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Work Schedule

Date: 27th July 2021

Report of: Head of Democratic Services

Report to: Scrutiny Board (Adults, Health and Active Lifestyles)

Will the decision be open for call in? ☐ Yes ☒ No

Does the report contain confidential or exempt information? ☐ Yes ☒ 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'.
- The latest iteration of the Board's work schedule is attached to this report for the Board's consideration.

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. All Scrutiny Boards are required to determine and manage their own work schedule for the municipal year and therefore the latest iteration of the Board's work schedule for the remainder of the municipal year is attached as Appendix 1 for Members' consideration.
- 2. During the Board's consultative meeting on 15th June 2021, Members discussed possible areas of work for the Board to undertake this year, as set out within the note of that meeting. The latest iteration of the Board's work schedule is therefore reflective of the Board's discussion held on 15th June 2021.
- 3. The latest Executive Board minutes from the meeting held on 23rd June 2021 are also attached as Appendix 2. 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.

Developing the work schedule

- 4. When considering any developments and/or modifications to the work schedule, effort should be undertaken to:
 - Avoid unnecessary 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.
 - Avoid pure "information items" except where that information is being received as part
 of a policy/scrutiny review.
 - Seek advice about available resources and relevant timings, taking into consideration the workload across the Scrutiny Boards and the type of Scrutiny taking place.
 - Build in sufficient flexibility to enable the consideration of urgent matters that may arise during the year.
- 5. In addition, in order to deliver the work schedule, the Board may need to take a flexible approach and undertake activities outside the formal schedule of meetings such as working groups and site visits, where necessary and appropriate. This flexible approach may also require additional formal meetings of the Scrutiny Board.

Developments since the previous Scrutiny Board meeting

Additional meetings held by the Scrutiny Board on 9th July 2021.

- 6. On 1st July 2021, a Call-In request was received regarding a decision made by the Executive Board on 23rd June 2021. The decision related to the Adults & Health Service Review 6 Care Delivery: Care Homes, Post Consultation Recommendations and therefore fell within the remit of the Adults, Health and Active Lifestyles Scrutiny Board. As such, the Scrutiny Board held a Call In meeting on 9th July 2021 to consider this request.
- 7. An additional formal public meeting of the Adults, Health and Active Lifestyles Scrutiny Board was also held on 9th July 2021 to seek formal agreement on the Board's position in relation to the appointment of co-opted members; the Scrutiny Board's representation on the West Yorkshire Joint Health Overview and Scrutiny Committee; and adopting the Health Service Developments Working Group arrangement for this current municipal year.
- 8. The draft minutes from both meetings will be brought to the Board's next formal public meeting for approval.

What impact will this proposal have?

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

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

What consultation and engagement has taken place?

10. 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.

What are the resource implications?

- 11. 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.
- 12. 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.
- 13. 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?

14. This report has no specific legal implications.

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

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

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

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16. The terms of reference of the Scrutiny Boards promote a strategic and outward looking Scrutiny function that focuses on the best council objectives.

Appendices

- 17. Appendix 1 Draft work schedule of the Adults, Health and Active Lifestyles Scrutiny Board for the 2021/22 municipal year.
- 18. Appendix 2 Draft minutes of the Executive Board meeting held on 23rd June 2021.

Background papers

19. None.