

**Scrutiny Committee Work Plan for 2018/19**

Please note that any items 'called in' will be considered at the next available meeting. Councillor Call for Action will also be considered at the next available meeting. **PROVISIONAL DATES FOR 2018/19** – 25 October 2018, 21 February 2019, 25 April 2019.

| Date of meeting                          | Topic  | Action required  |
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| 27 June 2018<br>(moved from 5 July 2018) | Annual Report 2017/18                        | To consider and approve the Scrutiny Committee Annual report for 2017/18.  |
|  | Work Programme 2018/19                       | To consider the Scrutiny Committee's Work Programme for 2018/19.   |
|  | Corporate Performance Report – Q4            | To provide a progress update on delivery of the Council's Corporate Plan 2015-20 as measured by a combination of progress against priority projects/high level actions and performance against key performance indicators. |
|  | Treasury Management Monitoring Report - Q4   | To consider the Council's Treasury Management Activity for Q4 and the performance against the prudential indicators.   |
|  | Financial Results and Budget Exceptions - Q4 | To consider the financial results and budget exceptions report for Q4.   |
|  | Programme for Growth Update                  | To consider the changes made to the Programme for Growth as part of the Corporate Plan refresh and as a response to the LGA Peer Challenge recommendations.  |
|  | Scrutiny Review 2018                         | To consider and comment on the report on the Scrutiny Review 2018.   |

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|   | Housing Matters Report                       | To consider a report into Housing issues.   |
| <b>Thursday 27<br/>September<br/>2018</b>                           | Work Programme 2018/19                       | To consider the Committee's work programme for 2018/19.   |
|   | Corporate Performance Report - Q1            | To provide a progress update on delivery of the Council's Corporate Plan 2015-20 as measured by a combination of progress against priority projects/high level actions and performance against key performance indicators.  |
|   | Financial Results and Budget Exceptions - Q1 | To consider the financial results and budget exceptions report for Q1   |
|   | Programme for Growth Q1 Monitoring           | To consider the Q1 monitoring report for the Programme for Growth.  |
|   | Treasury Management - Monitoring Report - Q1 | To consider the Council's Treasury Management Activity for Q1 and the performance against the prudential indicators.  |
|   | Leisure Annual Review                        | To discuss the Annual Review of the Council's leisure services.   |
| <b>PROVISIONAL<br/>DATE<br/>(CONFIRMED)<br/>25 October<br/>2018</b> | Transport Matters                            | <p>To consider transport matters in the District and surrounding Leeds City Region ('City Region Connectivity'). Invited are:</p> <ul style="list-style-type: none"> <li>- Arriva (Paul Flanagan, General Manager)</li> <li>- Northern Rail (Pete Myers, Stakeholder Manager)</li> <li>- West Yorkshire Combined Authority (Dave Pearson, Director of Transport Services)</li> <li>- Transpennine Express/First Group (Graham Meiklejohn, Regional Development Manager)</li> <li>- NYCC (David Bowe Corporate Director, Business and Environmental Services)</li> </ul> |

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|                                  | Street Cleansing Performance   | To consider street cleaning performance by Amey, alongside NYCC and Area 7 Highways responsibilities for road/highways cleansing.  |
|                                  | Olympia Park Development   | To receive an update on the Olympia Park Development.  |
| <b>Thursday 22 November 2018</b> | The Approach to Health and Wellbeing in Selby District – One Year On                 | To consider the report and accompanying presentation which updates the Scrutiny Committee on progress made since a joint presentation to the Policy Review and Scrutiny Committees in February 2017 by the Director of Public Health, North Yorkshire County Council and the Selby District Council Head of Service for Community, Partnerships and Customers. |
|                                  | NYCC Director of Public Health Annual Report 2017-18                                 | To consider the annual report of the Director of Public Health from NYCC.  |
|                                  | Programme for Growth Q2 Monitoring   | To consider the Q2 monitoring report for the Programme for Growth.   |
|                                  | Financial Results and Budget Exceptions - Q2   | To consider the financial results and budget exceptions report for Q2.   |
|                                  | Treasury Management - Monitoring Report - Q2   | To consider the Council's Treasury Management Activity for Q2 and the performance against the prudential indicators.   |
|                                  | Work Programme 2018/19 and Feedback from Recent Scrutiny Training on 23 October 2018 | To consider the Committee's work programme for 2018/19 and the feedback report from the recent Scrutiny Training on 23 October 2018.   |
|                                  | North Yorkshire Police – Chairman of Police and Crime Panel and Chief Inspector      | To receive an update from the Chairman of the Police and Crime Panel (Cllr Carl Les) on current issues in the county and Selby   |

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|  |  | District. Also in attendance will be Chief Inspector Rachel Wood.  |
| <b>Friday 25<br/>January 2019<br/>(due to MP<br/>attendance)</b> | Nigel Adams MP – confirmed   | The MP for Selby and Ainsty will be in attendance at the meeting to discuss local issues.  |
|  | Housing Development Programme  | To receive an update on the Housing Development Programme.   |
|  | Economic Development Framework – One Year On                                   | To receive an update on the Council’s Economic Development Framework.  |
|  | Corporate Performance Report – Q2  | To provide a progress update on delivery of the Council’s Corporate Plan 2015-20 as measured by a combination of progress against priority projects/high level actions and performance against key performance indicators. |
|  | North Yorkshire Safeguarding Adults and Children Boards Annual Reports 2017/18 | To consider the annual reports of the North Yorkshire Safeguarding Adults and Childrens Boards for 2017/18.  |
|  | Scrutiny Committee Work Programme Planning for 2018/19                         | To consider and plan the Committee’s work plan for the 2018/19 municipal year.   |
| <b>Thursday 21<br/>March 2019</b>                                | Corporate Performance Report – Q3  | To provide a progress update on delivery of the Council’s Corporate Plan 2015-20 as measured by a combination of progress against priority projects/high level actions and performance against key performance indicators. |

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|  | 6-monthly Emergency Planning Incidents Update            | To receive an update on incidents to which the Council's Emergency Response Team have dealt with.   |
|  | Financial Results and Budget Exceptions – Q3             | To consider the financial results and budget exceptions report for Q3. This report now also includes the Programme for Growth quarterly update. |
|  | Treasury Management - Monitoring Report – Q3             | To consider the Council's Treasury Management Activity for Q3 and the performance against the prudential indicators.                            |
|  | New Scrutiny Guidance                                    | To consider the new scrutiny guidance published by the Government in December 2018.   |
|  | Housing Revenue Account Business Plan                    | To consider and comment on the proposed Housing Revenue Account Business Plan.  |
|  | Olympia Park Development                                 | To receive an update on the Olympia Park Development.   |
|  | Visitor Economy Strategy and Action Plan – Annual Review | To consider the annual review of the Visitor Economy Strategy and Action Plan.  |
|  | Scrutiny Committee Work Programme for 2019-20            | To consider and agree the Committee's work plan for the next municipal year, 2019-20.   |

**Other issues to be added to the work plan as appropriate in 2018/19 or 2019/20:**

- Council Funded Community Centres
- Police Co-location – add to 2019-20 plan when co-location agreed and implemented (likely to be moving in March 2019)
- Scrutiny Committee Annual Report 2018/19 – add to first meeting of 2019-20 year

- Local Enterprise Partnerships (LEPs)
- Annual Report of Barlow and Hambleton Hough – Wildlife Trust (add on 2019/20 work programme for July 2019)
- Tour de Yorkshire – evaluation (after the event in May – perhaps add on for July or September 2019)
- Empty Homes/Voids – following Executive consideration
- Regular monitoring of the performance of Planning Enforcement – suggested by Policy Review Committee who have been considering the new Planning Enforcement Management Plan
- Car Parking Strategy and Tariffs Review – to be added back onto the work programme when new tariffs have been implemented (2019-20)
- Community Partnerships Report – add to 2019-20 work plan and schedule with Head of Community, Partnerships and Customers
- Police Complaints Handling by the PCC: Report from Police, Fire and Crime Panel – add to holding area of work plan for 2019-20 when PCC takes over responsibility for this
- Vale of York CCG and Yorkshire Ambulance Service – invite to future meeting in 2019-20 to talk about ambulance provision and patient transport

#### **‘Deep Dives’/‘Scrutiny in a Day’ Reviews**

- Review of Planning Enforcement (Policy Review Committee are undertaking elements of this work)
- Review of Safer Selby Hub and Anti-Social Behaviour
- Review of Housing
- 1 or 2 specific aspects of quarterly performance reports, as identified by Members
- Exploring the provision of a temporary travellers site in the District