MANAGEMENT SCRUTINY COMMITTEE

SCRUTINY COMMITTEES WORK PROGRAMMES FOR 2009-10

REPORT OF THE CHIEF EXECUTIVE

20 November 2009

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 – November 2009 cycle of meetings.

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

| | JUNE | JULY | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER | DECEMBER | JANUARY | FEBRUARY | MARCH | APRIL |
|------------------------------|--|--|--|--|---|---|-------------------------------------|---|---|---|--|
| Policy Review | Proposals for policy reviews (KB) | 9.7.09 Scope of review – Commissioning 16- 19 learning Looked After Children – Progress on recommendations | 17.9.09 | 15.10.09 | 12.11.09 16-19 Learning – Setting the Scene (LB) | 10.12.09 Achieving Educational Inclusion (MF) | 18.12.09 Evidence Gathering Meeting | Youth Work Commissioning (AN) YOS Improvement Plan (JH) | 11.2.10 Gender & Attainment – Progress on recommendations | 11.3.10 | 22.4.10 Final Report |
| 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) Social Worker Roles & Responsibilities | | Workforce Strategy Monitoring Schools Performance (LB) | Corporate Parenting Annual Report (MM) | Foster Carer Strategy – progress Initial Response Team Annual Report (MB) | Annual Report (KB) Workforce Strategy Q Monitoring Schools Performan ce (LB) |
| 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) | | | Performance Q2 April – Sept 09 HRH Primary Improvement Plan (MF/SM) | Attainment of C&YP (LB) | Tellus4survey (SM) | Performan ce Framework Q3 |
| Cabinet | Article 4: Youth Justice Plan 09/10 (JH/GK) | | | | | | | | Article 4: CYPP 2009-11 | | |
| 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/Members items/Petitions | | hada Visian 9 Futura | At ayanı maa | | n itama within the remit | | | | | | |

To be scheduled:

Academy Schools Vision & Future Children's Trust Annual Report Teaching & Take up of MFL Sure Start

Sure Start
Children in Transit
Total Place / Sandhill Scores

At every meeting:

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

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) | Evidence Gathering Feedback from Safer Sunderland Forum (J Diamond) | Evidence Gathering | Evidence Gathering | Draft report (JD) | Final Report |
| Scrutiny | | Polycarbonate Drinking Vessels – City Centre Pilot (Stuart Douglass) | | National Drug Strategy (Stuart Douglass) Poverty of Place – Visit (Sal Buckler) | | | Tackling Violent Crime (Stuart Douglass) | Reducing Reoffending (Stuart Douglass) | Scrutinising the Policing Pledge (Stuart Douglass) Powers of CSO's (Stuart Douglass) | Fear of Crime - Update report (Stuart Douglass) |
| Scrutiny (Performance) | | | Performance Q1 (Mike Lowe) | | | Performance Q2 (Mike Lowe) Fear of Crime Study – Update report (Stuart Douglass) | | | | Performance Framework Q3 (Mike Lowe) |
| Ref Cabinet | | | | Gambling Act – Amendments to Statement of Principles (Norma Johnston) | | | | | | |
| Committee Business | Work Programme 2008/09 (JD) | | | Request to Attend Conference (J Diamond) | | | | | | |
| CCFA/Members items/Petitions | | | | | | | | | | |
| Information | | | | | | | | | | |

ENVIRONMENT AND ATTRACTIIVE 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) Stadium Village Development Framework – Cabinet Consultation (Keith Lowes) | Civil Parking Enforcement (B Johnson) Holmeside Triangle Development Framework (K Lowes) Sunniside Conservation Area (K Lowes) | Public Transport Issues (Nexus) Bus Network Redesign (NEXUS) | Stadium Development Village Development Framework (K Lowes) | Local Transport Plan – Progress on Action Plan (Burney Johnson) Public Toilets (Peter High) | Public Realm and Streetscene – Feedback from Review) | Cemeteries (Peter High) Cycling – Feedback from Review (Clive Greenwood) Legible City – Better Signposting of the Gateways (Chris Alexander) | |
| Scrutiny (Performance) | | | Performance Q1 (Mike Lowe) | | | Performance Q2 (Mike Lowe) Streetlighting (Aurora) | Waste Management and Recycling (Peter High) | | | Performance Framework Q3 (Mike Lowe) |
| Ref Cabinet | | | | | | | | | | |
| Committee Business | Work Programme 2008/09 (JD) | | | | | | | | | |
| CCFA/Members items/Petitions | | | | | | | | | | |
| Information | | | | | | | | | | |

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 | Proposed Restructuring of Community Nurse Teams in Sunderland (TQ) Workforce Development in the Independent Care Sector (TWCA) Health and Wellbeing Inequalities (NCx) Food Law Enforcement Safety Plan. (NJ) | Position Statement on Autism (SL) Pandemic Influenza & Measles – Update (NCx) | Beacon Award – Reducing Health Inequalities | NTW Crisis Resolution Team (RP) Intensive Rehabilitation & Recovery Services for Men & Women (CW/MW) Washington MPC (GK) Integrated Care Pilot Scheme (SL) | Annual Home Care Report including Home Care Services Progress Report (SL) Shop Mobility Scheme (PB) Barmston Medical Practice (LA) Ocular Oncology | Quality Standards for Residential and Nursing Homes for Older People (GK) Total Place (LC) Redesign of Drug and Alcohol Programmes (BS) | | | | Annual Report (Review Coord) |
| Scrutiny (Performance) | | Acute MH care – bed numbers | Performance & VfM Assessment (Paul Allen) Dementia Care in Sunderland Policy Review 08/09 – Progress (SL) Quality Commissioning Progress Monitor 07/08 Policy review SL | Acute MH care – bed numbers | Day Opportunities Update | Performance Framework Q2 (Paul Allen) | Dementia Care in Sunderland Policy Review 08/09 – Progress (SL) Acute MH care – bed numbers | Home Care Services Progress Report (SL) | Quality Commissioning Progress Monitor 07/08 Policy review SL Annual Health Check Acute MH care – bed numbers | Performance Framework Q3 (Paul Allen |
| Ref Cabinet | Cabinet Response to the Policy Review-Dementia Care in Sunderland | | | | | | | | | |
| Committee business | 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) |

| CCFA/ Members items/Petitions | | | | | | | |
|-------------------------------------|--------------|--------------------------|--------------|--------------|--|--|--|
| Information | | Conference Attendance | Forward Plan | Forward Plan | | | |
| | | CfPS Bid | | | | | |
| | Forward Plan | Forward Plan | | | | | |

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)

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 | Evidence Gathering Major Projects Overview | Evidence Gathering | Draft Final Report (KJB) Major Projects Overview | Final Report (KJB) |
| 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) | | Progress Economic Masterplan SCVS Survey Results (GM) Seafront Regeneration Strategy & Marine Walk Masterplan (CJ) | Delivering and Resourcing Projects and Programmes Draft Final Economic Masterplan | | |
| Scrutiny (Performance) | | | Performance Q1 & VfM (GR) | | | Performance Q2 | | | | Performance Q3 |
| Ref Cabinet | | | | | | | | | | |
| Committee business | Draft Work Programme 09/10 (KJB) | | Work Programme (KB) | Grand Committee Feedback (KR) High Streets Feedback (KR) Coopted Member Protocol (KB) | | | | | | |
| CCFA/Members items/Petitions | | | | () | | | | | | |
| Information | | Forward Plan Pilot | | | LSP Delivery Group Report (JS) | | | | LSP Delivery Group Report (JS) | |

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

| | JUNE 15.06.09 | JULY 14.07.09 | SEPTEMBER 22.09.09 | OCTOBER 20.10.09 | NOVEMBER 17.11.09 | DECEMBER 15.12.09 | JANUARY 19.01.10 | FEBRUARY 16.02.10 | MARCH 16.03.10 | APRIL 27.04.10 |
|-------------------------------------|---|--|---|--|--|--|---|---|---|---|
| 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 | | Empire Theatre Annual Report Forward Plan | Forward Plan | Climate Change (JG) Homelessness Report (PB/DS) Young Persons Supported Housing Project (PB/DS) Forward Plan | Major Projects Report (JB) Football Investment Strategy (JR) Britain in Bloom(IC/NA) Forward Plan | Review of History and Local Heritage of Sunderland (NC) Forward Plan | Climate Change (JG) | Major Projects Report (JB) | | Annual Report (Review Coord) Climate Change (JG) |
| Scrutiny (Performance) | | | Performance & VfM Assessment Progress on Policy Review 08/09 – A Place to Play | | Heritage Update (JH) | Performance Framework Q2 Progress on Policy Review 08/09 – A Place to Play | | | Progress on Policy Review 08/09 – A Place to Play | Performance Framework Q3 |
| Ref Cabinet | Terms of Reference of the Review Committee | Cabinet Response to the Policy Review-A Place to Play | | | | | | | | |
| Committee business | Work Programme 2009/10 (Review Coord) | Work Programme 2009/10 (Review Coord) | Work Programme 2009/10 (Review Coord) Conference Attendance | | 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) |
| CCFA/ Members items/Petitions | | | | | | | | | | |
| Information | | | | | | | | | | |

MANAGEMENT SCRUTINY COMMITTEE WORK PROGRAMME 2009/10

| REASON FOR | JUNE | JULY | SEPTEMBER | OCTOBER 00.10.00 | NOVEMBER | DECEMBER | JANUARY | FEBRUARY | MARCH | APRIL |
|---------------------------|---|---|--|---|---|--|---|--|---|---|
| Scrutiny | 23.6.09 | Absence Management (SS) Asset Management Review (CC) | Absence Management – Additional Information (SS) | 22.10.09 | 20.11.09 Gentoo – Request to Extend Borrowing Powers (KB) Strategy for Surplus Assets (CC) | Health & Safety Annual Report (SS) | 21.1.10 | 18.2.10 | 18.3.010 | 29.4.10 |
| Scrutiny (Performance) | | | Performance & VfM Assessment (SR) | | | | Performance Management Q2 (SR) | | | Performance Management (Q3) (SR) Annual Audit |
| Ref Cabinet | | | Proposal for Budget Consultation 2010/11 (KB) Budget Variations 1st Q (KB) | Budget Variations 2 nd Q (KB) Budget Planning Framework (KB) | | | Council Tax 2010/11 (KB) Budget Variations 3 rd Q (KB) CAA (?) | Budget & Service Reports - RSG 09/10 - Council Tax - CIP Ongoing CAA | Article 4: Sunderland Strategy | Letter Ongoing CAA |
| 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) | Forward Plan (CB) Work Programmes of all Scrutiny Committees (CB) Annual Scrutiny Conference 2010 – Draft Programme Outline (CB) | Forward Plan (CB) Work Programmes of all Scrutiny Committees (CB) | Draft Scrutiny Annual Report (CB) Forward Plan (CB) Work Programmes of all Scrutiny Committees (CB) |