

NEW POLITICAL STRUCTURES – COMPOSITE ACTION PLAN

| REF. | PROPOSED ACTION | STATUS | PRIORITY | RESPONSIBLE OFFICER/MEMBER |
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| | Issue: Decision Making | | | |
| 1. | <p>Terms of Reference: Review the Terms of Reference of Policy Committees to address any overlapping or unallocated functions. Responsibility for Asset Management has been identified as a specific issue.</p> | Terms of Reference reviewed by Chairs of Policy Committees and approved by Council. Responsibility for asset management recently considered by all Policy Committees for reference to Council on 14th August 2003. | HIGH | Chief Executive; Leader & Chairs /Vice Chairs of Policy Committees |
| 2. | <p>Delegation: Review the scheme of delegations, ensuring that any agreement is clear to members and provides for scrutiny of decisions. The review should also cover partnership working.</p> <p>Supporting actions</p> <ul style="list-style-type: none"> ▪ Strengthen/develop the policy framework to underpin the scheme of delegations ▪ Review the working of Policy Committees (including the composition of agendas) to devote more time to policy development and performance management | Progress a pilot project with one of the Policy Committees in relation to establishing a work programme, annual report and scheme of delegation. This will then be rolled out to the other two Policy Committees. | HIGH | Chief Executive; Leader |
| 3. | <p>Chairs of Policy Committees: Consider making all Chairs of Policy Committees members of the Finance and Management Committee.</p> | Completed. | HIGH | Leader |
| 4. | <p>Policy Committees – Reports: Review reporting arrangements (in particular, the provision of options for decision making).</p> | To be linked with the scheme of delegation under point 2. | HIGH | Chief Executive |
| 5. | <p>Transparency: Investigate the feasibility of allowing members of the public to speak at Policy Committees, the Development Control Committee and Council.</p> | Constitution allows for public questions at Policy Committees and Council Meetings. Public speaking at Development Control Committee included in the Development Control Best Value Review Action Plan. Assessment of the resource and legal implications in progress. | HIGH | Chief Executive & Deputy Chief Executive (Development Control) |

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| | Issue: Role of Full Council | | | |
| 6. | <p>Working arrangements: Review the working of full Council to eliminate unnecessary bureaucracy, stimulate debate, and provide more information to Members on key issues.</p> | Establish an annual work programme for Full Council and continue to receive presentations, seminars and workshops on current key issues e.g. IEG Statement and CPA. | MEDIUM | Chief Executive Full Council |
| | Issue: Overview and Scrutiny | | | |
| 7. | <p>Terms of Reference: Review and clarify the terms of reference for Overview and Scrutiny Committees.</p> | Under consideration by Chairs of Scrutiny Committees. | HIGH | Chief Executive; Leader & Chairs/Vice Chairs of Overview and Scrutiny Committees |
| 8. | <p>Operation: Review the way in which Scrutiny operates to:</p> <ul style="list-style-type: none"> ▪ Effectively scrutinise performance ▪ Hold Policy Committees to account ▪ Further develop an outward-looking focus <p>Supporting actions</p> <ul style="list-style-type: none"> ▪ Ensure that Officers and all Members are clear about the roles and operation of Scrutiny ▪ Ensure that staff resources are in balance with the work programme and Member expectations. ▪ Review arrangements for substitution at Scrutiny Committee meetings | Under consideration by Chairs of Scrutiny Committees. | MEDIUM HIGH: Rest MEDIUM | Deputy Chief Executive & Policy and BV Manager; Chairs/Vice Chairs of Overview and Scrutiny Committees Chief Executive Leader |
| 9. | <p>'Call-in': Review arrangements for 'call-in' (including the provision of reasons by Members requesting a decision to be reviewed, timescales and feedback to Policy Committees).</p> | Under consideration by Chairs of Scrutiny Committees. | HIGH | Deputy Chief Executive; Chair /Vice Chair of Overview Committee |
| 10. | <p>Transparency: Clarify in the constitution the rules governing the scrutiny of regulatory functions NB: <i>this appears to be an oversight – the issue is covered by Overview and Scrutiny Procedures Rule 9(c)</i></p> | Oversight – already covered. No further action necessary. | HIGH | Deputy Chief Executive |

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| | Issue: Area Meetings | | | |
| 11. | Effectiveness: Review the working of Area Meetings so that they can work more co-operatively with the County Council and more effectively represent and lobby for their community | County Councillors always present and County Officers in attendance when requested. | MEDIUM | Chief Executive |
| | Issue: New Ethical Framework | | | |
| 12. | Operation and promotion: Ensure that: <ul style="list-style-type: none"> ▪ The next phase in the implementation of the new ethical arrangements is adequately managed ▪ All Members are clear about their obligations under the new ethical arrangements ▪ The operational effectiveness of the new ethical arrangements is not unduly constrained by inadequate resources ▪ The new Standards Committee looks to be a visible presence in promoting high levels of probity in both Parishes and the District. | <ul style="list-style-type: none"> • Completed. • Completed -- all Members inducted in May 2003 following District elections. • Additional part-time resources approved. • Standards Committee now establishing itself as a visible presence following the issue of local determination Regulations. | HIGH HIGH LOW MEDIUM | Monitoring Officer (all) |
| | Issue: The Constitution | | | |
| 13. | Contents: Ensure that the constitution is complete. The following items will need to be included: <ul style="list-style-type: none"> ▪ Details of Members of the various Committees and bodies ▪ Rules governing the conduct and proceedings of Policy Committees, Standards Committee and Joint Arrangements ▪ Scheme of Delegation ▪ Code of Conduct for Employees (when published) ▪ Members' Code of Conduct ▪ Description of the Members' Register of Interests and procedures for publicising, maintaining and updating the register ▪ Protocol for Officer/Member relations ▪ Rules governing the recruitment, appointment, dismissal and disciplinary action for Officers ▪ Rules and procedures in respect of legal proceedings | <ul style="list-style-type: none"> • Completed. • Completed. • To be linked with the review under point 2. • Issued July 1999 -- currently under revision. • Completed. • Completed. • Protocol prepared and currently the subject of consultation. • Completed. • Completed. | HIGH | Chief Executive (all) |

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| <ul style="list-style-type: none"> ▪ Protocol on monitoring and reviewing the constitution ▪ Update the details of the Members' scheme of allowances (when applicable) <p>Supporting actions</p> <ul style="list-style-type: none"> ▪ Consult with staff and Members and make any minor amendments to the constitution that would smooth the working of the Council ▪ Review contents in the light of CIPFA/SOLACE Corporate Governance Guidance ▪ Publicise and promote the constitution amongst Members, Employees and the wider community | <ul style="list-style-type: none"> • Completed. • Completed. • Tidying exercise currently being undertaken and minor amendments made to update and clarify issues. • Being undertaken in conjunction with Corporate Improvement Group. • Updated constitution to be circulated to all Members, placed on the Council's website and the Intranet public folders. | | |
| Issue: General Matters | | | |
| <p>General:</p> <p>14. Ensure that Members and Officers have the necessary knowledge and skills to enable them to carry out their (new) roles effectively</p> <p>15. Investigate the feasibility of taking meetings out into the community</p> <p>16. Review how the Council can better communicate and engage with the wider community, particularly hard to reach groups and the disaffected.</p> | <p>Members provided with induction training and structured training programme to be developed to meet their training needs. Officer training requirements are identified and met through the PDR process.</p> <p>Housing and Community Services Committee have held Meetings at the Rosliston Forestry Centre. Working Panels have also met at the Sharpe's Pottery Visitor Centre.</p> <p>Local Strategic Partnership (LSP) Shadow Board has been constituted and inaugural meeting of LSP to be held in October.</p> | <p>HIGH</p> <p>LOW</p> <p>MEDIUM</p> | <p>Chief Executive</p> <p>Chief Executive</p> <p>Chief Executive & Deputy Chief Executive</p> |