



Meeting: **Scrutiny Commission**

Date/Time: **Tuesday, 15 January 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)

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 30 November 2018.	(Pages 5 - 12)
2. Minutes of the meeting held on 6 December 2018.	(Pages 13 - 20)
3. Question Time.	
4. Questions asked by members under Standing Order 7(3) and 7(5).	
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	



6. Declarations of interest in respect of items on the agenda.
7. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.
8. Presentation of Petitions under Standing Order 36.
9. The Development of a Unitary Structure for Local Government in Leicestershire.

Chief Executive
and Director of
Corporate
Resources

(Pages 21 - 110)

The report considered by the Cabinet on 16 October 2018 is attached (item 9(c) refers)

(a) Financial Options Appraisal.

(Pages 111 - 148)

(b) Options Appraisal - Area Boards and Planning Governance Arrangements.

(Pages 149 - 178)

(c) Services in a Unitary Structure - Corporate Services

Members are asked to refer to pages 93 – 100 of the document pack

(d) Process for Transferring Staff to a New Organisation.

There will be an oral update for this item

(e) Summary of Emerging and Recurring Themes from the Scrutiny Process.

(Pages 179 - 206)

10. Dates of Future Meetings.

Meetings of the Scrutiny Commission will take place on the following dates during 2019:-

28 January at 10.00am

6 March at 10.30am

10 April at 10.30am

12 June at 10.30am

4 September at 10.30am

6 November at 10.30am

11. 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?