

Report to:	Overview and Scrutiny Committee (Regeneration and Skills)	Date of Meeting:	8 March 2022
Subject:	Work Programme 2021/22, Scrutiny Review Topics and Key Decision Forward Plan		
Report of:	Chief Legal and Democratic Officer	Wards Affected:	All
Cabinet Portfolio:	Communities and Housing; Health and Wellbeing (Green Sefton element) Locality Services; Planning and Building Control; and Regeneration and Skills		
Is this a Key Decision:	No	Included in Forward Plan:	No
Exempt / Confidential Report:	No		

Summary:

To seek the views of the Committee on the Work Programme for 2021/22; to identify potential topics for scrutiny reviews to be undertaken by a Working Group(s) appointed by the Committee; to identify any items for pre-scrutiny scrutiny by the Committee from the Key Decision Forward Plan; and to update Members on the progress of items that have previously been considered by the Committee

Recommendation: That:

- (1) the Work Programme for 2021/22, as set out in Appendix 1 to the report, be considered, along with any additional items to be included and thereon be agreed;
- (2) consideration be given to the selection of a topic for a Working Group review; and appoint at least 3 Members of the Committee to serve on such Working Group;
- (3) the Committee considers items for pre-scrutiny from the Key Decision Forward Plan as set out in Appendix 3 to the report, which fall under the remit of the Committee and any agreed items be included in the work programme referred to in (1) above; and
- (4) the update on the Liverpool City Region Combined Authority Overview and Scrutiny Committee be noted.

Reasons for the Recommendation(s):

To determine the Work Programme of items to be considered during the Municipal Year 2021/22 and identify scrutiny review topics which would demonstrate that the work of the Overview and Scrutiny ‘adds value’ to the Council.

The pre-scrutiny process assists Cabinet Members to make effective decisions by examining issues before making formal decisions.

Alternative Options Considered and Rejected: (including any Risk Implications)

No alternative options have been considered as the Overview and Scrutiny Committee needs to approve its Work Programme and identify scrutiny review topics.

What will it cost and how will it be financed?

There are no direct financial implications arising from this report. Any financial implications arising from the consideration of a key decision or relating to a recommendation arising from a Working Group review will be reported to Members at the appropriate time.

(A) Revenue Costs – see above

(B) Capital Costs – see above

Implications of the Proposals:

Resource Implications (Financial, IT, Staffing and Assets): None	
Legal Implications: None	
Equality Implications: There are no equality implications.	
Climate Emergency Implications:	
The recommendations within this report will	
Have a positive impact	No
Have a neutral impact	Yes
Have a negative impact	No
The Author has undertaken the Climate Emergency training for report authors	Yes
There are no direct climate emergency implications arising from this report. Any climate emergency implications arising from the consideration of reports referred to in the Work Programme will be contained in such reports when they are presented to Members at the appropriate time.	

Contribution to the Council’s Core Purpose:

Protect the most vulnerable: None directly applicable to this report.
Facilitate confident and resilient communities: None directly applicable to this report.
Commission, broker and provide core services: None directly applicable to this report but the Committee would be made aware of such issues via the receipt of reports, as referenced in the Work Programme, relating to the review of Winter Service and

Operational Plan; the Merseyside Recycling and Waste Authority – Service Delivery Plan 2019/20; the Update on Operational Activities delivered via Locality Services; and Green Sefton 2019/20 Annual Report, Service Vision 2030, and Service Plan 2020/21.
Place – leadership and influencer: None directly applicable to this report.
Drivers of change and reform: None directly applicable to this report but reports would be submitted to the Committee detailing how the Council is leading on beneficial changes to be made with reference to United Utilities charging policies and new houses being sold as leasehold.
Facilitate sustainable economic prosperity: None directly applicable to this report but the Committee would be made aware of such issues via the receipt of a report in the Work Programme relating to the Sefton Economic Strategy for Growth
Greater income for social investment: None directly applicable to this report.
Cleaner Greener: None directly applicable to this report but the Committee would be made aware of such issues via the receipt of reports, as referenced in the Work Programme, relating to the review of Winter Service and Operational Plan; the Merseyside Recycling and Waste Authority – Service Delivery Plan 2019/20; the Update on Operational Activities delivered via Locality Services; Green Sefton 2019/20 Annual Report, Service Vision 2030, and Service Plan 2020/21 together with the implementation of recommendations arising from the Shale Gas Working Group.

What consultations have taken place on the proposals and when?

(A) Internal Consultations

This report is not subject to LD and FD comments. Any specific financial and legal implications associated with any subsequent reports arising from this report will be included in those reports as appropriate.

Head of Operational In-House Services
Head of Economic Growth and Housing
Head of Communities
Head of Highways and Public Protection
Head of Commercial Development

(B) External Consultations

Liverpool City Region Combined Authority

Implementation Date for the Decision

Immediately following the Committee meeting.

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Appendices:

The following appendices are attached to this report:

- Overview and Scrutiny Committee Work Programme for 2021/2022

- Criteria Checklist for Selecting Topics for Review
- Latest Key Decision Forward Plan items relating to this Overview and Scrutiny Committee

Background Papers:

There are no background papers available for inspection.

Introduction/Background

1. WORK PROGRAMME 2021/22

- 1.1 The proposed Work Programme of items to be submitted to the Committee for consideration during the Municipal Year 2021/22 is set out in **Appendix 1** to the report. The programme has been produced in liaison with the appropriate Heads of Service, whose roles fall under the remit of the Committee. The Work Programme was approved by the Committee on 29 June 2021.
- 1.2 The Work Programme has been produced based on items included in last year's Programme.
- 1.3 Members are requested to consider whether there are any other items that they wish the Committee to consider, that fall within the terms of reference of the Committee. The Work Programme will be submitted to each meeting of the Committee during 2021/22 and updated, as appropriate.

2. SCRUTINY REVIEW TOPICS 2021/22

- 2.1 It is usual practice for the Committee to appoint a Working Group(s) to undertake a scrutiny review of services during the Municipal Year.
- 2.2 At its meeting held on 21 September 2021 the Democratic Services Manager was requested to e-mail all Members of the Committee seeking views on potential topics to review. This task has been undertaken but no responses were received.

Accordingly, at the meeting held on 9 November 2021 it was agreed that the Chief Legal and Democratic Officer contact appropriate Heads of Service whose roles fall under the remit of the Committee seeking their ideas on the selection of a topic for a Working Group review. Again unfortunately, no topics were suggested.

Currently therefore, the Committee does not have any Working Groups reviewing topics.

- 2.3 This up to date position was reported to the Informal Meeting of the Committee held on 18 January 2022.

The Informal Meeting requested that the Head of Highways and Public Protection submit a report to this meeting of the Committee on the potential to establish a Working Group to review the topic of dog fouling in public places and methods to combat such an anti-social practice.

A copy of this report can be found elsewhere on the agenda (see agenda item no. 6)

- 2.4 For the information of Members, a criteria checklist for selecting and rejecting potential topics to review is attached at **Appendix 2**. This is used to assist the Committee in selecting topics and appointing Working Group(s) for the Municipal Year.

3. PRE-SCRUTINY OF ITEMS IN THE KEY DECISION FORWARD PLAN

- 3.1 Members may request to pre-scrutinise items from the Key Decision Forward Plan which fall under the remit (terms of reference) of this Committee. The Forward Plan which is updated each month, sets out the list of items to be submitted to the Cabinet for consideration during the next four-month period.
- 3.2 The pre-scrutiny process assists the Cabinet Members to make effective decisions by examining issues beforehand and making recommendations prior to a determination being made.
- 3.3 The Overview and Scrutiny Management Board has requested that only those key decisions that fall under the remit of each Overview and Scrutiny Committee should be included on the agenda for consideration.
- 3.4 The latest Forward Plan is attached at **Appendix 3** for this purpose. For ease of identification, items listed on the Forward Plan for the first time appear as shaded.
- 3.5 Should Members require further information in relation to any item on the Key Decision Forward Plan, would they please contact the relevant Officer named against the item in the Plan, prior to the Meeting.
- 3.6 The Committee is invited to consider items for pre-scrutiny from the Key Decision Forward Plan as set out in Appendix 3 to the report, which fall under the remit of the Committee and any agreed items be included in the Work Programme referred to in (1) above.

4. LIVERPOOL CITY REGION COMBINED AUTHORITY OVERVIEW AND SCRUTINY COMMITTEE

- 4.1 As Members will be aware, the Overview and Scrutiny Management Board and the four Overview and Scrutiny Committees considered a report on the guidance produced by the Ministry of Housing, Communities and Local Government relating to Overview and Scrutiny in Local and Combined Authorities following on from the Communities and Local Government Select Committee's inquiry into Overview and Scrutiny. This Committee considered the matter at its meeting held on 22 October 2019 (Minute No. 20).
- 4.2 The Overview and Scrutiny Management Board and the four Overview and Scrutiny Committees all agreed the recommendations contained in the report, one of which being that updates on Liverpool City Region Combined Authority Overview and Scrutiny Committee (LCRCAO&S) be included in the Work

Programme report considered at each Overview and Scrutiny Committee meeting.

4.3 In accordance with the above decision, information on the LCRCAO&S is set out below.

4.4 **Role**

The Overview and Scrutiny Committee was established by the Combined Authority in May 2017 in accordance with the Combined Authorities Order 2017.

The role of the Overview and Scrutiny Committee is to:

- Scrutinise the decision and actions taken by the Combined Authority or the Metro Mayor;
- Provide a 'critical friend to policy and strategy development;
- Undertake scrutiny reviews into areas of strategic importance for the people of the Liverpool City Region; and
- Monitor the delivery of the Combined Authority's strategic plan.

4.5 **Membership**

The Committee is made up of 3 elected Members from each of the constituent Local Authorities of the LCR Combined Authority, along with one elected Member from both the Liverpool City Region Liberal Democrat Group and the Liverpool City Region Conservative Group.

Sefton's appointed Members are Councillors Hansen, Howard and Waterfield. Councillor Howard is Sefton's Scrutiny Link.

Councillor Sir Ron Watson is the representative of the Liverpool City Region Conservative Group.

4.6 **Chair**

The Chair of the LCRCAO&S cannot be a Member of the majority group. Councillor Steve Radford, a Liberal Party and Independent Group Councillor serving on Liverpool City Council has been appointed Chair for the 2021/22 Municipal Year.

4.7 **Quoracy Issues**

In the past a high number of meetings of the LCRCAO&S have been inquorate.

The quorum for meetings of the LCRCAO&S is 14, two-thirds of the total number of members, 20. This high threshold is not set by the Combined Authority but is set out in legislation.

Following an update request to the LCRCA the positive news is that last year (20/21) was the most successful yet as only one meeting had been inquorate. A potential reason is that the remote meetings provided greater flexibility for

Members and so supported increased attendance.

The membership for this year's LCRCAO&S has seen quite a big change, with only five of the 20 Members returning. An introductory session for Members has been held and the importance was stressed about attending the Committee so that business could be transacted.

The M9 Group is the collective body for the Mayoral CA's who meet frequently with representatives from the Ministry of Housing, Communities and Local Government (MHCLG). The quoracy issue was raised by the M9 Group with MHCLG back in March 2020. However, since then other matters including the Covid-19 pandemic have become more pressing.

4.8 **Meetings**

Information on all meetings and membership of the LCRCAO&S can be obtained using the following link

<https://moderngov.merseytravel.gov.uk/ieListMeetings.aspx?CIId=365&Year=0>

4.9 The last meeting of the LCRCAO&S was held on 20 January 2022. The Committee considered the following items:

- Combined Authority Budget Report 2022/23
- LCR Combined Authority Corporate Plan 2021-24 - Biannual/Q2 Performance Report 2021/22
- Appointment of Substitute Scrutiny Member to the LCR Audit and Governance Committee 2021/22
- Liverpool City Region Pathway to Net Zero - Overview And Progress Update
- Equality Strategy Draft Vision and Objectives

4.10 The next meeting of the Committee is scheduled to be held on 16 March 2022.

4.11 The Committee is requested to note the update on the Liverpool City Region Combined Authority Overview and Scrutiny Committee.