

OVERVIEW AND SCRUTINY COMMITTEE WORK PLAN

The purpose of the work plan is to plan, manage and co-ordinate the ongoing activity and progress of the Council's Overview and Scrutiny Committee. It will be updated regularly and presented to each meeting of the Committee. It will include issues that are currently being actioned as well as those that will be subject to future work.

The Committees Terms of Reference are as follows:

- to perform all overview and scrutiny functions on behalf of the Council;
- to appoint such formal sub-committees and informal task and finish groups as it considers necessary to assist it in discharging its functions;
- to prepare and approve the overview and scrutiny work programme so as to ensure that the Committee's time is effectively and efficiently utilised;
- to undertake investigations into such matters relating to the Council's functions and powers as:
 - (1) may be referred by the Council, Committees, the Cabinet, or the Leader; or
 - (2) the Committee may consider appropriate; or
 - (3) have been referred to the Committee pursuant to the "call-in" procedure set out in the Overview and Scrutiny Procedure Rules in Part 4 of this Constitution. (These can be decisions taken by the Cabinet, a Cabinet Member, key decisions taken by an officer or under joint arrangements).
- to monitor and review the performance of the Council and services against relevant performance indicators and adopted plans;

- to review and/or scrutinise decisions proposed to be made (pre-decision scrutiny) or actions taken in connection with the discharge of any of the Council's functions;
- to review existing policy and strategy with a view to securing continuous improvement in the way in which the Council's functions are exercised, having regard to a combination of economy, efficiency and effectiveness;
- to make reports and/or recommendations to the full Council and/or the Cabinet in connection with the discharge of any functions;
- to review and/or scrutinise any matter affecting the area or its inhabitants;
- to discuss initiatives put forward for consideration by individual members of the Committee and any relevant 'call-for-action' in accordance with the Overview and Scrutiny Procedure Rules set out in Part 4 of this Constitution; and
- to consider petitions referred to the Overview and Scrutiny Committee in accordance with provisions set out in the Petition Scheme set out in Part 4 of this Constitution.

(A) ISSUES CURRENTLY BEING PROGRESSED BY THE OVERVIEW AND SCRUTINY COMMITTEE

ISSUE (PURPOSE OF REVIEW)	TASK AND FINISH GROUP (Y/N) (MEMBERSHIP 2018/19)	TIMETABLE	CURRENT WORK	STATUS
To monitor the performance and activities of Registered Providers working in the Borough.	Task and Finish Group consisting of: The Chairman (Cllr M.D. Smith), Vice-Chairman (Cllr Mrs	Being developed	Programme for 2018/19 is being prepared with the first full meeting taking place on 6th, September. The programme has been agreed by the Group as follows: • Wednesday 7th November -	Green

Last Updated Wednesday, 24 October 2018

ISSUE (PURPOSE OF REVIEW)	TASK AND FINISH GROUP (Y/N) (MEMBERSHIP 2018/19)	TIMETABLE	CURRENT WORK	STATUS
	D.B. Bedford) and Cllrs T.D. Bridgeman, M. S. Choudhary, R.M. Cooper and K. Dibble.		<p>A2Dominion</p> <ul style="list-style-type: none"> • Thursday 15th November - VIVID • Wednesday 5th December - Radian • Wednesday 23rd January - London and Quadrant • Wednesday 20th February - Stoll <p>A separate meeting of the Group was held on 5th September, 2018. Members raised issues with Accent, and a series of actions were agreed. The situation will continue to be monitored.</p>	
<p>To scrutinise the performance of SERCO against the contract specification for:</p> <ul style="list-style-type: none"> • Waste collection • Fly tipping 	<p>Consideration being given to setting up a task and finish group following the introductory presentation – to be confirmed at the meeting on 13th September, 2018</p>	TBC	<p>James Duggin (Contracts Manager) attended the meeting on 19th July, 2018 to give an overview of the current position and working arrangements. A task and finish group is being established to look at performance against the contract provisions. It was agreed at the Progress Group that initially the new group would receive a briefing on the contract terms, especially around performance.</p>	Green

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ISSUE (PURPOSE OF REVIEW)	TASK AND FINISH GROUP (Y/N) (MEMBERSHIP 2018/19)	TIMETABLE	CURRENT WORK	STATUS
<ul style="list-style-type: none"> • Recycling • Customer interface 			<p>A meeting of the Group has been provisionally arranged for 05.11.18. Terms of Reference are being prepared.</p>	
<p>To review specific issues relating to parking:</p> <ul style="list-style-type: none"> • Aldershot Centre for Health • Housing estates 	<p>Not applicable at present.</p>		<p>Kirsty Hosey (Parking Manager) attended the meeting on 19th July, 2018 to give an update on the current position with the parking arrangements at the Aldershot Centre for Health</p> <p>Rushmoor is managing the car park on a short term basis under an arrangement with the NHS. This will be reviewed in three months' time when the NHS has sought a new service provider for the car park.</p> <p>The arrangements are being monitored and a briefing note has been prepared on the current position. A survey report has been submitted through Cllr Alex Crawford and is being assessed.</p> <p>Consideration of the wider parking issues will take place later in the year.</p>	<p>N/A</p>

ISSUE (PURPOSE OF REVIEW)	TASK AND FINISH GROUP (Y/N) (MEMBERSHIP 2018/19)	TIMETABLE	CURRENT WORK	STATUS
To review the Council's approach to investment in commercial properties, including an assessment of the opportunities taken and the outcomes.	TBC		<p>The Committee will be provided initially with a briefing on 1st November, 2018. The briefing will cover the following areas:</p> <ul style="list-style-type: none"> • The strategic framework • A list of the properties • Financial implications in terms of investment, IRR and projections • Percentage of occupation • Terms of leases, including the responsibilities of the owner and the lessees • Agents used • Are new tenant incentives used • Any benchmarking data with neighbouring or other authorities who have adopted similar strategies <p>Programme of investment for 2018/19 is being progressed.</p>	N/A
To review the Council Tax Support Scheme	Welfare Task and Finish Group established, consisting of Cllrs M.D. Smith, Mrs D.B. Bedford, J.B. Canty, Veronica	October 2018- January 2019	The first meeting was held on 15th October, 2018. The Group are minded at this stage not to make any changes to the scheme, although the situation would be reviewed following the Chancellors Budget scheduled for 29th October, 2018.	Green

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ISSUE (PURPOSE OF REVIEW)	TASK AND FINISH GROUP (Y/N) (MEMBERSHIP 2018/19)	TIMETABLE	CURRENT WORK	STATUS
	Graham-Green, Jennifer Evans and M.J. Roberts.			

(B) ISSUES EARMARKED FOR SCRUTINY BUT NOT YET COMMENCED

ISSUE	CURRENT POSITION	PROPOSED TIMETABLE
Cabinet Champions	Work programmes are being established for the three Champions for 2018/19.	The Committee will review progress in 2019.
Hampshire County Council Transformation 2019 Programme	This items has also been picked up by the Policy and Project Advisory Board.	An item was discussed at the Board meeting agenda on 12th July, 2018.
Procurement Strategy	<p>Potential area for scrutiny of the delivery of proposed outcomes set out in the strategy.</p> <p>Once the draft has been prepared the Committee will undertake some pre-decision scrutiny</p>	--

ISSUE	CURRENT POSITION	PROPOSED TIMETABLE
Traveller Incursions	Issue raised at 19th July, 2018 meeting on the Council's response and outcomes.	Provisional date 13th December, 2018

OVERVIEW AND SCRUTINY COMMITTEE

WORK FLOW – JUNE 2018- MARCH 2019

DATE	ITEMS
<i>7th June, 2018</i>	<i>Working Arrangements Performance Monitoring 2017/18 Developing the Work Plan</i>
<i>19th July, 2018</i>	<i>Registered Providers Update on Aldershot Centre for Health car parking Waste contract update Property Investment Task and Finish Group</i>
13th September, 2018	Performance Monitoring Quarter 1 2018/19 Welfare Group – confirm appointments and arrangements Serco Task and Finish Group - confirm appointments and arrangements Update on parking arrangements at the Aldershot Centre for Health
1st November, 2018	Property Investment
13th December, 2018	Performance Monitoring Quarter 2 2018/19 Income Generation Traveller Incursions
31st January, 2019	Cabinet Champions Governance Structure
28th March, 2019	Performance Monitoring Quarter 3 2018/19 Rushmoor 2020
Future Items for Committee	Management Structure/Portfolios Procurement Strategy Parking Strategy

Potential Items for Scrutiny at T&F	
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OVERVIEW AND SCRUTINY COMMITTEE

Progress Meetings 2018/19

(Circulate the Cabinet Forward Plan, the Committee Work Plan and notes of the previous Committee meeting to each meeting of the Progress Group)

DATE	NOTES/ACTIONS	OUTCOMES
23rd August, 2018	<ul style="list-style-type: none"> • Performance Monitoring to be included on agenda • Updates from previous meeting • Waste Contract Task and Finish Group • Welfare Task and Finish Group • Registered Providers Task and 	<ul style="list-style-type: none"> • Focus on the exceptions report and Digital Strategy and GDPR • For each update the Progress Group will determine the areas of focus for the Committee meeting • Briefing paper to be prepared on roles relating to recycling • Where a specific update was given the appropriate manager could be invited to the progress meeting • Contact Cllr Canty and Dibble to confirm membership • establish meeting date • prepare terms of reference • initial focus on provisions of the contract/performance • Contact Cllr Canty and Dibble to confirm membership • establish meeting date • prepare terms of reference • initial work will be on the review of the council tax support scheme, with a briefing being prepared for the committee on welfare reform

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		<p>Finish Group</p> <ul style="list-style-type: none"> • Procurement Strategy 	<ul style="list-style-type: none"> • Meetings to be held on 5th and 6th September. Cllr Nadia Martin to substitute for Cllr Keith Dibble • Terms of reference being finalised – to confirm VIVID to be met each year • Potential item to carry out some pre - decision scrutiny
2nd October, 2018		<ul style="list-style-type: none"> • Parking Issues • Registered Providers 	<ul style="list-style-type: none"> • Briefing note provided on the up to date position at the Aldershot Centre for Health. Further information requested on the specification for the new contract • Update requested on the Parking Review • Schedule agreed for our Registered Providers to attend the group • Meeting with VIVID postponed until November, 2018
13th November, 2018		<ul style="list-style-type: none"> • Invited Kirsty Hosey • Look at inviting Dawn Menzies-Kelly (Welfare Reform) 	
10th January, 2019			
14th February, 2019			