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Work Schedule

Date: 21 June 2021

Report of: Head of Democratic Services

Report to: Scrutiny Board (Strategy and Resources)

Will the decision be open for call in? \Box Yes \boxtimes No

Does the report contain confidential or exempt information? \Box Yes \boxtimes No

What is this report about?

Including how it contributes to the city's and council's ambitions

- All Scrutiny Boards are required to determine and manage their own work schedule for the municipal year. In doing so, the work schedule should not be considered a fixed and rigid schedule, it should be recognised as a document that can be adapted and changed to reflect any new and emerging issues throughout the year; and also reflect any timetable issues that might occur from time to time.
- The Scrutiny Board Procedure Rules also state that, where appropriate, all terms of reference for work undertaken by Scrutiny Boards will include ' to review how and to what effect consideration has been given to the impact of a service or policy on all equality areas, as set out in the Council's Equality and Diversity Scheme'.
- Reflecting on the information in this report and also information presented as part of other agenda items at today's meeting, Members are requested to consider and discuss the Board's work schedule for this municipal year.

Recommendations

Members are requested to consider and discuss the Scrutiny Board's work schedule for the 2021/22 municipal year.

Why is the proposal being put forward?

- 1. A draft work schedule for the Strategy and Resources Scrutiny Board is presented at Appendix 1 for consideration and discussion. Reflected in the work schedule are known items of scrutiny activity, such as performance and budget monitoring, identified Budget and Policy Framework items and recommendation tracking items.
- 2. The latest Executive Board minutes from the meetings held on 21st April and 8 June 2021 are also attached as Appendix 2 and 3. The Scrutiny Board is asked to consider and note the Executive Board minutes, insofar as they relate to the remit of the Scrutiny Board; and consider any matter where specific scrutiny activity may also be warranted.

Areas of work carried forward from the former Strategy and Resources Scrutiny Board

- 3. As well as monitoring and helping to inform some of the immediate responses needed during the Covid-19 pandemic, the former Strategy and Resources Scrutiny Board initiated a long term piece of work in relation to how the Council is developing new ways of working following the Covid-19 pandemic, focussing on agile working and estate realisation. This is a developing issue and the ongoing inquiry remains on the work programme for 2021/22.
- 4. The draft work schedule also reflects the previous Board's recommendation that the Board look into Devolution once the new mayoral combined authority is established and that the first meeting of the new municipal year should contain items on performance management and Digital Information Services (DIS) Vision for the future and a focus on programme and project management within the service, these items feature elsewhere on today's agenda.

What impact will this proposal have?

Wards affected: All			
Have ward members been consulted?	□ Yes	⊠No	

5. All Scrutiny Boards are required to determine and manage their own work schedule for the municipal year.

What consultation and engagement has taken place?

- 6. In order to enable Scrutiny to focus on strategic areas of priority, it is recognised that each Scrutiny Board needs to establish an early dialogue with the Directors and Executive Board Members holding the relevant portfolios. The Vision for Scrutiny also states that Scrutiny Boards should seek the advice of the Scrutiny officer, the relevant Director and Executive Member about available resources prior to agreeing items of work.
- 7. The Director of Strategy and Resources and relevant Executive Board Members have therefore been invited to today's meeting to share their views and contribute to the Board's discussion.

What are the resource implications?

8. Experience has shown that the Scrutiny process is more effective and adds greater value if the Board seeks to minimise the number of substantial inquiries running at one time and focus its resources on one key issue at a time.

- 9. The Vision for Scrutiny, agreed by full Council also recognises that like all other Council functions, resources to support the Scrutiny function are under considerable pressure and that requests from Scrutiny Boards cannot always be met.
- 10. Consequently, when establishing their work programmes Scrutiny Boards should:
 - Seek the advice of the Scrutiny officer, the relevant Director and Executive Member about available resources;
 - Avoid duplication by having a full appreciation of any existing forums already having oversight of, or monitoring a particular issue;
 - Ensure any Scrutiny undertaken has clarity and focus of purpose and will add value and can be delivered within an agreed time frame.

What are the legal implications?

11. This report has no specific legal implications.

What are the key risks and how are they being managed?

12. There are no risk management implications relevant to this report.

Does this proposal support the council's three Key Pillars?

- \boxtimes Inclusive Growth \boxtimes Health and Wellbeing \boxtimes Climate Emergency
- 13. The terms of reference of the Scrutiny Boards promote a strategic and outward looking Scrutiny function that focuses on the best council objectives.

Appendices

- 14. Appendix 1 Draft work schedule of the Strategy and Resources Scrutiny Board for the 2021/22 municipal year.
- 15. Appendix 2 Minutes of the Executive Board meeting held on 21st April 2021.
- 16. Appendix 3 Draft minutes of the Executive Board meeting held on 8 June 2021.

Background papers

17. None.