



Meeting: **Scrutiny Commission**

Date/Time: **Monday, 28 January 2019 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. P. Bedford CC	Mr. J. Morgan CC
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. Richardson CC
Dr. R. K. A. Feltham CC	Mrs B. Seaton CC
Mrs. H. J. Fryer 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 15 January 2019.	(Pages 5 - 16)
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. Medium Term Financial Strategy 2019/20 to 2022/23 - Context Setting and Overall Position. Director of Corporate Resources

The Director of Corporate Resources will provide an oral update for this item.

Mr. N. J. Rushton CC, the Leader of the Council, and Mr. J. B. Rhodes CC, the Deputy Leader and Cabinet Lead Member for Finance and Resources, have been invited to attend for the Medium Term Financial Strategy (MTFS) items.

A copy of the full MTFS Report and appendices considered by the Cabinet on 18 December 2018 is attached for Commission members only on PINK paper.

9. Medium Term Financial Strategy 2019/20 to 2022/23 - Chief Executive's Department. Chief Executive and Director of Corporate Resources (Pages 17 - 32)
10. Medium Term Financial Strategy 2019/20 to 2022/23 - Corporate Resources and Corporate Items. Director of Corporate Resources (Pages 33 - 54)
11. Medium Term Financial Strategy 2019/20 to 2022/23 - Consideration of Responses from Overview and Scrutiny Committees. Director of Corporate Resources

The purpose of this item is to enable consideration of the responses of the following Overview and Scrutiny Committees to their respective areas of the Medium Term Financial Strategy:

- Health Overview and Scrutiny Committee (meeting held: 16 January)
- Environment and Transport Overview and Scrutiny Committee (meeting held: 17 January)
- Adults and Communities Overview and Scrutiny Committee (meeting held: 21 January)
- Children and Families Overview and Scrutiny Committee (meeting held: 22 January)

12. Date of next meeting.

The next meeting of the Commission is scheduled to take place on 6 March 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.

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?