OVERVIEW & SCRUTINY BOARD 13th February 2017

CCTV Short Sharp Review

Relevant Portfolio Holder	Councillor R. Smith
Portfolio Holder Consulted	Not at this stage
Relevant Head of Service	Judith Willis – Head Community
	Services
Wards Affected	All
Ward Councillor Consulted	Not at this stage
Non-Key Decision	

1. <u>SUMMARY OF PROPOSALS</u>

- 1.1 At the previous meeting of the Overview and Scrutiny Board held on 16th January, the CCTV Short Sharp Review was established, with Councillor S. R. Colella being appointed as Chairman.
- 1.2 As agreed Members (with the exception of Members of the Cabinet) were contacted, requesting that anyone who had an interest in becoming a Member of the Short Sharp Review contact the relevant officer within a set timescale.
- 1.3 Group Leaders were also informed of the establishment of the new Task Group.
- 1.4 At the Overview and Scrutiny meeting on 16th January Councillors B. T. Cooper and M. Thompson had shown an interest in taking part in this review, no further Members have come forward. There is no specific reference to the number of Members of a Short Sharp Review detailed in the Procedure Guidelines which were approved by the Board a number of years ago.
- 1.1 It should be noted that with effect from 1st April 2016 and in line with the Members' Allowances Scheme, the Chairman of a Task Group/Short Sharp Review is paid a special allowance of £1,082 pro rata for the length of the review, upon completion of the work. A special allowance is no longer paid to Task Group Members.
- 1.6 Members agreed the terms of reference and key objectives, attached at Appendix 1, at its meeting held on 16th January. The Board can make amendments to the terms of reference if it wishes. Please note that the Members of the Review, at its first meeting, will also be given the opportunity to discuss the terms of reference. However, should they wish to make any significant changes, these would need to be approved by the Board.

2. <u>RECOMMENDATIONS</u>

2.1 Members are requested to:

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- (a) consider and agree the membership of the CCTV Short Sharp Review;
- (b) decide upon the length of time the Short Sharp Review will have to carry out its investigations: and
- (c) request that the Short Sharp Review commence its investigation as soon as possible.

3. KEY ISSUES

Financial Implications

3.1 There are no financial implications directly relating to this report.

Legal Implications

3.2 There are no legal implications directly relating to this report.

Service / Operational Implications

3.3 None for the purpose of this report.

Customer / Equalities and Diversity Implications

3.4 There are no implications directly relating to customer/equality and diversity within this report.

4. RISK MANAGEMENT

4.1 None for the purpose of this report.

5. <u>APPENDICES</u>

Appendix 1 – Overview and Scrutiny Exercise Scoping Checklist.

6. BACKGROUND PAPERS

None

7. <u>KEY</u>

None

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