

Overview and Scrutiny Board Work Programme 2022/2023 – Draft Version 1

This Work Programme has been put together taking account of the advice provided by the Centre for Public Scrutiny.

We recognise that we should continue to have member-led scrutiny at this time but need to approach it in a way that is proportionate and fits within the constrained resources that councils have at their disposal as a result of continuing to respond to and live with Covid-19.

Therefore the principles and the objectives that the Board will work to are:

- To contribute towards the delivery of the Community and Corporate Plan priorities by:
 - providing “critical friend” challenge to executive policy-makers and decision-makers;
 - enabling the voice and concerns of the public to be heard;
 - being “independent minded governors” who lead and own the scrutiny role; and
 - driving improvement in public services.
- There will be a focus on a smaller range of issues – things that are “life and limb” matters for local people.
- Each meeting of the Board will have a substantive agenda item together with routine scheduled business.
- The purpose of each meeting/agenda item will be guided by a clear outcome and objective.

Updated 4/4/22

Timetable of Meetings

Date	Meeting	Issue	Outcomes and Objectives
8 June 2022	Board	Draft Economic Strategy (Policy Framework)	<p>To consider the consultation draft of the revised Economic Strategy and to make recommendations to the Cabinet - Alan Denby/Councillor Long</p> <p>Torquay, Paignton and Brixham Chambers of Trade and Commerce to be invited to the meeting to share their views.</p>
8 June 2022	Board	Draft Destination Management Plan (Policy Framework)	<p>To consider the consultation draft of the revised Destination Management Plan and to make recommendations to the Cabinet - Alan Denby/Councillor Long</p> <p>Lynn Stephens, Chair of the Destination Management Group to be invited to the meeting to share the views of the Group.</p>
6 July 2022	Board	Climate Change Emergency	<p>To receive an update on the implementation of the Climate Change Emergency Actions – David Edmondson/Jacqui Warren/Councillor Morey</p> <p>(Monitored every six months as key Council priority – last discussed on 27 January 2022)</p>
6 July 2022	Board	Budget Monitoring Outturn	To consider and make any recommendations to the Cabinet – Martin Phillips/Sean Cremer/Councillor Cowell/all Cabinet Members.

Date	Meeting	Issue	Outcomes and Objectives
14 September 2022	Board	Grant Funded Programmes	To reviews grant funded programmes – Alan Denby/Councillor Long (requested at Board on 8.12.21)
14 September 2022	Board	Budget Monitoring Q1	To consider and make any recommendations to the Cabinet – Martin Phillips/Sean Cremer/Councillor Cowell/all Cabinet Members.
12 October 2022	Board	Delivery of Capital Projects	To review progress on delivery of the projects within the Capital Programme using Red/Amber/Green (RAG) rating (every six months) – Kevin Mowat / all Cabinet Members
9 November 2022	Board	Budget Monitoring Q2	To consider and make any recommendations to the Cabinet – Martin Phillips/Sean Cremer/Councillor Cowell/all Cabinet Members.
7 December 2022	Board		
11 January 2023	Board	Climate Change Emergency	To receive an update on the implementation of the Climate Change Emergency Actions – David Edmondson/Jacqui Warren/Councillor Morey (Monitored every six months as key Council priority – last discussed on 6 July 2022)
8 February 2023	Board	Budget Monitoring Q3	To consider and make any recommendations to the Cabinet – Martin Phillips/Sean Cremer/Councillor Cowell/all Cabinet Members.
15 March 2023	Board		

Date	Meeting	Issue	Outcomes and Objectives
12 April 2023	Board	Delivery of Capital Projects	To review progress on delivery of the projects within the Capital Programme using Red/Amber/Green (RAG) rating (every six months) – Kevin Mowat / all Cabinet Members

Other issues to be considered:

Topic	Actions required by Board Members
<p>January 2023</p> <p>Priority and Resources 2023/2024</p> <p>P&R 1 = People/Council Fit for Future - January 2023</p> <p>P&R2 = Place/Council Fit for Future – January 2023</p> <p>P&R 3 = Private meeting for conclusions/recommendations to Board – January 2023</p> <p>OSB = January 2023</p>	<ul style="list-style-type: none"> Cabinet – Draft budget for 6 week consultation Cabinet January 2023 To review the budget via Priorities and Resources meetings. <p>To be updated once the budget timetable is agreed for 2023/2024</p>
Highways (dates to be confirmed)	Task and finish group to understand the current situation on how highways schemes are prioritised and funded and explore the options available for future highways improvements – Kevin Mowat/Ian Jones/Councillor Morey (recommendation arising from P&R Review).

Topic	Actions required by Board Members
Community Safety Partnership Review (date to be confirmed)	<ul style="list-style-type: none"> • To receive an overview of the governance, structure, operation and engagement to help members understand the role of the Community Safety Partnership (CSP) for which Overview and Scrutiny has a statutory duty to scrutinise. • To contribute towards the review of the CSP and its function and operation. • To consider how this links to the delivery of the Police and Crime Plan – Alison Hernandez, Police and Crime Commissioner to be invited. <p>Lead Officers – Tara Harris/Jo Williams/Dave Parsons, Vicki McGeough</p> <p>Cabinet Member – Councillor Carter</p>
Review on the Governance and Risk Around Council Wholly Owned Companies (date to be confirmed)	To review the governance and risk around the Council's wholly owned companies (agreed by the Overview and Scrutiny Board on 9.3.22) – Anne-Marie Bond/Leader of the Council/Councillor Morey/Councillor Long/Councillor Law.

Monitoring of recommendations from Overview and Scrutiny Boards

A separate pack will be created to monitor the implementation of recommendations arising from Board meetings and published on the website – where Members of the Board have any concerns they will be able to ask the Overview and Scrutiny Co-ordinator to consider adding the issue for discussion at the next available meeting – this will reduce the amount of time revisiting discussions, or the Board will agree that Review Panels will continue to monitor actions where agreed by the Board e.g. Torbay's Housing Crisis Review Panel.