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Work Programme

Date: 6 September 2023

Report of: Head of Democratic Services

Report to: Scrutiny Board (Children and Families)

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

Does the report contain confidential or exempt information? ☐ Yes ☒ No

Brief summary

- All Scrutiny Boards are required to determine and manage their own work programme for the municipal year. In doing so, the work programme should not be considered as fixed and rigid, 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, members are requested to consider and discuss the Board's work programme for this municipal year.

Recommendations

Members are requested to:

- a) Consider the Board's work programme for the 2023/24 municipal year.
- b) Note the change in meeting schedule to create a meeting February 2024 as opposed to having two meetings in March 2024.

What is this report about?

- 1. A draft work programme for the Children and Families Scrutiny Board is presented at Appendix 1 for consideration and discussion. Reflected in the document are known items of scrutiny activity, such as performance and budget monitoring, as well as other areas of work identified by the Board at its meetings held on 7 June and 5 July.
- 2. The latest Executive Board minutes from the meeting held on 26 July 2023 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.
- 3. Members will note some minor adjustments to the timing of some agenda items. These include a delay in consideration of the 3As Strategy Refresh moving from the October to November meeting and a similar adjustment to the consideration of the Future in Mind Strategy moving from November to January. There has also been an adjustment to the timing of the EHCP Inquiry report from today's meeting to a remote Working Group session on 22 September at 10.00AM, The latter reflects discussion at the Board meeting where a Working Group was agreed as the best way forward.
- 4. In addition, the July meeting agreed that a Working Group on the impact of vaping on children and young people should also be scheduled. This is due to take place on 27 September at 2.30AM, this will be an in person meeting but with the option of hybrid attendance.
- 5. Lastly, agreement has been reached for a change to the meeting schedule. This means that there is now a meeting of the Board on 22 February at 2.00PM (pre-meet at 1.30PM) to replace the 6 March meeting, this will increase spacing between the meetings in January, February and March 2024, this meeting will be held on a Thursday.

What impact will this proposal have?

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

How does this proposal impact the three pillars of the Best City Ambition?

7. The terms of reference of the Scrutiny Boards promote a strategic and outward looking Scrutiny function that focuses on the Best City Ambition.

What consultation and engagement has taken place?

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

8. To enable Scrutiny to focus on strategic areas of priority, it is recognised that each Scrutiny Board needs to maintain 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.

What are the resource implications?

- 9. 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.
- 10. 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.
- 11. 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 key risks and how are they being managed?

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

What are the legal implications?

13. This report has no specific legal implications.

Appendices

- Appendix 1 Draft work programme of the Children and Families Scrutiny Board for the 2023/24 municipal year.
- Appendix 2 Minutes of the Executive Board meeting on 26 July 2023.

Background papers

None