Review Panel, Councillor A Mandry was invited to present the minutes of the meeting held on 10 January 2017.</p> <p>It was AGREED the minutes be received.</p> <p><b>(2) Minutes of meeting Tuesday, 28 February 2017 of Planning and Development Policy Development and Review Panel</b></p> <p>The Chairman of the Planning and Development Policy Development and Review Panel, Councillor A Mandry was invited to present the minutes of the</p>	<p>Completed</p> <p>Completed</p>	Andrew Wannell

			<p>meeting held on 28 February 2017.</p> <p>It was AGREED the minutes be received.</p> <p><b>(3) Minutes of meeting Tuesday, 17 January 2017 of Public Protection Policy Development and Review Panel</b></p> <p>The Chairman of the Public Protection Policy Development and Review Panel, Councillor M J Ford, JP was invited to present the minutes of the meeting held on 17 January 2017.</p> <p>It was AGREED the minutes be received.</p> <p>The Chairman then invited Councillor Cartwright to join the meeting. He gave the Board a brief update on the Police and Crime Commissioner's Council Tax Precept for 2017/18.</p> <p>The key points noted were:</p> <ul style="list-style-type: none"> <li>• Government funding is decreasing;</li> <li>• The National Funding Formula leaves a shortfall of £13m;</li> <li>• Hampshire is a low cost/value for money constabulary;</li> <li>• The public were consulted on the proposed precept and were generally supportive of the £5 per annum increase (Band D</li> </ul>	Completed	
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			<p>property); and</p> <ul style="list-style-type: none"> <li>• Robust review and scrutiny undertaken by Finance Working Group and endorsed by the Police and Crime Panel.</li> </ul> <p>It was AGREED Councillor Cartwright was thanked for his informative update.</p> <p><b>(4) Minutes of meeting Wednesday, 18 January 2017 of Leisure and Community Policy Development and Review Panel</b></p> <p>The Chairman of the Leisure and Community Policy Development and Review Panel, Councillor Ms S Pankhurst was invited to present the minutes of the meeting held on 18 January 2017.</p> <p>It was AGREED the minutes be received.</p> <p><b>(5) Minutes of meeting Wednesday, 1 March 2017 of Leisure and Community Policy Development and Review Panel</b></p> <p>The Chairman of the Leisure and Community Policy Development and Review Panel, Councillor Ms S Pankhurst was invited to present the minutes of the meeting held on 1 March 2017.</p>	<p>Completed</p> <p>Completed</p>	
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			<p>It was AGREED the minutes be received.</p> <p><b>(6) Minutes of meeting, Thursday 19 January 2017 of Health and Housing Policy Development and Review Panel</b></p> <p>The Chairman of the Health and Housing Policy Development and Review Panel, Councillor B Bayford was invited to present the minutes of the meeting held on 19 January 2017.</p> <p>It was AGREED the minutes be received.</p> <p><b>(7) Minutes of meeting Thursday, 26 January 2017 of Streetscene Policy Development and Review Panel</b></p> <p>The Chairman of the Streetscene Policy Development and Review Panel, Councillor L Keeble was invited to present the minutes of the meeting held on 26 January 2017.</p> <p>It was AGREED the minutes be received.</p>	<p>Completed</p> <p>Completed</p>	
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## SCRUTINY BOARD – CURRENT WORK PROGRAMME 2017/18

DATE	SCRUTINY BOARD ITEM
18 May 2017	Review of Work Programme 2017/18 Receive Minutes of Meetings of Policy Development and Review Panels Presentation by Chief Inspector Sharon Woolrich on the Review of Police Performance in Hampshire
29 June 2017	Review of Work Programme 2017/18 Presentation by, and Questioning of Two Saints Receive Minutes of Meetings of Policy Development and Review Panels
14 September 2017	Review of Work Programme 2017/18 Presentation by, and questioning of, the Executive Member for Policy and Resources Receive Minutes of Meetings of Policy Development and Review Panels
23 November 2017	Review of Work Programme 2017/18 Presentation by, and questioning of, an Executive Member for Public Protection Review of the Medium Term Finance Strategy Receive Minutes of Meetings of Policy Development and Review Panels
11 January 2018	Preliminary Review of Work Programme 2017/18 and Draft Work Programme 2018/19 Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2018/19 Housing Revenue Account Budget and Capital Plans 2018/19 Receive Minutes of Meetings of Policy Development and Review Panels
22 March 2018	Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19 Presentation by, and questioning of, an Executive Member for Streetscene Receive Minutes of Meetings of Policy Development and Review Panels

Items to be assigned:

Review of Corporate Strategy and Corporate Priorities