

FAREHAM

BOROUGH COUNCIL

Report to Scrutiny Board

Date 3 July 2014

Report of: Director of Finance and Resources

Subject: SCRUTINY BOARD WORK PROGRAMME 2014/15

SUMMARY

Items for the draft work programme of the Board for the year were agreed by the Board at its meeting on 20 March 2014 and confirmed by the Council at its meeting on 24 April 2014.

RECOMMENDATION

The Board is now invited to further review the work programme for 2014/15.

INTRODUCTION

1. At the meeting of the Board on 20 March 2014, members agreed items for the draft work programme of the Board for the current year, 2014/15. The work programme was subsequently confirmed by the Council at its meeting on 24 April 2014. The Board's work programme is set out in Appendix A to this report.

RISK ASSESSMENT

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

CONCLUSION

3. The Board is now invited to further review its work programme for 2014/15.

Background Papers:

None.

Reference Papers:

None.

Enquiries:

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

SCRUTINY BOARD –WORK PROGRAMME 2014/15

DATE	SCRUTINY BOARD ITEM
5 June 2014	Meeting cancelled.
3 July 2014	Presentation by, and Questioning of, the Executive Member for Leisure and Community Annual Report on the Performance of the Community Safety Partnership Review of the work programme 2014/15
25 September 2014	Review of Draft Medium Term Finance Strategy Review of the work programme 2014/15
20 November 2014	Review of the work programme 2014/15 Presentation by, and Questioning of, the Executive Member for Planning and Development Review of Portchester Crematorium Operational Activity
22 January 2015	Preliminary overall review of work programme 2014/15 and draft programme for 20413/15 Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2015/16 Housing Revenue Account Budget and Capital Plans 2015/16
19 March 2015	Final review of work programme for 2014/15 and draft for 2015/16 Presentation by, and Questioning of, the Executive Member for Policy and Resources

Items to be assigned:

- Scoping Report on question and answer session with Solent Local Enterprise Partnership
- Question and answer session with Solent Local Enterprise Partnership
- Review of the implementation of the universal credit system and its impact on the residents of Fareham
- Minutes of meetings of the Portchester Crematorium Joint Committee (as appropriate)

<u>SCRUTINY BOARD WORK PROGRAMME - PROGRESS SINCE LAST MEETING</u>				APPENDIX A	
Date of Meeting	Subject	Type of Item	Action by Board	Outcome	Link Officer
20 March 2014	Presentation by, and Questioning of, the Executive Member for Public Protection	Presentation	<p>The Board received a presentation from the Executive Member for Public Protection on the performance of services within the Public Protection portfolio over the last year and on future plans. The presentation included details of the areas of work undertaken within the portfolio: Environmental Health; Air Quality and Pollution; Contaminated Land; Dog Control; Pest Control; Health and Safety; Community Safety; Emergency Planning; Enforcement (litter, fly-tipping, graffiti, abandoned vehicles, unauthorised encampments); Car Parks and Parking Enforcement; Traffic Management (Traffic Regulation Orders); Building Control Partnership; examples of the type of duties carried out within those areas of work; and the new departments within which these services would operate following the imminent departmental reorganisation.</p> <p>The Executive Member for Public Protection and the Director of Regulatory and Democratic Services answered members' questions concerning the</p>	Matter noted.	Andrew Wannell

			<p>presentation.</p> <p>Printed copies of the presentation slides, together with additional information about the Public Protection Portfolio (Executive Functions) were circulated to those present.</p> <p>It was AGREED that the Executive Member for Public Protection be thanked for his presentation.</p>		
	<p>Review of the Board's Work Programme for 2013/14 and Draft for 2014/15</p>	<p>Programming</p>	<p>The Board considered a report by the Director of Finance and Resources, reviewed the Board's work programme for 2013/14 and considered a draft programme for 2014/15.</p> <p>It was AGREED that:-</p> <p>(a) the outcome of the Scrutiny Board work programme for 2013/14, as shown in Appendix A to the report, be noted;</p> <p>(b) the Council be informed that the Board considers that the call-in procedure is operating satisfactorily and that there are no reasons to suggest that the arrangements should be amended for 2014/15;</p>	<p>Minutes submitted to the Council meeting on 24 April 2014.</p>	<p>Andrew Wannell</p>

			<p>(c) the provisional work programme for 2014/15, as shown in Appendix B to the report, be approved; and</p> <p>(d) the provisional work programme for 2014/15, attached to these minutes as Appendix A, be submitted to the Council for approval.</p>		
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