

Report to: Overview and Scrutiny Committee
(Regeneration & Skills)

Date of Meeting: 8 November 2016

Subject: Key Decision Forward Plan - 1 December 2016 to 31 March 2017

Report of: Head of Regulation and Compliance

Wards Affected: All

Is this a Key Decision? No

Is it included in the Forward Plan? No

Exempt/Confidential

No

Purpose/Summary

To submit to the Overview and Scrutiny Committee the latest Key Decision Forward Plan and seek views of the Committee on its Work Programme for the Municipal Year 2016/17.

Recommendation(s)

1. That the Committee considers items for pre-scrutiny from the Key Decision Forward Plan, as set out in Appendix A to the report;
2. That the Committee notes the update in relation to the Peer Review Working Group; and
3. That the programme of work 2016/17, as set out in Appendix B to the report, be agreed;

How does the decision contribute to the Council's Corporate Objectives?

	<u>Corporate Objective</u>	<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		√	
2	Jobs and Prosperity		√	
3	Environmental Sustainability		√	
4	Health and Well-Being		√	
5	Children and Young People		√	
6	Creating Safe Communities	√		
7	Creating Inclusive Communities	√		
8	Improving the Quality of Council Services and Strengthening Local Democracy	√		

Reasons for the Recommendation:

The pre-scrutiny process assists the Cabinet and Cabinet Members to make effective decisions by examining issues beforehand and making recommendations prior to a determination being made.

Any work programme topics should be chosen to demonstrate that the work scrutiny undertakes adds value to the Council.

What will it cost and how will it be financed? N / A

There aren't any direct financial implications arising from this report. Any financial implications arising from the consideration of a key decision will be reported to Members at the appropriate time

Implications: N/A

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

Legal: There are no legal implications arising from the contents of this report		
Human Resources		
Equality		
1.	No Equality Implication	<input checked="" type="checkbox"/>
2.	Equality Implications identified and mitigated	<input type="checkbox"/>
3.	Equality Implication identified and risk remains	<input type="checkbox"/>

Impact on Service Delivery: N/A

What consultations have taken place on the proposals and when?

The Work Programme and Key Decision Forward Plan Report is not subject to FD/LD consultation. Any specific financial and legal implications arising from the consideration of a key decision will be subsequently reported to Members in an appropriate manner.

Are there any other options available for consideration? N/A

Implementation Date for the Decision N/A

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Background Papers:

There are no background papers available for inspection.

1. Introduction/Background

- 1.1 Members may request to pre-scrutinise items from the Key Decision Forward Plan. Such items must fall under the remit (Terms of Reference) of this Committee.
- 1.2 The pre-scrutiny process assists the Cabinet and Cabinet Members to make effective decisions by examining issues beforehand and making recommendations prior to a determination being made.
- 1.3 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.
- 1.4 The latest Forward Plan is attached at **Appendix A** for this purpose. For ease of identification, items listed on the Forward Plan for the first time appear as shaded.
- 1.5 There are 6 items within the current Plan that fall under the remit of this Committee, namely:-
 - M58 Junction 1 New Slip Roads – Compulsory Purchase Order
 - Flood and Coastal Erosion Risk Management Policies
 - Private Rented Sector Housing Licensing Schemes
 - Community Infrastructure Levy – Publication Draft Charging Schedule
 - Sefton Coast Plan
 - Adoption of the Sefton Local Plan
- 1.6 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.
- 1.7 ***The Committee is invited to consider items for pre-scrutiny from the Key Decision Forward Plan.***

2. PEER REVIEW WORKING GROUP

- 2.1 The Working Group has met on several occasions and is making steady progress. The Group has met with Sefton Command Team and have various other witness meetings programmed into its schedule of work. The Lead Member, Councillor Dan.T.Lewis may wish to update the Committee.
- 2.2 ***The Committee is requested to note the progress made by the Peer Review Working Group.***

3. PARKS AND GREENSPACES WORKING GROUP

- 3.1 The Parks and Greenspaces Working Group will be scheduling a meeting in the near future and the Committee will be updated on progress.

4. WORK PROGRAMME 2016/17

- 4.1 **Appendix B** to the report sets out the programme of work for the Overview and Scrutiny Committee (Regeneration and Skills).
- 4.2 ***The Committee is requested to agree the programme of work 2016/17 for this Committee.***