



*Meeting:* **Scrutiny Commission**

*Date/Time:* **Wednesday, 12 September 2018 at 10.00 am**

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

*Contact:* **Mrs R Whitelaw (Tel: 0116 305 2583)**

*Email:* **rosemary.whitelaw@leics.gov.uk**

### **Membership**

Mr. S. J. Galton CC (Chairman)

Mr. D. C. Bill MBE CC    Mrs. R. Page CC  
Mr. M. H. Charlesworth CC    Mr. A. E. Pearson CC  
Dr. T. Eynon CC    Mr. T. J. Pendleton CC  
Dr. R. K. A. Feltham CC    Mr. T. J. Richardson CC  
Mrs. H. J. Fryer CC    Mrs B. Seaton CC  
Mr. J. Morgan CC    Mr. M. B. Wyatt CC

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leicestershire.gov.uk>  
– 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 6 June 2018.	(Pages 5 - 14)
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. 2018/19 Medium Term Financial Strategy Monitoring (Period 4). Director of Corporate Resources (Pages 15 - 38)
9. Medium Term Financial Strategy Update. Director of Corporate Resources (Pages 39 - 58)

A copy of a report to be considered by the Cabinet at its meeting on 14 September is attached for the consideration of the Commission.

10. Corporate Asset Investment Fund Annual Performance Report 2017-18 and Strategy for 2018 to 2022. Director of Corporate Resources (Pages 59 - 122)

A copy of a report to be considered by the Cabinet at its meeting on 14 September is attached for the consideration of the Commission.

11. Whole Life Disability Strategy. Director of Adults and Communities and Director of Children and Family Services (Pages 123 - 166)

12. Dates of future meetings.

Future meetings of the Commission are scheduled to take place on the following dates:-

Wednesday 31 October 2018 at 10.30am;  
 Wednesday 14 November 2018 at 10.30am;  
 Monday 28 January 2019 at 10.30am;  
 Wednesday 6 March 2019 at 10.30am;  
 Wednesday 10 April 2019 at 10.30am;  
 Wednesday 12 June 2019 at 10.30am;  
 Wednesday 4 September 2019 at 10.30am;  
 Wednesday 6 November 2019 at 10.30am.

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

## **QUESTIONING BY MEMBERS OF OVERVIEW AND SCRUTINY**

The ability to ask good, pertinent questions lies at the heart of successful and effective scrutiny. To support members with this, a range of resources, including guides to questioning, are available via the Centre for Public Scrutiny website [www.cfps.org.uk](http://www.cfps.org.uk).

The following questions have been agreed by Scrutiny members as a good starting point for developing questions:-

- Who was consulted and what were they consulted on? What is the process for and quality of the consultation?
- How have the voices of local people and frontline staff been heard?
- What does success look like?
- What is the history of the service and what will be different this time?
- What happens once the money is spent?
- If the service model is changing, has the previous service model been evaluated?
- What evaluation arrangements are in place – will there be an annual review?