## **POLICY & RESOURCES SCRUTINY COMMITTEE**

Work programme 2015/2016 - evaluation

During the 2015/16 Municipal Year, the **Policy & Resources Scrutiny Committee** held **5** meetings and met on the following dates – 16<sup>th</sup> July 2015, 15<sup>th</sup> October 2015, 3<sup>rd</sup> December 2015, 28<sup>th</sup> January 2016 and 14<sup>th</sup> April 2016

During the year, Members undertook the following scrutiny work:-

<u>Call-ins/ references from Cabinet</u> – the Scrutiny Committee considered **24 call-in items** from Cabinet. No items were called in from the Forward Plan. All budget items (plus one other item) were **referred direct** to the Scrutiny Committee and considered at the meeting in January 2016 (5 budget items).

<u>Pre Cabinet items</u> – the Scrutiny Committee considered 1 pre Cabinet item (a) Corporate asset management strategy – 16<sup>th</sup> July 2015.

# <u>Scheduled items</u> - each meeting as appropriate:

- Monthly Performance report exceptions reports also considered.
- Minutes of the meetings of the Chairmen's Scrutiny Forum held on 8<sup>th</sup> September 2015 reported to October 2015 meeting (Minute 345 refers)
- Questions from members of the public a question from a member of the public at the meeting on 15<sup>th</sup> October 2015, 2 questions from members of the public at meeting on 3<sup>rd</sup> December 2015; 2 questions from members of the public at meeting on 14<sup>th</sup> April 2016.

<u>In-depth scrutiny project</u>: Control of personal debt and the advantages of employment - topic agreed at meeting on 16<sup>th</sup> July 2015 (Minute 158 refers). Project plan agreed by project team and then the full Committee on 15<sup>th</sup> October 2015 (Minute 346 refers). Updates to meeting on 3<sup>rd</sup> December 2015 (Minute 473 refers) and 28<sup>th</sup> January 2016 (minute 622 refers). Final report will now be considered in next Municipal Year.

## Presentations & other matters considered:

- ♦ Work programme evaluation 2013/14 16<sup>th</sup> July 2015 (Minute 158 refers)
- ♦ Presentation on Council's housing responsibilities 16<sup>th</sup> July 2015
- ♦ SEH activities across sheltered housing network 15<sup>th</sup> October 2015
- ◆ Chief Superintendent Luke Collison and Southend District Commander Simon Anslow attended meeting on 3<sup>rd</sup> December 2015 to answer questions on crime stats
- ◆ Reports from Council nominee(s) from 4 specific outside bodies to October mtg & January 2016 mtg Essex Police & Crime Panel; Essex Fire Authority, Kent & Essex Inshore Fisheries & Conservation Authority, Southend University Hospital NHS Foundation Trust 15<sup>th</sup> October 2015 (Minute 344 refers) and 28<sup>th</sup> January 2016 (Minute 621 refers)
- ♦ Presentation from England Illegal Money Lending Team 5<sup>th</sup> January 2016
- ♦ Review of sheltered housing item requested by Cllr Flewitt 28<sup>th</sup> January 2016

### Items for 2016/17

Policing update.

#### Member briefing sessions

At the Chairmen's Scrutiny Forum meeting in January 2014, Members discussed the format of member briefing sessions / presentation. The Forum resolved that copies of any handouts / presentation slides from Member briefings / presentations should be placed centrally on the Council's intranet so they can be easily accessible to all Members. There is now a dedicated page on the intranet see here