

People Scrutiny Committee

Date: Tuesday, 12th July, 2016 @ 18.30

Place: Committee Room 1 - Civic Suite

Contact: Fiona Abbott 01702 215104 committeesection@southend.gov.uk

Email: committeesection@southend.gov.uk

AGENDA

****** Part 1**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Questions from Members of the Public**
- 4 Minutes of the Meeting held on Tuesday 12th April, 2016 (Pages 1 - 6)**
- 5 Success Regime - presentation**

The following will be attending the meeting for this item:-

Wendy Smith, Interim Communications Lead for the Mid and South Essex Success Regime, Sue Hardy, Chief Executive of Southend University Hospital NHS Foundation Trust and Robert Shaw, Director of Acute Commissioning and Contracting, Southend CCG.

There will be a 15 minutes presentation followed by short Q&A time.

- 6 Ofsted Inspection outcome**

****** ITEMS REFERRED DIRECT FROM CABINET - Tuesday 28th June 2016**

- 7 Petition - Dual Diagnosis Worker (Pages 7 - 8)
Minute 45 (Cabinet Book 1, item 5 refers)**
- 8 In Depth Scrutiny Report - Transition arrangements from Children's to Adult Life (Pages 9 - 28)
Minute 48 (Cabinet Book 1, item 8 refers)**
- 9 Corporate Plan and Annual Report - 2016 (Pages 29 - 58)
Minute 49 (Cabinet Book 1, item 9 refers)**
- 10 2015/16 Year End Performance Report (Pages 59 - 70)
Minute 50 (Cabinet Book 1, item 10 refers)**
- 11 Information Management Strategy (Pages 71 - 94)
Minute 51 (Cabinet Book 1, item 11 refers)**

12 Proposal to establish a Southend Education Board (Pages 95 - 112)
Minute 57 (Cabinet Book 1, item 17 refers)

13 Physical Activity Strategy (Pages 113 - 144)
Minute 65 (Cabinet Book 2, item 25 refers)

14 Council Procedure Rule 46 (Pages 145 - 146)
Minute 67 (Cabinet Book 2, item 27 refers)

****** PRE-CABINET SCRUTINY ITEMS - None**

****** ITEMS CALLED-IN FROM THE FORWARD PLAN - None**

****** OTHER SCRUTINY MATTERS**

15 Scrutiny Committee - Updates (Pages 147 - 176)
Report of Corporate Director for Corporate Services (attached)

16 Suggested in depth Scrutiny projects - 2016 / 17
Report of Corporate Director for Corporate Services (to follow)

**17 Minutes of the Meeting of Chairmen's Scrutiny Forum held on Tuesday,
28th June, 2016 (Pages 177 - 178)**

****** Part II**

18 Exclusion of the Public

To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

****** ITEM REFERRED DIRECT FROM CABINET - Tuesday 28th June 2016**

**19 Southend Clinical Commissioning Group - Invest to Save Support (Pages
179 - 184)**
Minute 69 (Confidential Cabinet item 29 refers)

****** OTHER SCRUTINY MATTERS**

20 Schools Progress Report (Pages 185 - 190)
Report of Corporate Director for People (attached)

TO: The Chairman & Members of the People Scrutiny Committee:

Councillor Moyies (Chair), Councillor C Nevin (Vice-Chair)
Councillors Arscott, Assenheim, Borton, Boyd, Buckley, Butler, Endersby, D
Garston, Habermel, Jones, Phillips, Stafford, Walker and Wexham
VACANCY - UKIP

Co-opted members

Church of England Diocese –
VACANT (Voting on Education matters only)

Roman Catholic Diocese –
VACANT (Voting on Education matters only)

Parent Governors –
(i) Mr Mark Rickett (Voting on Education matters only)
(ii) VACANT (Voting on Education matters only)

SAVS – Ms Alison Semmence (Non-Voting);
Healthwatch Southend – Ms Leanne Crabb (Non-Voting);
Southend Carers Forum – Ms Angelina Clarke (Non-Voting)

Observers

Youth Council
(i) VACANT (Non-voting)
(ii) VACANT (Non-Voting)