



Meeting: Scrutiny Commission

Date/Time: Wednesday, 8 September 2021 at 10.00 am

Location: Sparkenhoe Committee Room, County Hall, Glenfield

Contact: Mrs J Twomey (Tel: 0116 305 2583)

Email: joanne.twomey@leics.gov.uk

## **Membership**

Mr. M. T. Mullaney CC (Chairman)

Mr. T. Barkley CC Mr. J. Morgan CC Mrs. H. J. Fryer CC Mrs. R. Page CC Mr. S. J. Galton CC Mr. T. J. Pendleton CC

Mr. T. Gillard CC Mr J. Poland CC

Mr. Max Hunt CC Mr. T. J. Richardson CC

<u>Please note</u>: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <a href="http://www.leicestershire.gov.uk">http://www.leicestershire.gov.uk</a>

- Notices will be on display at the meeting explaining the arrangements.

## **AGENDA**

<u>Item</u> Report by

1. Minutes of the meeting held on 12 July 2021 (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.
- Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.

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7. Presentation of Petitions under Standing Order 35.

8. Medium Term Financial Strategy - Latest Director of (Pages 15 - 16)
Position Corporate
Resources

A copy of a report to be considered by the Cabinet at its meeting on 17 September 2021 is attached for consideration by the Commission. The Lead Member for Resources, Mr L. Breckon CC, has been invited to attend for this item.

9. Corporate Asset Investment Fund Annual Director of (Pages 17 - 46)
Report 2020/21 Corporate
Resources

The Lead Member for Resources, Mr L. Breckon CC, has been invited to attend for this item.

10. East Midlands Shared Service Annual Director of Corporate Resources (Pages 47 - 54)

11. Leicester and Leicestershire Enterprise Chief Executive (Pages 55 - 78)
Partnership Annual Update

The Chief Executive of the LLEP, Mandip Rai, and the Chair of the LLEP Board, Mr Kevin Harris, will provide a presentation as part of this item. A copy of the presentation slides is attached.

Mr P. Bedford CC, the County Council's representative on the LLEP Board, has also been invited to attend.

12. Strategic Planning and Growth Related Chief Executive (Pages 79 - 92)

Matters

Mr Rob Thornhill, the Joint Strategic Planning Manager for Leicester and Leicestershire had been invited to attend for this item.

13. Date of next meeting.

It is proposed that the next meeting of the Commission is rescheduled to take place on Wednesday, 17<sup>th</sup> November 2021 starting 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 Governance and Scrutiny website QUESTIONING BY MEMBERS OF OVERVIEW AND SCRUTINY

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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?

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