



Overview & Scrutiny



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY,
COMPLIANCE AND CORPORATE SERVICES)

DATE: Tuesday 31st October, 2017

TIME: 6.30 pm

VENUE: Birkdale Room, Town Hall, Southport

Member

Councillor
Councillor Bradshaw (Chair)
Councillor Byrom (Vice-Chair)
Councillor Booth
Councillor Cluskey
Councillor Grace
Councillor Jamieson
Councillor Lewis
Councillor McCann
Councillor McKinley
Councillor Owens

Substitute

Councillor
Councillor Thomas
Councillor Murphy
Councillor Shaw
Councillor Dams
Councillor Roche
Councillor Jones
Councillor McGuire
Councillor Bennett
Councillor John Sayers
Councillor Roscoe

COMMITTEE OFFICER: Paul Fraser
Senior Democratic Services Officer
Telephone: 0151 934 2068
Fax:
E-mail: paul.fraser@sefton.gov.uk

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

This page is intentionally left blank.

A G E N D A

- 1. Apologies for Absence**
- 2. Declarations of Interest**

Members are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.
- 3. Minutes of the Previous Meeting** (Pages 5 - 16)

Minutes of the meeting held on 12 September 2017
- 4. Environmental Services Restructure - Presentation**

To receive a presentation from the Head of Regulation and Compliance on the service option to reduce the Environmental Service structure by £500k and the considerations given to the different ways of working that this has necessitated
- 5. Financial Reports and Terminology - Presentation**

To receive a presentation from the Head of Corporate Resources
- 6. Social Media Use and Effectiveness - Presentation**

To receive a presentation from the Corporate Communications Manager
- 7. Commissioning and the Procurement Policy - Presentation**

To receive a presentation from the Head of Commissioning Support and Business Intelligence
- 8. Revenue and Capital Budget Update 2017/18** (Pages 17 - 30)

Report of the Head of Corporate Resources
- 9. Levels of Disciplinary, Grievance and Sickness** (Pages 31 - 42)

Report of the Head of Corporate Resources
- 10. Call-In Procedure** (Pages 43 - 50)

Report of the Head of Regulation and Compliance

- 11. Work Programme 2017/18, Scrutiny Review Topics and Key Decision Forward Plan** (Pages 51 - 70)

Report of the Head of Regulation and Compliance

- 12. Cabinet Member Report – August 2017 to October 2017** (Pages 71 - 90)

Report of the Head of Regulation and Compliance