

**STRATEGIC OVERVIEW AND SCRUTINY COMMITTEE: MEETINGS SUMMARY 2022/2023**

DATE	MEETING	REPORT TITLE	RECOMMENDATIONS	RESOLVED	DIRECTORATE
09/06/22	Strategic Overview & Scrutiny Committee	Election and Appointments			STATUTORY
09/06/22	Strategic Overview & Scrutiny Committee	Draft Improvement Plan			STATUTORY
09/06/22	Strategic Overview & Scrutiny Committee	Annual Work Plan			STATUTORY
09/06/22	Strategic Overview & Scrutiny Committee	RCC Guide to Strategic Overview and Scrutiny		Guide to be updated with suggestions from SOSOC	STATUTORY
07/07/22	Strategic Overview & Scrutiny Committee	Waste and Street Cleansing (Presentation)	<ol style="list-style-type: none"> <li>1. Reviews and comments on the re-procurement of the integrated Waste and Streetscene services (including waste and recycling collection and disposal) contract as detailed in the Pre-Procurement Business Case attached at appendix A.</li> <li>2. Reviews and comments on the Municipal Waste Management and Streetscene Strategy 2022-2035</li> </ol>	<p>That the Committee:</p> <ol style="list-style-type: none"> <li>a) REVIEWED and commented on the re-procurement of the integrated Waste and Streetscene services (including waste and recycling collection and disposal) contract as detailed in the Pre-Procurement Business Case.</li> <li>b) REVIEWED and commented on the Municipal Waste Management and Streetscene Strategy 2022-2035</li> <li>c) RECOMMENDED that Cabinet ensured that the Strategic Overview and Scrutiny Committee continued to consider initial work on waste infrastructure provision in a timely manner.</li> <li>d) RECOMMENDED that Cabinet established a log of customer questions relating to what to put in each bin to inform RCC's waste collection web page and future notices to residents.</li> </ol>	PLACES
07/07/22	Strategic Overview & Scrutiny Committee	Dental Services Update	Report for review and to identify areas for scrutinising	<p>Committee members identified the following specific areas for scrutinising:</p> <ul style="list-style-type: none"> <li>• Details of the Rutland dentists that were contracted to accept NHS patients should be distributed.</li> <li>• Data should be more Rutland specific.</li> <li>• What were the short-term solutions to the issues?</li> <li>• What were the long-term solution to the issues?</li> <li>• Joint Strategic Needs Assessment: was this a barrier for the provision of services?</li> <li>• What was being done to assist with the recruitment of dentists?</li> <li>• Was geography a barrier?</li> <li>• How were 'deprived areas' defined?</li> </ul>	ADULT SERVICES AND HEALTH
07/07/22	Strategic Overview & Scrutiny Committee	Homelessness Evidence Panel: Scope	Approve the scoping document for the Homelessness Evidence Panel	Scoping document for the Homelessness Evidence Panel approved	GROUP/PANEL - ADULT SERVICES AND HEALTH

07/07/22	Strategic Overview & Scrutiny Committee	LLR CCGs Performance Data	Report For Information Only	Report noted.	FOR INFO ONLY - ADULT SERVICES AND HEALTH
05/10/22	Strategic Overview & Scrutiny Committee	Access to NHS Dental Services within Rutland	Proposal for item to be deferred to next meeting as NHS unable to attend reconvened meeting	Committee endorsed the proposal for the report to be deferred to next meeting.	ADULT SERVICES AND HEALTH
05/10/22	Strategic Overview & Scrutiny Committee	SOSC Improvement Plan	To review/update the SOSC Improvement Plan following the Scrutiny Workshop run by the Centre for Governance and Scrutiny (CfGS) on the 21st July 2022	a) AGREED that comments regarding the Improvement Plan should be sent to Governance (governance@rutland.gov.uk). b) AGREED that the Improvement Plan should be added to the Work Plan for the December meeting.	STATUTORY
05/10/22	Strategic Overview & Scrutiny Committee	Economic Development Strategy, Devolution & Levelling Up: Scoping Document	Approve the scoping document for the Economic Development Strategy, Devolution & Levelling Up Evidence Panel	a) AGREED to proceed with the review of economic development, levelling up and devolution. b) APPROVED the scoping document for an Economic Development, Levelling Up and Devolution Evidence Panel.	GROUP/PANEL - PLACES
05/10/22	Strategic Overview & Scrutiny Committee	Scrutiny Review of Public Transport Service Proposals: a) Scoping Document b) Timescale	Approve the scoping document for the review of public transport	a) AGREED not to continue with the review of the public transport service. b) REQUESTED to review the report on the Public Bus Transport Review, following its presentation to Cabinet on the 12th January 2023 for input regarding the proposed business plans prior to a final decision being made towards the end of 2023.	GROUP/PANEL - PLACES
05/10/22	Strategic Overview & Scrutiny Committee	Culture Review: Scoping Document	Approve the scoping document for the Museum Task and Finish Group	a) AGREED to move forward in principle with the Culture/Asset Review. b) AGREED to seek the advice of the Director of Places regarding reviewing culture as a whole or breaking it down in different phases.	GROUP/PANEL - PLACES
17/11/22	Strategic Overview & Scrutiny Committee	Mid-Year Finance Update Report (Reports 156 & 157/2022)	<b>Report No. 156/2022</b> 1. Notes the revenue forecast at the end of August (para 3.3). 2. Notes the changes to the approved budget as per para 3.2 including budget adjustments for new Ring Fenced grants (Appendix A). 3. Notes that the Medium Term Financial Plan (MTFP) gap for 23/24 is still estimated at £2.8m but further updates will be undertaken prior to budget setting to reflect the issues detailed in 4.1. 4. Approves the budget timetable for 22/23 as per para 8.3 <b>Report No. 157/2022</b> 1. Notes the capital 2022/23 forecast as at the end of August (paragraph 3.4). 2. Notes the changes to the 2022/23 capital programme as at the end of August (paragraph 3.2). 3. Notes the 2022/23 unallocated capital funding as at the end of August (Section 4). 4. Notes that a Midlands bid for £935,355 led by Lincolnshire County Council (LCC) for c350 electric vehicle charging points was successful and that LCC	a) AGREED that a review of the Council's council tax support scheme should be undertaken for the 2024/25 financial year.	RESOURCES

			as the accountable body will deliver this project working with partner organisations. 5. Request approval to close the Ketton Centre Library and Community Hub project (paragraph 3.3).		
17/11/22	<b>Strategic Overview &amp; Scrutiny Committee</b>	Mid-Year Performance & Corporate Strategy Progress	1. Notes the contents of the first performance report and the progress and challenges in delivering the strategic aims within the new Corporate Strategy 2022-2027.	a) AGREED that the Strategic Director for Resources would discuss with Human Resources the collation of data from staff exit interviews.	RESOURCES
17/11/22	<b>Strategic Overview &amp; Scrutiny Committee</b>	LLR CCGs Performance Data	Report For Information Only	Report noted.	FOR INFO ONLY - ADULT SERVICES AND HEALTH
08/12/22	<b>Strategic Overview &amp; Scrutiny Committee</b>	Corporate Asset Review and Strategy	To discuss Report No. 183/2022 on the Corporate Asset Review and Strategy that went to Cabinet on the 15th November 2022		PLACES
08/12/22	<b>Strategic Overview &amp; Scrutiny Committee</b>	Portfolio Holder Update: Public Health	To note the update briefing from the Portfolio Holder regarding Rutland's public health services	Comments and views provided	PORTFOLIO HOLDER BRIEFING - ADULT SERVICES AND HEALTH
13/12/22	<b>Strategic Overview &amp; Scrutiny Committee</b>	Public Bus Transport Review	Note the presentation received from the Strategic Director of Places	Comments and views provided	PLACES
13/12/22	<b>Strategic Overview &amp; Scrutiny Committee</b>	Leisure Strategy	Note the verbal update received from the Strategic Director of Places	Comments and views provided	PLACES
26/01/23	<b>Strategic Overview &amp; Scrutiny Committee</b>	Treasury Management Strategy and Capital Investment Strategy 2023/24 (Report 21 & 22/2023)	The draft Treasury Management and Capital Investment Strategies were considered by Cabinet on 12 January and recommended for approval by Council on 27 February. The Committee is invited to provide comments and views on the strategies prior to their consideration by Council.	Comments and views provided	RESOURCES
26/01/23	<b>Strategic Overview &amp; Scrutiny Committee</b>	Draft Revenue and Capital Budget 2023/24	The draft Revenue and Capital Budget for 2023/24 was approved by Cabinet for a three-week public consultation on Thursday, 12 January. The Committee is invited to provide comments and views regarding the draft budget before the final budget is considered by Cabinet on 14 February and recommended for approval by Council on 27 February.	Comments and views provided	RESOURCES
26/01/23	<b>Strategic Overview &amp; Scrutiny Committee</b>	Fees and Charges 2023/24	The Fees and Charges for 2023/24 are due to be considered by Cabinet at their meeting on 14 February, for recommending to Council for approval. The Committee is invited to provide comments and	Comments and views provided	RESOURCES

			views on the report prior to its consideration by Cabinet		
09/02/23	Strategic Overview & Scrutiny Committee	Portfolio Holder Update: Access to GP Services: Review of Actions	Update briefing for noting	Comments and views provided	PORTFOLIO HOLDER BRIEFING - ADULT SERVICES AND HEALTH
09/02/23	Strategic Overview & Scrutiny Committee	Culture/Asset Review Task and Finish Group	Decides the following: 1. Do we stop the T&F review pending further information and then potentially restart with revised terms of reference? 2. Does the group continue under the same terms of reference but in the knowledge that circumstances have changed? 3. Regardless of the above should the delegated member (Cllr Baines) continue to seek advice from educational establishments as to how the culture offer can be of most benefit to students, and how they might become more involved?	That the Committee: a) AGREED that the Culture/Asset Review Task and Finish Group should cease. b) AGREED that Councillor E Baines would, with the support of Governance, continue to seek information from educational establishments as to how the culture offer would be of most benefit to students and how they might become more involved. c) AGREED that, after the elections in May 2023, the Strategic Overview and Scrutiny Committee should consider re-commencing the Culture/Asset Review Task and Finish Group with updated Terms of Reference following the outcome of the Council's transformation programme.	GROUP/PANEL - PLACES
09/02/23	Strategic Overview & Scrutiny Committee	Customer Experience Task and Finish Group	Proposal that the Group should be: 1. Postponed until after the Council's transformation programme. 2. Re-considered by the Strategic Overview and Scrutiny Committee for re-commencing with updated Terms of Reference following the elections in May 2023.	That the Committee: a) AGREED that the Customer Experience Task and Finish Group should cease. b) AGREED that, after the elections in May 2023, the Strategic Overview and Scrutiny Committee should consider re-commencing the Customer Experience Task and Finish Group with updated Terms of Reference following the outcome of the Council's transformation programme.	GROUP/PANEL - PLACES
09/02/23	Strategic Overview & Scrutiny Committee	Minerals Authority Contract Evidence Panel: Scope	To discuss/approve the scoping document for the creation of the Minerals Authority Evidence Panel.	Following a discussion with the Strategic Director of Places, it had been agreed that a working group would not be the best way forward but that an update report would be more appropriate.	GROUP/PANEL - PLACES
09/02/23	Strategic Overview & Scrutiny Committee	Homelessness Evidence Panel: Report	Approves the recommendations identified by the Homelessness Evidence Panel.	That the Committee: a) ACCEPTED the report of the Homeless Evidence Panel. b) AGREED that recommendation 6.2 of the report would be re-worded and submitted to the Strategic Overview and Scrutiny Committee on the 9th March 2023 for discussion/approval. c) APPROVED the remaining recommendations (6.1, 6.3,6.4, 6.5, 6.6, 6.7, 6.8)	GROUP/PANEL - ADULT SERVICES AND HEALTH
23/03/23	Strategic Overview & Scrutiny Committee	LLR CCGs Performance Data	Report For Information Only	Report noted.	FOR INFO ONLY - ADULT SERVICES AND HEALTH

23/03/23	Strategic Overview & Scrutiny Committee	Portfolio Holder Update: Visions Children Centre, Childcare Sufficiency Statement & Child Care Review	To note the update briefing from the Portfolio Holder	Comments and views provided	PORTFOLIO HOLDER BRIEFING - CHILDREN AND FAMILIES
23/03/23	Strategic Overview & Scrutiny Committee	Levelling Up Fund Round 2 - Acceptance of Grant Funding	<p>Notes that a report will be presented to Council on 27 March 2023 with these proposed draft recommendations:</p> <p>A) Approves the Memorandum of Understanding for the Rutland and Melton 'Rural Innovation in Place' Levelling Up Funding (LUF) grant from the Department of Levelling Up, Housing and Communities and delegates authority to the Chief Executive and Director of Resources in consultation with the Portfolio Holder for Policy, Strategy, Partnerships and Economy and Portfolio Holder for Resources to sign the agreement on behalf of Rutland County Council.</p> <p>B) Approves that Rutland County Council acts as the grant administrator (Accountable Body) for the Levelling Up Fund capital grant and delegates authority to the Director of Resources (s151 Officer) to manage the Accountable Body function.</p> <p>C) Delegates authority to the Chief Executive and Director of Places in consultation with the Portfolio Holder for Policy, Strategy, Partnerships and Economy to finalise and enter into a grant agreement between Rutland County Council (as Accountable Body) and Melton Borough Council (as grant recipient) to apportion responsibility for delivering the requirements of the Levelling Up Fund Memorandum of Understanding.</p> <p>D) Approves the use of Developer Contributions to provide £1.2 million match funding to contribute to the Rutland element of the Levelling Up Fund proposition as identified in the indicative allocations previously agreed by Cabinet.</p> <p>E) Delegates to the Director of Resources (Section 151 Officer) and Director of Places the administration and implementation (including project delivery) of the Levelling Up Fund grant requirements and monitoring returns.</p> <p>2. Advises of any additional issues or areas of concerns that Council may need to consider in making an informed decision about the acceptance of the Levelling Up Fund capital grant and Rutland County Council acting as Accountable Body.</p>	<p>That the Committee NOTED that a report would be presented to Council on the 27<sup>th</sup> March with the proposed draft recommendations:</p> <p>A) Approves the Memorandum of Understanding for the Rutland and Melton 'Rural Innovation in Place' Levelling Up Funding (LUF) grant from the Department of Levelling Up, Housing and Communities and delegates authority to the Chief Executive and Director of Resources in consultation with the Portfolio Holder for Policy, Strategy, Partnerships and Economy and Portfolio Holder for Resources to sign the agreement on behalf of Rutland County Council.</p> <p>B) Approves that Rutland County Council acts as the grant administrator (Accountable Body) for the Levelling Up Fund capital grant and delegates authority to the Director of Resources (s151 Officer) to manage the Accountable Body function.</p> <p>C) Delegates authority to the Chief Executive and Director of Places in consultation with the Portfolio Holder for Policy, Strategy, Partnerships and Economy to finalise and enter into a grant agreement between Rutland County Council (as Accountable Body) and Melton Borough Council (as grant recipient) to apportion responsibility for delivering the requirements of the Levelling Up Fund Memorandum of Understanding.</p> <p>D) Approves the use of Developer Contributions to provide £1.2 million match funding to contribute to the Rutland element of the Levelling Up Fund proposition as identified in the indicative allocations previously agreed by Cabinet.</p> <p>E) Delegates to the Director of Resources (Section 151 Officer) and Director of Places the administration and implementation (including project delivery) of the Levelling Up Fund grant requirements and monitoring returns.</p> <p>2. ADVISED of any additional issues or areas of concerns that Council may need to consider in making an informed decision about the acceptance of the Levelling Up Fund capital grant and Rutland County Council acting as Accountable Body.</p>	PLACES

23/03/23	Strategic Overview & Scrutiny Committee	Homelessness Evidence Panel: Recommendation 6.2	Approves the reworded recommendation 6.2 in the report from the Homelessness Evidence Panel	That the Committee: A) APPROVED the reworded recommendation 6.2 in the report from the Homelessness Evidence Panel	GROUP/PANEL - ADULT SERVICES AND HEALTH
20/04/23	Strategic Overview & Scrutiny Committee	CQC Inspection Framework	Verbal update from Strategic Director of Adult Services and Health. For Information Only		ADULT SERVICES AND HEALTH
20/04/23	Strategic Overview & Scrutiny Committee	Minerals Authority Contract: Update Report			GROUP/PANEL - PLACES
20/04/23	Strategic Overview & Scrutiny Committee	MiCARE CQC Inspection: Outcome			ADULT SERVICES AND HEALTH