

Strategic Overview and Scrutiny Committee Work Plan 2023-24 v7

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| Standing Agenda Items | Welcome and Apologies |
| | Record of Meeting |
| | Actions Arising |
| | Declarations of Interest |
| | Petitions, Deputations and Questions |
| | Questions with Notice from Members |
| | Notices of Motion from Members |
| | Consideration of Any Matter Referred to the Committee in Relation to the Call-In of a Decision |
| | Scrutiny Recommendations/Outcomes <i>(when required)</i> |
| | Review of the Work Plan |
| | Group/Panel Updates |
| | Any Urgent Business |
| | Date of Next Meeting |

| Meeting Date | Proposed Item | Reason/Format | Author |
|----------------------------------|---|--------------------|---------------------------------------|
| 15th June 2023 | Election of Vice-Chair | Statutory Decision | |
| | Confirmation of Co-opted Members | Statutory Decision | |
| | LLR Joint Health Scrutiny Committee: Confirmation of Representation | Delegated Decision | |
| | Scrutiny Annual Report 2022-23 | Statutory Report | Chair / Vice Chair / Scrutiny Officer |
| | Annual Work Plan | Statutory Report | |
| | Scrutiny Improvement Plan | Discussion | Chair / Scrutiny Officer |

| Meeting Date | Proposed Item | Reason/Format | Author |
|------------------------------------|--|--|------------------------------------|
| 13th July 2023 | LLR Joint Health Scrutiny Committee: Confirmation of Substitute Member | Delegated Decision | |
| | Corporate Performance: Annual Progress Report 2022-2023 | Statutory Report | Head of Corporate Services |
| | Financial Outturn Position 2022-2023 | Statutory Report | Strategic Director of Resources |
| | Scrutiny Improvement Plan: Draft | Report | Chair / Scrutiny Officer |
| | Group/Panel Updates Economic Strategy Task and Finish Group: feedback from final meeting | Report | Chair of the Task and Finish Group |
| Asset Review Task and Finish Group | Terms of Reference | Strategic Director of Places & Head of Property Services | |

| Meeting Date | Proposed Item | Reason/Format | Author |
|---------------------------------|---|-----------------------|--|
| 21 st September 2023 | SEND Programme Update (inc. SEND Inspection Outcome, SEND governance changes & Delivering Better Value Programme) | Report & Presentation | Strategic Director of Children and Families |
| | Transport Network Review Business Case | Report | Strategic Director of Places & Acting Senior Transport Manager |
| | Group/Panel Updates Economic Strategy Task and Finish Group: final report | Report | Chair of the Task and Finish Group |

| Meeting Date | Proposed Item | Reason/Format | Author |
|--------------------------------|---|------------------|---|
| 23 rd November 2023 | Corporate Performance – Mid Year | Statutory Report | Head of Corporate Services (Kevin Quinn) |
| | 2023/24 Quarter 2 - Revenue and Capital Forecast Report | Statutory Report | Strategic Director of Resources / Andrew Merry |
| | Plan of Health Responsibilities and Key Decisions | Presentation | Strategic Director of Adult Services and Health |

| Meeting Date | Proposed Item | Reason/Format | Author |
|---|---|---------------|---------------------------------|
| 25 th January 2024 [BUDGET] | Scrutiny of the Budget Draft Revenue and Capital Budget 2024/25 | Statutory | Strategic Director of Resources |
| | Scrutiny of the Budget Fees and Charges 2024/25 | Statutory | Strategic Director of Resources |

| Meeting Date | Proposed Item | Reason/Format | Author |
|-------------------------------|--------------------------------------|---------------|--|
| 8 th February 2024 | CQC Inspection Framework | Update Report | Strategic Director of Adult Services and Health and Adult Social Care Principal Social Worker and Quality Lead |
| | Charging for Care and Support Policy | Report | Strategic Director of Resources/ Andrea Grinney |

| Meeting Date | Proposed Item | Reason/Format | Author |
|-----------------------------|--|---------------|--|
| 21 st March 2024 | Local Plan (Date tbc) | Report | Strategic Director of Places & Planning Policy and Housing Manager |
| | SEND Programme Update (inc. the Delivering Better Value Implementation Plan) | Report | Strategic Director of Children and Families |

| Meeting Date | Proposed Item | Reason/Format | Author |
|---------------------------|------------------------|--------------------|--------|
| 23 rd May 2024 | Election of Vice-Chair | Statutory Decision | |

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|-----------------|---|--------------------------|------------------|
| <i>DATE TBC</i> | Confirmation of Co-opted Members | Statutory Decision | |
| | LLR Joint Health Scrutiny Committee: Confirmation of Representation | Delegated Decision (TBC) | |
| | Scrutiny Annual Report 2022-23 | Statutory Report | Scrutiny Officer |
| | Annual Work Plan | Statutory Report | |