

SCRUTINY BOARD

WORK PROGRAMME

22ND APRIL 2010

This Work Programme consists of two sections: Items for future meetings (including updates) and Task Group Reviews.

RECOMMENDATIONS:

(a) To consider and agree the work programme and update it accordingly.

ITEMS FOR FUTURE MEETINGS (INCLUDING UPDATES)

Subject	Date of Consideration	Other Information
Improving Residents' Satisfaction Task Group	22nd April 2010 (to be included at each meeting until completion)	Update on investigations so far.
Recommendation Tracker - <i>Permanent Item</i> -	22nd April 2010	A quarterly report monitoring the implementation of scrutiny recommendations. The next tracker report is due to be considered by the Board on 22nd April 2010.
Report from the quarterly meeting between the Leader and Chairman of Scrutiny Board - <i>Permanent Item</i> –	22nd April 2010	Verbal update on discussion between Chairman of the Scrutiny Board and the Leader due to be considered by the Board.
Call-In Procedure Review	22nd April 2010	It states in the Constitution that the provisions relating to call-in and urgency should be monitored annually. Therefore, the Scrutiny Board will need to review the process to ensure it is fit for purpose.
Engaging with Young People in Bromsgrove	22nd April 2010	Presentation on the current work being done by Senior Corporate Policy & Performance Officer
Overview & Scrutiny Proposal – Rights of Residents Living in Almshouses	22nd April 2010 – Deferred whilst awaiting further information.	Proposal received from member of public and discussed at meeting held on 23rd March 2010. Further information awaited.
The Corporate Safeguarding Policy (Children and	Deferred to 2010-11 Work Programme	

Vulnerable Adults)		
Anti-social Drinking & Alcohol Admissions to Hospitals	Deferred to 2010-11 Work Programme	Members to identify evidence to be considered for this item. Liz Altay – PCT (TBC)
Economic Regeneration Policy	Deferred to 2010-2011	
Street Trading Consent Policy	To be included in Work Programme 2010/11 This topic could be referred to the Overview Board as part of its review of planning and licensing policy.	Identified as a future item to be included in the Scrutiny Board Work Programme at the Scrutiny Board Meeting held on 24th November 2009.

SCRUTINY TASK GROUP REVIEWS

Task Group	Date of Review (when Task Group is due to reconvene)
Refuse and Recycling (including VFM)	July 2010

Future Scrutiny Board Meeting Dates:

Tuesday 25th May 2010

Tuesday 13th July 2010

SCRUTINY BOARD MEETING SCHEDULE AND WORK PROGRAMME 2009/10

22nd April 2010

1. ITEMS FOR FUTURE MEETINGS (INCLUDING UPDATES)

1.1 Schedule of meetings and agenda items

See Appendix 1 - Schedule of meetings and agenda items.

1.2 Standing Items

The following items will be considered at regular intervals, as indicated.

- Recommendation Tracker

A quarterly report monitoring the implementation of Scrutiny Board recommendations. Considered every quarter.

2. SCRUTINY BOARD TASK GROUPS

2.1 Current SB Task Groups

See Appendix 2a - Current SB Task Groups

2.2 SB Task Group Reviews

Consideration of the implementation progress of SB Task Group recommendations agreed by the Cabinet, considered by the reconvened Task Group.

See Appendix 2b - SB Task Group Reviews

Appendix 1 - Schedule of meetings and agenda items

Date of Meeting	Agenda Items/Topic	Evidence/Reports	Witnesses (inc. Department and Leader Officers)	Decision Maker(s) / Decision Dates	Possible Outcomes/Recommendations
22 April 2010 6.00pm	Recommendation Tracker <i>- Permanent Item -</i>	A quarterly report monitoring the implementation of scrutiny recommendations.			
	Engaging With Young People in Bromsgrove	Presentation on the current work being done by Senior Corporate Policy & Performance Officer	Rebecca Dunn - Senior Corporate Policy & Performance Officer		
	Call-In Procedure Review	It states in the Constitution that the provisions relating to call-in and urgency should be monitored annually. Therefore, the Scrutiny Board will need to review the process to ensure it is fit for purpose.	Sarah Sellers – Senior Solicitor Michael Carr – Scrutiny Officer		
	Report from the quarterly meeting between the Leader and Chairman of Scrutiny Board	Verbal update on discussion between Chairman of the Scrutiny Board and the Leader due to be considered by the Board.	Chairman of the Scrutiny Board		
	Improving Residents' Satisfaction Task Group report and recommendations.	<i>Verbal update from the Chairman of the Task Group</i>			
2010-2011	Economic Regeneration		John Staniland –		

	Policy		Executive Director Planning, Regeneration,, Regulatory, Housing Services		
	Anti-social Drinking & Alcohol Admissions to Hospitals		Liz Altay – PCT (TBC)		
	The Corporate Safeguarding Policy (Children and Vulnerable Adults)		Sue Hanley – Executive Director Leisure, Environmental and Community Services		
	<p>Street Trading Consent Policy</p> <p>To be included in Work Programme 2010/11</p> <p>Identified as a future item to be included in the Scrutiny Board Work Programme at the Scrutiny Board Meeting held on 24th November 2009.</p> <p>This topic could be referred to the Overview Board as part of its review of planning and licensing policy.</p>				
	The Annual Bonfire Event		Huw Mosely -Arts Development and Events Officer		

Appendix 2a - Current SB Task Groups

Current Task Groups	Date Report Due	Other Information
Improving Residents' Satisfaction Task Group	22 April 2010	

Appendix 2b - SB Task Group Reviews

Task Group	Date of Review (when Task Group is due to reconvene)
Refuse and Recycling (including VFM)	July 2010