

MANAGEMENT SCRUTINY COMMITTEE

SCRUTINY COMMITTEES WORK PROGRAMMES FOR 2009-10

REPORT OF THE CHIEF EXECUTIVE

18 March 2010

Strategic Priority: ALL

Corporate Improvement Objective : ALL

1. Purpose of the Report

- 1.1 The report attaches, for Members' information, the variations to the Scrutiny Committees work programmes for 2009/10 and provides an opportunity to review the Committee's own work programme for the remainder of this Municipal Year.

2. Background

- 2.1 The role of the Management Scrutiny Committee is two-fold, firstly it has a role in co-ordinating efficient business across the seven Scrutiny Committees and manage the overall Scrutiny Work Programme and secondly to consider the Council's corporate policies, performance and financial issues.
- 2.2 The aim of its co-ordinating role is to avoid duplication, make best use of resources and to provide a corporate overview of the Overview and Scrutiny Function. As such the remainder of this report outlines the current work programmes of the Scrutiny Committees.

3. Scrutiny Committees Work Programmes

- 3.1 **Appendix 1** sets out the changes this month to the Scrutiny Committee work programmes from those endorsed at the start of the municipal year. Each Scrutiny Committee receives its own work programme in full each month in order to review progress.

4. Management Scrutiny Committee's Work Programme

- 4.1 **Appendix 2** outlines this Committee's full work programme for the year, updated to reflect new additions and amendments requested by Committee as the year has progressed.

5. Recommendation

- 5.1 That the Committee notes the variations to the Scrutiny Committees Work Programmes for 2009-10 and to its own work programme.

6. Background Papers

Scrutiny Committee Agendas – March 2010 cycle of meetings.

Contact Officer: Charlotte Burnham, Head of Overview and Scrutiny
(0191 561 1147)
Charlotte.burnham@sunderland.gov.uk

CHILDREN, YOUNG PEOPLE & LEARNING SCRUTINY COMMITTEE WORK PROGRAMME 2009-10

	JUNE 18.6.09	JULY 9.7.09	SEPTEMBER 17.9.09	OCTOBER 15.10.09	NOVEMBER 12.11.09	DECEMBER 10.12.09	DECEMBER 18.12.09	JANUARY 14.1.10	FEBRUARY 11.2.10	MARCH 11.3.10	APRIL 22.4.10
	JUNE 18.6.09	JULY 9.7.09	SEPTEMBER 17.9.09	OCTOBER 15.10.09	NOVEMBER 12.11.09	DECEMBER 10.12.09	DECEMBER 18.12.09	JANUARY 14.1.10	FEBRUARY 11.2.10	MARCH 11.3.10	APRIL 22.4.10
Policy Review	Proposals for policy reviews (KB)	Scope of review – Commissioning 16-19 learning Looked After Children – Progress on recommendations			16-19 Learning – Setting the Scene (LB)	Achieving Educational Inclusion (MF)	Evidence Gathering Meeting – 16-19 Changes	Youth Work Commissioning (AN)	YOS Improvement Plan (JH)	Apprenticeships (SS)	Final Report – 16-19 changes
Scrutiny	Workforce Innovation & Reform Strategy consultation (PC/PT) Health Notice : Measles Outbreak (KM)	Laming Report Action Plan (KM) Health Notice : Swine Flu / Measles Outbreak (NC)	Library Plan (JH) HRH Primary – Improvement Plan (SM/MF)	Ofsted Inspection Framework / Schools Performance 2008/09 (LB)	Young Persons Supported Housing Project (PB)	Library Services Pricing Review (JH) Behaviour & Attendance Strategy (PH)		Schools Concerns Policy (LB)	Corporate Parenting Annual Report (MB) Library Services Pricing Review (JH) HRH Monitoring Visit	Social Worker Roles & Responsibilities (MB) BSF Wave 2 (BS)	Schools Performance (LB) Phoenix Project Tellus4survey (SM)
Scrutiny (Performance)	HRH Primary – Improvement Plan (SM/MF) Ofsted 12 months progress Plains Farm Primary	Castle View Monitoring Visit (MF)	Provisional KS Results (MF/AB) Performance & VfM Annual Report (SM)	Complaints Annual Report 08/09 (SM) LDD Strategy (SF)	Audit Commission School Survey 2009 (SM)	HRH Primary Improvement Plan (MF/SM)		Performance Q2 April – Sept 09	Attainment of C&YP inc Gender (LB)		Performance Framework Q3
Cabinet	Article 4: Youth Justice Plan 09/10 (JH/GK)							Strategic Planning Process	Article 4: CYPP 2009-11 LSP Delivery Report		
Committee Business	Work Programme 2009/10 (KB) Children's Homes Inspections Parenting Strategy	Libraries Conference	Ofsted Safeguarding Inspections Final Draft Work Programme	Co-opted Review (KB)	Libraries Conference Feedback (GH/TM)			CCfA revisions			Annual Report (KB)

To be scheduled: Academy Schools Vision & Future Children's Trust

At every meeting:

Forward Plan items within the remit of this committee
Work Programme update

Teaching & Take up of MFL
Children's Centres / Sure Start
Sandhill Scores

COMMUNITY AND SAFER CITY SCRUTINY COMMITTEE WORK PROGRAMME 2009-10

	JUNE 15.6.09	JULY 7.7.09	SEPTEMBER 15.9.09	OCTOBER 13.10.09	NOVEMBER 10.11.09	DECEMBER 8.12.09	JANUARY 12.1.10	FEBRUARY 9.2.10	MARCH 9.3.10	APRIL 20.4.10
Policy Review	Proposals for policy review (Jim Diamond)	Scope of review – Anti Social Behaviour and Alcohol (Jim Diamond/Stuart Douglass)	Approach to review (JD) Impact of Deprivation – Visit)	Evidence Gathering	Evidence Gathering – Anti Social Behaviour and Housing (Stuart Douglass) Feedback from Conference (Members) Arrangements for Safer Sunderland Forum (J Diamond)	Evidence Gathering Tackling Deliberate Fires (John Allison) Neighbourhood Helpline (Liz St Louis) Safer Sunderland Forum – Feedback (Jim Diamond)	Evidence Gathering Nexus (Ken Wilson) Home Office Advice on Tackling Anti Social Behaviour (Bill Blackett) Environmental Enforcement Teams (Norma Johnson)	Evidence Gathering Not in my Neighbourhood Week – Feedback (Bill Blackett) Visit to City Police Teams (Jim Diamond) Visit to Youth Village (Andy Neal)	Evidence Gathering Tagging Visit (Claire Harrison) Victim Support (Gillian Thirlwell) LMAPS (Bill Blackett) Community Engagement and Progress on the Policing Pledge (Stuart Douglass)	Anti Social Behaviour - Final Report
Scrutiny		Polycarbonate Drinking Vessels – City Centre Pilot (Stuart Douglass)		National Drug Strategy (Stuart Douglass) Poverty of Place – Visit (Sal Buckler)		Violent Crime – Delivery Plan 2009/10 (Stuart Douglass)			Reducing Reoffending (Stuart Douglass)	Magistrates Court (Lisa Shotton) Powers of CSO's
Scrutiny (Performance)			Performance Q1 (Mike Lowe)				CAA Report and Performance (Gillian Robinson) Strategic Planning Process (John Beaney)	Annual Delivery Plan (Sal Buckler)		Performance Framework Q3 (Mike Lowe) Fear of Crime – Update report (Stuart Douglass)
Ref Cabinet				Gambling Act – Amendments to Statement of Principles (Norma Johnston)						
Committee Business	Work Programme 2008/09 (JD)			Request to Attend Conference (J Diamond)			Review of Councillor Call for Action (Jim Diamond)			

[illegible]

ENVIRONMENT AND ATTRACTIVE CITY WORK PROGRAMME 2009 -10

	JUNE 18.6.09	JULY 13.7.09	SEPTEMBER 21.9.09	OCTOBER 19.10.09	NOVEMBER 16.11.09	DECEMBER 14.12.09	JANUARY 18.1.10	FEBRUARY 15.2.10	MARCH 15.3.10	APRIL 26.4.10
Policy Review	Proposals for policy review (JD)	Scope of review – Highways and Network Management (Jim Diamond)	Baseline Report (JD)	Evidence Gathering	Evidence Gathering	Evidence Gathering	Evidence Gathering	Evidence Gathering	Draft report (JD)	Final Report
Scrutiny		LisburnTerrace Triangle Development Framework – Cabinet Consultation(Keith Lowes) Highways Maintenance Contingency- Prioritisation (Burney Johnson)	Parking Enforcement (B Johnson)	Civil Parking Enforcement (B Johnson) Holmeside Triangle Development Framework (K Lowes) Sunniside Conservation Area (K Lowes)	Public Transport Issues/Bus Network Redesign (NEXUS)	Local Development Framework – Progress Report (Neil Cole) Flood Planning (Barry Frost) Local Development Framework – Annual Report (Neil Cole)	Waste Management and Recycling (Peter High) Seafront Masterplan (Keith Lowes) Flood Planning (Barry Frost) Silksworth Conservation Area (Mark Taylor)	Bus Network Redesign - Consultation (NEXUS) Stadium Development Village Development Framework (K Lowes)	Cemeteries (Les Clark) Fawcett Street Visit – Cllr Wood Item (Keith Lowes) LDF Core Strategy (Neil Cole) Allotments – Task and Finish Group (Helen Lancaster)	Streetlighting (Aurora) Legible City – Better Signposting of the Gateways (Graeme Farnworth) Public Toilets (Les Clark) Local Transport Plan – Progress on Action Plan (Stephen Pickering)
Scrutiny (Performance)			Performance Q1 (Mike Lowe)				CAA and Performance Update (Mike Lowe) Strategic Planning Process (Jon Beaney)	LAA Agreement Delivery Plan (Sal Buckler)		Performance Monitoring Report (Mike Lowe) Policy Review – Progress Report on Previous Study
Ref Cabinet										
Committee Business	Work Programme 2008/09 (JD)		Overview and Scrutiny Handbook (J Diamond)				Review of Councillor Call for Action Mechanism (J Diamond)		End of Year Report – Draft (Jim Diamond)	
CCFA/Members items/Petitions					Cllr P Wood – Condition of Fawcett Street		Cllr R Vardy – Gritting of Roads in Winter Weather			

[illegible]

HEALTH AND WELLBEING SCRUTINY COMMITTEE WORK PROGRAMME 2009-10

	JUNE 17.06.09	JULY 08.07.09	SEPTEMBER 16.09.09	OCTOBER 14.10.09	NOVEMBER 11.11.09	DECEMBER 9.12.09	JANUARY 13.01.10	FEBRUARY 10.02.10	MARCH 10.03.10	APRIL 21.04.10
Policy Review	Proposals for policy review (Review Coord)	Scope of review (Review Coord)	Approach to Review (Review Coord)	Progress on Review (Review Coord)	Progress on Review (Review Coord)	Progress on Review (Review Coord)	Progress on Review (Review Coord)	Progress on Review (Review Coord)	Draft report (Review Coord)	Final Report
Scrutiny	<p>Proposed Restructuring of Community Nurse Teams in Sunderland (TQ)</p> <p>Workforce Development in the Independent Care Sector (TWCA)</p> <p>Health and Wellbeing Inequalities (NCx)</p> <p>Food Law Enforcement Safety Plan. (NJ)</p>	<p>Position Statement on Autism (SL)</p> <p>Pandemic Influenza & Measles – Update (NCx)</p>	<p>Beacon Award – Reducing Health Inequalities</p>	<p>NTW Crisis Resolution Team (RP)</p> <p>Intensive Rehabilitation & Recovery Services for Men & Women (CW/MW)</p> <p>Washington MPC (GK)</p> <p>Integrated Care Pilot Scheme (SL)</p>	<p>Annual Home Care Report including Home Care Services Progress Report (SL)</p> <p>Shop Mobility Scheme (PB)</p> <p>Barmston Medical Practice (LA)</p> <p>Ocular Oncology</p>	<p>Quality Standards for Residential and Nursing Homes for Older People (GK)</p> <p>Total Place (LC)</p> <p>Redesign of Drug and Alcohol Programmes (BS)</p> <p>District Nursing Review (CB)</p>	<p>Electronic Prescriptions (LA)</p> <p>NHS Constitution (LA)</p>	<p>Provision of Public Services to People with Learning Disabilities (GK/JF)</p> <p>Response to Out of Hours Care Query (GK)</p> <p>WHO Healthy City (NM)</p>		<p>Annual Report (Review Coord)</p> <p>MH Reprovision (TR)</p>
Scrutiny (Performance)			<p>Performance & VfM Assessment (Paul Allen)</p> <p>Dementia Care in Sunderland Policy Review 08/09 – Progress (SL)</p> <p>Quality Commissioning Progress Monitor 07/08 Policy review SL</p>		Day Opportunities Update		<p>Dementia Care in Sunderland Policy Review 08/09 – Progress (SL)</p> <p>Performance Framework Q2 (GR)</p> <p>Strategic Planning Process 2010/11 (JB)</p>	Annual Delivery Plan	<p>Quality Commissioning Progress Monitor 07/08 Policy review SL</p> <p>Annual Health Check</p>	<p>Performance Framework Q3 (Paul Allen)</p> <p>Home Care Services Progress Report (SL)</p>
Ref Cabinet	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	<p>Work Programme 2009/10 (Review Coord)</p> <p>Cooption Report</p>	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)
Committee business							Review of CCfA			

CCFA/ Members Items/Petitions			Conference Attendance CfPS Bid Forward Plan	Forward Plan	Forward Plan	Forward Plan Joint Scrutiny Proposals	Forward Plan	Forward Plan	Forward Plan	Forward Plan
Information	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord) Cooption Report	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)	Work Programme 2009/10 (Review Coord)

Scrutiny Items – Carried Forward

Crisis Resolution Team Update – A further update to come back to committee (Sept 10)

Intensive Rehabilitation & Recovery Services for Men & Women (Sept 10)

Futures Team & Supported Living Model – Report in next Municipal Year (GK)

Presentation on interventions and services available to those with alcohol dependency issues (PCT)

PROSPERITY & ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE WORK PROGRAMME 2009-10

PROSPERITY & ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE WORK PROGRAMME 2009-10										
REASON FOR INCLUSION	JUNE 17.6.09	JULY 15.7.09	SEPTEMBER 23.9.09	OCTOBER 21.10.09	NOVEMBER 18.11.09	DECEMBER 16.12.09	JANUARY 20.1.10	FEBRUARY 17.2.10	MARCH 17.3.10	APRIL 28.4.10
Policy Review	Proposals for reviews (KJB)	Scope review (Cabinet Member Attendance) (KJB)			Major Projects Overview (JJ) WNS Use of Budget			City Centre Developments (LH)		Final Report – WNS (KJB) Final Report - Tourism (CH)
Scrutiny	Overview of the Working Neighbourhood Strategy (Cllr BC/VT)	Overview of Tourism & Marketing (KM)	Economic Masterplan (VT/CR) Tourism Submission to Select Committee (KM)	Sunderland Retail Needs Assessment (NC/GC) Industrial Property Review (CC)	Connexions – NEETs (AC) Future Jobs Fund (GB)	Arc strategy (DW) Economic Masterplan Aims & Values (VT)	Seafront Regeneration Strategy & Marine Walk Masterplan (CJ) Sunnyside Partnership (BH)	Lambton Cokeworks Development (HCA)	Destination Management Plan (KM) Port Development Progress Economic Masterplan inc University City (VT)	Future Jobs Fund (GB) Draft Final Economic Masterplan NECC SCVS Recession Survey (GM)
Scrutiny (Performance)			Performance Q1 & Vfm (GR)				Performance Q2			Performance Q3
Ref Cabinet							Strategic Planning Process	Partnership Delivery Report		
Committee business	Draft Work Programme 09/10 (KJB)		Work Programme (KB)	Grand Committee Feedback (KR) High Streets Feedback (KR) Coopted Member Protocol (KB)	WNS – Use of Scrutiny Budget	Working Groups – Progress report	CCfA Guidance	WNS – Use of Scrutiny Budget		Annual Report
CCfA/Members items/Petitions										
Information		Forward Plan Pilot								

At every meeting Forward Plan items with the remit of this Scrutiny Committee and Work Programme Update

SUSTAINABLE COMMUNITIES SCRUTINY COMMITTEE WORK PROGRAMME 2009-10

[illegible]

MANAGEMENT SCRUTINY COMMITTEE WORK PROGRAMME 2009/10

REASON FOR INCLUSION	JUNE 23.6.09	JULY 16.7.09	SEPTEMBER 24.9.09	OCTOBER 22.10.09	NOVEMBER 20.11.09	DECEMBER 17.12.09	JANUARY 21.1.10	FEBRUARY 18.2.10	MARCH 18.3.010	APRIL 29.4.10
Scrutiny		Absence Management (SS) Asset Management Review (CC)	Absence Management – Additional Information (SS)		Gentoo – Request to Extend Borrowing Powers (KB) Strategy for Surplus Assets (CC)	Health & Safety Annual Report (SS)				
Scrutiny (Performance)			Performance & VfM Assessment (SR)			Service Planning Arrangements for 2010/11	Performance Management Q2 (SR)		Annual Audit Letter (moved from February due to budget focus of meeting)	Performance Management (Q3) (SR)
Ref Cabinet			Proposal for Budget Consultation 2010/11 (KB) Budget Variations 1 st Q (KB)	Budget Variations 2 nd Q (KB) Budget Planning Framework (KB)			Council Tax 2010/11 (KB) Budget Variations 3 rd Q (KB) CAA Formal Feedback (SR)	Budget & Service Reports - RSG 09/10 - Council Tax - CIP	CAA – Use of Resources Action Plan LAA – Annual Review Process	
Committee business	Annual Work Programme & Policy Review 2009/10 (CB) Scrutiny Committee Work Programme 2009/10 (CB)	Feedback from conference (CB) Refresh of Scrutiny Handbook (CB) Relationship Building / INLOGOV (CB) Forward Plan Pilot (CB)	Draft Protocol – Scrutiny and External Partners (CB) Draft Protocol – Appointment of Co-opted Members to the Council's Scrutiny Committees (CB)	Tony Bovaird Workshops (CB) Draft Role Descriptors for Scrutiny Chair, Vice Chair and Scrutiny Member (CB) Finalised Protocol – appointment of Co-opted Members to the Council's Scrutiny Committees (CB) Review of CCfA Mechanism & Proposal for Introduction of Selection Criteria for Dealing with issues of Local Concern (CB)	Chairs Six Month Progress Reports Pilot (CB) Forward Plan (CB) Work Programmes of all Scrutiny Committees (CB) Feedback from Seminar: NEREO Seminar on Performance Management (Cllrs Tate and Wright) (CB)	Future Monitoring of Scrutiny Recommendations Pilot (CB) Forward Plan (CB) Work Programmes of all Scrutiny Committees (CB) Feedback from Parliamentary Seminar of 1 Dec 09 from Cllr Wright (CB) Further Revisions to the CCfA Mechanism / Proposal for Introduction of Selection Criteria for Dealing with issues of Local Concern (CB)	Forward Plan (CB) Work Programmes of all Scrutiny Committees (CB) IDeA Peer Review of Scrutiny Health Check 15+16 February 2010 (CB) – Finalised Timetable.	Forward Plan (CB) Work Programmes of all Scrutiny Committees (CB)	Forward Plan (CB) Work Programmes of all Scrutiny Committees (CB)	Draft Annual Report (CB) Forward Plan (CB) Work Programmes of all Scrutiny Committees (CB) Annual Scrutiny Conference 2010 – Draft Programme Outline (CB)