



Meeting: **Scrutiny Commission**

Date/Time: **Wednesday, 12 June 2019 at 10.30 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 elect)

Mr. T. Barkley CC	Mrs. H. J. Fryer CC
Mr. P. Bedford CC	Mr. D. Harrison CC
Mr. D. C. Bill MBE CC	Mrs. R. Page CC
Mr. G. A. Boulter CC	Mr. A. E. Pearson CC
Dr. T. Eynon CC	Mr. T. J. Richardson CC
Dr. R. K. A. Feltham 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

Item

Report by

1. Appointment of Chairman.

To note that Mr. S. J. Galton CC has been appointed Chairman of the Scrutiny Commission in accordance with Article 6.05 of the County Council's Constitution.

2. Election of Vice-Chairman.

3. Minutes of the meeting held on 10 April 2019.

(Pages 5 - 10)

4. Question Time.

5. Questions asked by members under Standing Order 7(3) and 7(5).



6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.
7. Declarations of interest in respect of items on the agenda.
8. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.
9. Presentation of Petitions under Standing Order 36.
10. Corporate Complaints and Compliments Annual Report. Director of Corporate Resources (Pages 11 - 32)
11. Annual Report on the Commercial Strategy. Director of Corporate Resources (Pages 33 - 46)
12. 2018/19 Provisional Revenue and Capital Outturn. Director of Corporate Resources (Pages 47 - 84)
13. Draft Planning Obligations Policy. Chief Executive (Pages 85 - 154)
14. Leicester and Leicestershire Enterprise Partnership and Local Industrial Strategy. Chief Executive (Pages 155 - 162)

There will be a powerpoint presentation by the Director and Vice Chair of the LLEP for this item. The Leader of the Council has also been invited to attend.

15. Overview and Scrutiny Annual Report 2018/19. Scrutiny Commissioners (Pages 163 - 182)

A copy of the draft Annual Report is attached for the consideration of the Commission. Subject to approval, the Annual Report will be submitted to the full County Council for consideration at its meeting on 10 July.

16. Date of next meeting.

The next meeting of the Commission is scheduled to take place on 4 September at 10.30am

17. 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?