

MUNICIPAL YEAR 2018/2019 REPORT NO. 65

MEETING TITLE AND DATE:

EMT, 17 July 2018
Cabinet, 12th September 2018
Council, 20th September 2018

REPORT OF:

Chief Executive

Contact officer and telephone number:
Claire Johnson, Head of Governance &
Scrutiny Tel: 020 8379 4239
E-mail: Claire.johnson@enfield.gov.uk

Agenda - Part: 1	Item: 12
Subject: Scrutiny Work Programme 2018/19	
Wards: None specific	
Cabinet Member consulted: Councillor Daniel Anderson	

1. EXECUTIVE SUMMARY

- 1.1 This report and Appendix 1 & 2 sets out the Scrutiny work programme and workstreams for 2018/19 for the Council's Overview & Scrutiny Committee (OSC), Health and Crime Standing Panel.
- 1.2 The Council's Constitution requires that the work programme proposed by OSC is adopted by Council on the recommendation of the Overview & Scrutiny Committee, following consultation with the Cabinet and the Executive Management Team (EMT).

2. RECOMMENDATIONS

- 2.1 Cabinet is being invited to comment on the Overview & Scrutiny Committee proposed work programme and workstreams for 2018/19, prior to approval by Council.

3. BACKGROUND

- 3.1 The Overview and Scrutiny Committee sets its own work programme for the year, taking into consideration wider consultation with Cabinet, EMT, and stakeholders.
- 3.2 OSC consists of one overarching Overview & Scrutiny Committee, 2 Standing Panels on Health and Crime, with an OSC Chair and 6 other members, 5 majority and 2 opposition. Each member of the committee will lead on a

workstream or Standing Panel, therefore there will be up to 4 workstreams operating at any one time, with the option of an additional workstream if the Chair decides to lead on an area.

3.3 Workstreams, being task and finish groups, vary in their duration, with some being more condensed than others. Therefore, to enable a wider span of effective coverage in each municipal year, subject to support resource capacity, OSC has an ongoing 'waiting list' of pre-agreed additional topics or themes ready to replace workstreams once they have been fully concluded. This provides continuity and ensures that a forward plan is in place from the start of and for the whole of the forthcoming year.

4.0 **Overview & Scrutiny Committee**

4.1 OSC met on the 12 July 2018 and agreed the work programme and workstreams for 2018/19. The OSC work programme and the Crime and Health Panel work programmes are shown in Appendix 1. The agreed workstreams are shown as Appendix 2.

4.2 Membership of the workstreams will be agreed with the OSC leads and party whips, allocating non-executive councillors to the workstreams who have expressed an interest in undertaking scrutiny in those areas. Membership of the workstreams is cross party and will reflect political proportionality. However membership numbers can be flexible on the workstreams, and once the work stream has finished, the membership is disbanded.

5.0 **Engagement**

5.1 The Scrutiny work programme will be an item for information for the Health & Wellbeing board and the Safer and Stronger Communities Board. In addition, the work programmes will be sent to key stakeholders such as Health, the Police, CCG, and EVA.

5.2 Cabinet, is asked to note that before beginning its work, each workstream will agree a scope for the review including:

- Terms of reference
- Desired outcomes
- Key stakeholders
- Training/information required for members to prepare for the review
- Timescale for the review
- Co-optees

6. **ALTERNATIVE OPTIONS CONSIDERED**

No other options have been considered as the Overview & Scrutiny Committee is required, under the Council's Constitution, to present an annual scrutiny work programme to Council for adoption.

7. REASONS FOR RECOMMENDATIONS

To comply with the requirements of the Council's Constitution, the work programme has to be formally adopted by Council. In addition, scrutiny is essential to good governance, and enables the voice and concerns of residents and communities to be heard, and provides positive challenge and accountability.

8. COMMENTS FROM EMT

EMT agreed to note the work programme and that the following items are to be included for pre-scrutiny:

- (i) The Customer Experience Strategy (and as a quarterly item on the work programme)
- (ii) Budget reports to Cabinet
- (iii) Housing Repairs and Maintenance

9. COMMENTS OF THE EXECUTIVE DIRECTOR OF RESOURCES AND OTHER DEPARTMENTS

9.1 Financial Implications

Any cost implications of undertaking the Scrutiny workstreams must be contained within budgeted resources.

9.2 Legal Implications

The recommendations within this report for adoption of the annual Scrutiny Workstream Programme are lawful and will help support the Council in meeting its statutory obligations for effective overview and scrutiny.

The Council has statutory duties within an existing legal framework to make arrangements for the scrutiny of its decisions and service delivery, including the areas of crime and health, which are covered within these recommendations.

The setting of the annual scrutiny work programme is a matter for the Council, following consultation with EMT, members and key stakeholders within an agreed protocol. These requirements are set out in the Council's Constitution.

9.3 Key Risks

There are no key risks associated with this report. Any risks relating to individual scrutiny workstreams will be identified and assessed through the scoping process.

10. IMPACT ON COUNCIL PRIORITIES

10.1 Fairness for All

OSC will monitor the scrutiny work programme to ensure that it addresses issues affecting a wide range of Enfield residents and that services provided are fair and equitable.

10.2 Growth & Sustainability

As part of the approach towards scrutiny, reviews will consider issues relating to sustainability.

10.3 Strong Communities

OSC will ensure that the work programme continues to include active participation from residents and that reviews contribute to building strong communities.

11. EQUALITIES IMPACT IMPLICATIONS

Equalities impact assessments relating to individual scrutiny workstreams and their recommendations will be assessed through the scrutiny process.

12. PERFORMANCE MANAGEMENT IMPLICATIONS

OSC will monitor the work programme and ensure that review recommendations are acted on and implemented by departments.

13. PUBLIC HEALTH IMPLICATIONS

There are no direct public health implications of this report, but rather what happens as a result of scrutiny.

Background Papers

None

Appendix 1

OVERVIEW & SCRUTINY WORK PROGRAMME 2018/19

WORK	12 June (Planning)	12 July	26 th July	5 Sept	7 Nov	15 Jan	12 Feb	03 April
Date papers to be with Scrutiny Team		3 rd July	17 th July	24 th August	29 October	4 January	1 February	25 March
Specific Topics:								
Leader/ Cabinet Member			Leader-discussion item	Cabinet Member for Environment-Discussion item				
Meridian Water							Report	
Pre Decision scrutiny								
Genotin Road Carpark	Report							
Safeguarding Adults Strategy consultation 2018-23		Report						
Homelessness Strategy					Report			
Customer Experience Strategy				Report				
Budget					Report			
Housing Repairs and Maintenance Service								
Standing Items								
Children's and Young People's Issues				Monitoring Items: Fostering & Adoption/IRO/LADO / Annual LSCB report	Children's Social Care Self - evaluation		Local Offer for Leaving Care	Regional Adoption agency Annual Complaints Report for Children's Social Care & Adult Social Care

WORK	12 June (Planning)	12 July	26 th July	5 Sept	7 Nov	15 Jan	12 Feb	03 April
Monitoring/Updates								
Scrutiny Involvement in Budget Consultation 18/19						Budget Meeting		
Safeguarding Annual Report - Adults Services					Report			
Speech & Language Therapy							Update on the scrutiny workstream recommendations	
Housing Repairs					Update report on Scrutiny Workstream recommendations and current performance on Housing Repairs			
Human Trafficking								Update on Scrutiny Workstream recommendations
Annual Corporate Complaints Report								Report
Customer Experience								
Work Programme								
Setting the Overview & Scrutiny Annual Work Programme 2018/19	Agree Work Programme and discuss workstreams	Finalise workstreams						
Selection of New Workstreams for 2018/19	Discuss new Workstreams	Finalise new workstreams						

Note: Provisional call-in dates: - 13th September, 11th October, 8th November, 6th and 20th December, 7th February, 12th and 26th March, 11th April.
These dates may also be used for pre-decision scrutiny as necessary

CRIME SCRUTINY WORK PROGRAMME 2018/19

WORK	Thursday 5 July (Work Planning)	Thursday 27 September	Thursday, 10 Jan	Thursday, 28 Mar
Deadline for sending papers to Scrutiny Team	N/A	18 th September	29 th December	18 March
Panel Work Programme 2018/19 – To consider the Panel work programme	Agree work programme			
Standing Items				
SSCB Partnership Plan & Strategic Priorities – To review the development of the Plan and strategic priorities for 2018 – 19.		Verbal update		Progress Update –
SSCB Performance Management – provide a monitoring overview on performance of SSCB		Monitoring Update	Monitoring Update	Monitoring Update
Update on Police numbers		Update	Update	Update
Briefings, Monitoring & Updates:				
Serious Youth Violence Action Plan			Report	
Basic Command Unit (Local Policing Model)				Report
Update on the extra summer youth diversionary activities		Report		
Drug dealing			Report	
Prostitution including brothels				Report
Burglary		Report		

HEALTH SCRUTINY WORK PROGRAMME 2018/19

Work Programme	Tuesday 17th July 2018 (planning session)	Wednesday 10th October 2018	Thursday 17 th January 2019	Thursday 14 th March 2019
Deadline for sending papers to Scrutiny Team	n/a	28 th September	8 th January	4th March
Annual Items				
Agree Annual Work Programme 2018/19	Agree			
NHS Trust Quality Accounts B&CF(RF), NMUH, BEHMHT, (in liaison with NCL JHOSC)				If available
Monitoring Items				
Theme : Inspections and Reviews Care Quality Commission Follow up on Serious Case Reviews		Reports		
Theme : Interventions in Children's Health Obesity in Children Dental Care for Children			Reports	
Theme : Pressures on A&E North Middlesex Hospital Accessing Primary Care – GPs and Pharmacies				Reports

Appendix 2

Workstreams agreed for 2018/19

- **1 Transition of Children Leaving Care**
 - Lead Member: Susan Erbil. Membership: Sinan Boztas, Katherine Chibah, Elaine Hayward, Bernadette Lappage, Glynis Vince, Hass Yusuf. Support Officer: Susan O'Connell
- **2 Empty shops**
 - Lead Member: Tolga Aramaz. Membership: tbc. Support Officer: Penelope Williams
- **3 Parks & Green Spaces**
 - Lead Member: Gina Needs, Ian Barnes, Chris Bond, Rick Jewell, Hass Yusuf, Lindsay Rawlings, Support Officer: Andy Ellis