REPORT TO:	OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM: 10
DATE OF MEETING:	20 th JUNE 2018	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN PARAGRAPH NO: N/A
MEMBERS' CONTACT POINT:	ROOPY PABLA CHRIS TYLER (01283) 595848 / 595722	DOC:
SUBJECT:	SETTING THE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2018-19	REF: N/A
WARD(S) AFFECTED:	ALL	

1.0 Recommendations

1.1 To consider and agree the proposed Committee Work Programme for the year 2018/19, as detailed in Annexe A.

2.0 Purpose of the report

2.1 To define the process for setting the Work Programme for the ensuing year.

3.0 Background

- 3.1 The Overview & Scrutiny Committee has the responsibility to scrutinise services provided by the Council and other agencies, as used by residents of the district.
- 3.2 The Overview & Scrutiny Committee has carried out an extensive programme of activities over the years and this has allowed it to make a significant contribution to the life of the Council and South Derbyshire as a whole. The report summarising the work of the Committee during the municipal year of 2017-18 was considered by Members earlier in this meeting's agenda.

4.0 Setting the work programme for 2018/19

- 4.1 Members of the Committee held a Scoping Meeting earlier this month to identify potential issues to form its core work programme
- 4.2 The most practical way in which the Committee can help to focus on the right issues would be by deciding in advance what criteria it is going to use in order to choose what issues it is going to scrutinise during the year. Members may want to consider the following:

- (a) The work programme ought to be based on what is important for the Council and to its partners. It should focus on the themes set out in the Council's Corporate Plan.
- (b) The programme should focus on performance to see whether the Council or its partners are delivering on the key goals and objectives set out in the Corporate Plan.
- (c) The scoping exercise should identify key questions and those responsible for providing the relevant information to the Committee.
- (d) The work programme should result in practical recommendations for action to ensure that suggestions are deliverable.
- (e) The programme should be proportionate to the capacity of both Members and Officers to implement and it should be clear who is responsible for its delivery. The impact on the wider organisation should also be taken into consideration when assessing the scale.

5.0 Financial Implications

5.1 There are no specific financial implications arising from this report.

6.0 Corporate Implications

9.1 None directly arising from this report.

7.0 Background Papers

7.1 Scoping documents for review and previous committee reports.

8.0 Attachments

8.1 Work Programme 2018/19 as Annexe A.