

Meeting: **Scrutiny Commission**

Date/Time: **Wednesday, 30 September 2015 at 2.00 pm**

Location: **Sparkenhoe Committee Room, County Hall, Glenfield**

Contact: **Mr. S. J. Weston (Tel: 0116 305 6226)**

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Membership

Mr. S. J. Galton CC (Chairman)

Mrs. R. Camamile CC Mr. K. W. P. Lynch CC
Mrs. J. A. Dickinson CC Mrs. C. M. Radford CC
Dr. R. K. A. Feltham CC Mr. R. Sharp CC
Dr. S. Hill CC Mr. R. J. Shepherd CC
Mr. D. Jennings CC Mr. L. Spence CC

Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leics.gov.uk/webcast> – Notices will be on display at the meeting explaining the arrangements.

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 29 June 2015.	(Pages 5 - 8)
2. Question Time.	
3. Questions asked by members under Standing Order 7(3) and 7(5).	
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5. Declarations of interest in respect of items on the agenda.	
6. Declarations of the Party Whip in accordance	



with Overview and Scrutiny Procedure Rule 16.

7. Presentation of Petitions under Standing Order 36.

8. Presentation: Review of LeicesterShire Promotions Ltd Performance. Chief Executive (Pages 9 - 16)

Martin Peters, CEO of LeicesterShire Promotions Ltd. and Chas Bishop, Chief Executive of the National Space Centre will be in attendance for this item.

A report setting out the background of the Council's contract with LeicesterShire Promotions Ltd. is attached to assist members in this session.

9. Police and Crime Panel - Update.

Mr. J. T. Orson JP CC, Chairman of the Leicester, Leicestershire and Rutland Police and Crime Panel (PCP), has been invited to the meeting to provide an update on the performance of the PCP and to enable members to ask any questions in regard to his role and how he is holding the Police and Crime Commissioner to account.

10. Medium Term Financial Strategy Monitoring (Period 4), Use of Additional Resources and Medium Term Financial Prospects. Director of Corporate Resources (Pages 17 - 40)

11. Combined Authority. Chief Executive (Pages 41 - 90)

12. Date of next meeting and schedule of meetings in 2016.

The next meeting of the Commission is scheduled to take place at 2.00pm on 4 November 2015.

Meetings will be held at 2.00pm on the following dates during 2016:

27 January
24 February
6 April
22 June
6 July
7 September
16 November

13. Any other items which the Chairman has decided to take as urgent.

QUESTIONING BY MEMBERS OF OVERVIEW AND SCRUTINY

Members serving on Overview and Scrutiny have a key role in providing constructive yet robust challenge to proposals put forward by the Cabinet and Officers. One of the most important skills is the ability to extract information by means of questions so that it can help inform comments and recommendations from Overview and Scrutiny bodies.

Members clearly cannot be expected to be experts in every topic under scrutiny and nor is there an expectation that they so be. Asking questions of 'experts' can be difficult and intimidating but often posing questions from a lay perspective would allow members to obtain a better perspective and understanding of the issue at hand.

Set out below are some key questions members may consider asking when considering reports on particular issues. The list of questions is not intended as a comprehensive list but as a general guide. Depending on the issue under consideration there may be specific questions members may wish to ask.

Key Questions:

- Why are we doing this?
- Why do we have to offer this service?
- How does this fit in with the Council's priorities?
- Which of our key partners are involved? Do they share the objectives and is the service to be joined up?
- Who is providing this service and why have we chosen this approach? What other options were considered and why were these discarded?
- Who has been consulted and what has the response been? How, if at all, have their views been taken into account in this proposal?

If it is a new service:

- Who are the main beneficiaries of the service? (could be a particular group or an area)
- What difference will providing this service make to them – What will be different and how will we know if we have succeeded?
- How much will it cost and how is it to be funded?
- What are the risks to the successful delivery of the service?

If it is a reduction in an existing service:

- Which groups are affected? Is the impact greater on any particular group and, if so, which group and what plans do you have to help mitigate the impact?
- When are the proposals to be implemented and do you have any transitional arrangements for those who will no longer receive the service?
- What savings do you expect to generate and what was expected in the budget? Are there any redundancies?
- What are the risks of not delivering as intended? If this happens, what contingency measures have you in place?