



Meeting: **Scrutiny Commission**

Date/Time: **Wednesday, 9 November 2022 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
Mrs. A. J. Hack CC Mr. T. J. Richardson 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>

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 7 September 2022.	(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.	



6. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.
7. Presentation of Petitions under Standing Order 35.
8. Leicester and Leicestershire Enterprise Partnership Annual Update. Chief Executive (Pages 15 - 28)

Ms Sue Tilley, the Head of the LLEP, and Mr Andy Reed, the Chair of the LLEP Board, will be attending to present this item. Mr. P. Bedford CC, the County Council's representative on the LLEP Board, has also been invited to attend for this item.

9. Place Marketing, Leicester and Leicestershire. Chief Executive (Pages 29 - 70)

Mr Mike Denby, Director of Inward Investment and Place Marketing for Leicester and Leicestershire, will be attending for this item.

10. Medium Term Financial Strategy Monitoring (Period 6) and Council Assets. Director of Corporate Resources (Pages 71 - 98)

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

11. North and Eastern Melton Mowbray Distributor Road - Cost Implications. Director of Environment and Transport and Director of Corporate Resources (Pages 99 - 116)
- The Leader, Mr N. J. Rushton CC, the Lead Member for Resources, Mr L. Breckon CC and the Lead Member for Highways and Transport, Mr O. O'shea CC have been invited to attend for this item.

12. East Midlands Shared Service Annual Performance Update. Director of Corporate Resources (Pages 117 - 128)

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

13. Annual Delivery Report and Performance Compendium 2022. Chief Executive (Pages 129 - 230)

14. Date of next meeting.

The next meeting of the Commission is scheduled to take place on 30th January 2023 at 10.00am.

15. 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 www.cfgs.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?

Members are reminded that, to ensure questioning during meetings remains appropriately focused that:

- (a) they can use the officer contact details at the bottom of each report to ask questions of clarification or raise any related patch issues which might not be best addressed through the formal meeting;
- (b) they must speak only as a County Councillor and not on behalf of any other local authority when considering matters which also affect district or parish/town councils (see Articles 2.03(b) of the Council's Constitution).