



*Meeting:* **Scrutiny Commission**

*Date/Time:* **Wednesday, 31 October 2018 at 10.00 am**

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

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

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### **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 12 September.	(Pages 5 - 11)
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. Strategic Growth Plan. Chief Executive (Pages 13 - 78)
9. Planning Obligations Policy Review. Chief Executive (Pages 79 - 150)
10. Annual Performance Report 2017/18. Chief Executive (Pages 151 - 280)
11. Revenue Budget and Capital Programme Monitoring Report - Period 6. Director of Corporate Resources (Pages 281 - 306)
12. Review of Earmarked Funds. Director of Corporate Resources (Pages 307 - 324)
13. Date of next meeting.

The next meeting of the Commission is scheduled to take place on 14 November at 10.00am.

14. 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?