

Overview and Scrutiny Work Programme – June 2011

Overview and Scrutiny Committee			
Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Scrutiny of London Underground Ltd	July 2011	Last completed - Came in June 2010. To invite back sometime in 2011/12	31 May 2011; 12 July; 6 September; 18 October; 29 November; 24 January 2012; 6 March; and 17 April
(2) OS Annual Review/ Annual Report	April 2012	2011/12 Final Report to go to April 2meeting.	
(3) Scrutiny of Epping Forest Local Strategic Partnership – Chairman and Member level EFDC representatives	September 2011	Last completed - in July 2010 - Representatives of the partnership to report on an annual basis.	
(4) Scrutiny of Cabinet Forward Plan	Progress report in October 2011	Last looked at in November 2010; to review again when Cabinet next consider their forward plan.	
(5) Six monthly review - (a) Monitoring of OS recommendations (b) OS work programme	November 2011	Last completed in November 10	

(6) To review the strategic direction of Epping Forest College, its vision for the future and its relationship with the Community	April 2012	Last Completed in April 11. Principal of Epping Forest College addressed the April 2011 meeting.	
(7) Budget Report	January 2012	Last completed January 2011	
(8) Review of Secondary and Primary education in the District and to focus on the link between Education and deprivation in the District.	In October 2011	To ask the appropriate County Officer or Portfolio Holder to attend a future meeting. Also to ask representatives from the consortiums of Primary Schools and Secondary Schools.	
(9) To receive a presentation from Youth Council members	November 2011	As last year, members of the Youth Council will attend with proposals for their funding bid for 2012/13 and give an update on their developing programme.	
(10) Broadband access in the District	TBA – An Interim report went to the February '11 meeting. Now waiting to get Service providers to a 2011/12 meeting.	BT and one other service provider to be asked to address the O&S Committee on access to broadband and speeds for the Epping Forest District Area.	
(11) Corporation of London	TBA - Sometime in 2011/12	To receive a presentation on the management of the Epping Forest. A representative from 'Friends of Epping Forest ' to be invited as well.	NEW

(12) Police and Fire Rescue Services – To also ask British Transport Police to attend.	Towards end of 2011	With the current financial difficulty for statutory services, the Committee would like to see representatives of the Police and the Fire and Rescue Services address the meeting regarding the implications of their budget reductions – this to be arranged for the end of 2011 to give them time to assess the effects.	NEW
(13) Key Objectives 2010/11	Outturn report went to the 31 May 2011 meeting.	Completed. Six monthly progress reports in respect of the annual Key Objectives are made to the Cabinet and the Overview and Scrutiny Committee. Outturn report for 2010/11 submitted to the May 2011 Meeting.	
(14) Key Objectives 2011/12	Progress report to go to the October 2011 meeting	Six monthly progress reports in respect of the annual Key Objectives are made to the Cabinet and the Overview and Scrutiny Committee. Progress report for 2011/12 to be submitted to the 18 October 2011 meeting.	
(15) To review the new organisational make up of the PCT/ West Essex Health Service and the progress made on the commissioning of local health services.	For the October or November meeting	Useful to look at this towards the end of the year. Noted that County were also looking at this topic.	
(16) To review the Lea Valley Regional Park Authority and the Olympics.		Report to go to the July 2011 meeting.	

(17) Police Reform Proposals for Essex	September 2011		
(18) To meet with Essex County Council in respect of Children Services and on annual basis, with the attendance of the Director of Children's Commissioning.	Early 2012	Recommendation taken from the Children Services Task and Finish Panel	

Standing Panels

Housing Standing Panel (Chairman – Cllr S Murray)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Presentation by Mears on proposed approach to Repairs Management Contract	July 2011	Due to be considered at July meeting	19 July 2011; 25 October; 31 January 2012; and 13 March
(2) Annual Report on the HomeOption Choice Based Lettings Scheme	July 2011	Due to be considered at July meeting	
(3) HouseMark Benchmarking Report of Housing Services	July 2011	Due to be considered at July meeting	
(4) Annual Ethnic Monitoring review of Housing Applicants	July 2011	Due to be considered at July meeting	
(5) Housing Performance Indicators – 2010/11 Out-turn (Tenant-Selected & KPIs)	July 2011	Due to be considered at July meeting	
(6) 12-Month Progress Report on Housing Strategy Action Plan 2010/11	July 2011	Due to be considered at July meeting	
(7) Housing Strategy Action Plan 2011/12	July 2011	Due to be considered at July meeting	
(8) Performance against Housing Service Standards and Review	July 2011	Due to be considered at July meeting	
(9) Feed-In Tariff Scheme for Council Housing Stock	July 2011	Due to be considered at July meeting	

(10) HRA Self-Financing – Financial Plan	October 2011	Not yet due	
(11) Annual review of the Housing Allocations Scheme	October 2011	Not yet due	
(12) Housing Service Strategy on Empty Properties (Review and Update)	October 2011	Not yet due	
(13) Six-Monthly Progress Report on Housing Business Plan Action Plan	October 2011	Not yet due	
(14) Housing Service Strategy on Repairs and Maintenance (New)	October 2011	Not yet due	
(15) Housing Service Strategy on Energy Efficiency (Review and Update)	October 2011	Not yet due	
(16) Approach to future Council House-Building Programme	October 2011	Not yet due	
(17) Review of private Sector Housing Strategy	January 2012	Not yet due	
(18) Briefing on the proposed Council rent increase for 2010/11	January 2012	Not yet due	
(19) Six-monthly Progress report on Housing Strategy Action Plan 2011/12	January 2012	Not yet due	

(20) Housing Service Strategy on Home Ownership (Review and Update)	January 2012	Not yet due	
(21) Housing Service Strategy on Housing and Estate Management (Review and update)	March 2012	Not yet due	
(22) Housing Service Strategy on rent Administration (Review and Update)	March 2012	Not yet due	
(23) 12 Monthly Progress report on Housing Business Plan Action Plan	March 2012	Not yet due	
(24) Housing Service Strategy on Older Peoples Housing (Review and Update)	March 2012	Not yet due	
(25) HRA Business Plan 2012/13	March 2012	Not yet due	

Constitution and Member Services Standing Panel (Chairman – Cllr D Stallan)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) New panel meeting dates for 2011/12	June 2011		30 June 2011;
(2) Review of Referendum/Elections – May 2011	June 2011		Provisional dates, as follows:
(3) Complaints Panel – Terms of Reference	June 2011		27 July; 8 November; and 20 February 2012
(4) Review of Petitions – Change in Legal Requirements			
(5) Review of Officer Delegation			
(6) Review of Financial Regulations			

(7) Planning/Covenants – Council Responsibilities			
(8) Substitutions at Meetings			
(9) Review of Annual Council arrangements			
(10) Review of the membership of the Audit and Governance Panel.			
(11) Review of the membership of the O&S Committee.			

Safer, Cleaner, Greener Standing Panel (Chairman Mrs M Sartin)
Work Programme 2011-12

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
<p>(1) Safer, Cleaner, Greener strategy</p> <p>(a) Enforcement activity – half yearly report</p> <p>(b) Half yearly report on Strategy Action Plan</p> <p>(c) Agree action plan for 2012/13</p>	<p>(a) To July 2011 and January 2012 meeting</p> <p>(b) To July 2011 and January 2012 meeting</p> <p>(c) To January 2012 meeting</p>	<p>(a) To put data for the period October 2010 to March 2011 on agenda</p> <p>(b) To put data for the period October 2010 to March 2011 on the agenda</p> <p>(c) Not required until January 2012 meeting</p>	<p>7 July 2011; 11 October; 10 January 2012; 21 February; and 10 April 2012</p> <p>Crime and Disorder Scrutiny meetings – the 2 meeting dates are October 2011</p>

Safer, Cleaner, Greener Standing Panel (Chairman Mrs M Sartin)
Work Programme 2011-12

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
<p>(2) Community Safety</p> <p>(a) CCTV action plan – half yearly report</p> <p>(b) Receive reports from Community Safety Scrutiny meetings</p> <p>(c) Progress against strategic assessment</p> <p>(d) Progress towards appointment of Police & Crime Commissioner.</p> <p>(e) Monitoring of Police resources relative to the Olympic Games</p>	<p>(a) To July 2011 and January 2012 meetings</p> <p>(b) To January 2012 and April 2012 meetings</p> <p>(c) To July 2011 and January 2012 meetings</p> <p>(d) To report when information available</p> <p>(e) To report when information available</p>	<p>(a) Data for the period October 2010 to March 2011 to July meeting</p> <p>(b) Report to be considered at January 2012 meeting</p> <p>(c) Data for the period October 2010 to March 2012 to July meeting</p> <p>(d) Awaiting outcome of House of Lords amendments and referral back to the Commons.</p> <p>(e) Data not yet available</p>	<p>and February 2012</p>
<p>(3) Essex Waste Partnership Inter Authority Agreement</p> <p>(a) Receive notes/minutes of Member Partnership Board</p>	<p>(a) To receive notes/minutes when available</p>	<p>(a) No meetings held yet</p>	

Safer, Cleaner, Greener Standing Panel (Chairman Mrs M Sartin)
Work Programme 2011-12

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(b) Receive notes/minutes of Inter Authority Member Group	(b) To receive notes/ minutes when available	(b) Notes of meetings held on 25 January and 1 march 2011 available. Awaiting notes for 5 April 2011.	
(4) Waste Management Partnership Board (a) Receive minutes of Partnership Board	(a) To receive notes / minutes when available	(a) Notes of the meetings held on 20 October 2010, 12 January & 6 April to July meeting	
(5) Green and Carbon Reduction Measures (a) Nottingham declaration Progress against pledges – half yearly reports (b) Carbon Reduction Strategy update	(a) July 2011 (b) July 2011	(a) last went to the January 2011 meeting (b) Last went to the January 2011 meeting.	

Safer, Cleaner, Greener Standing Panel (Chairman Mrs M Sartin)
Work Programme 2011-12

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
<p>(6) Bobbingworth Tip</p> <p>(a) Receive reports on availability for public access</p> <p>(b) Receive notes/minutes of management/liaison group</p>	<p>(a) For future meeting</p> <p>(b) To July 2011 meeting</p>	<p>(a) Formal opening of the Nature Reserve scheduled for 15 July 2011.</p> <p>(b) Notes of meeting held on 23 March 2011 for July '11 meeting.</p>	

Planning Services Standing Panel (Chairman – Cllr H Ulkan)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Reports to each meeting on: (a) Regional Plan (b) Local Development Framework (c) Current Staffing (d) Improvement Plan (e) Any recent meeting of the Chairman and Vice Chairman of the Area and District Committees Invitation Panel	Regular updating reports	(c) Request of Panel Chairman, report regarding staffing situation since the Freeze on External Recruitment	14 June 2011; 13 September; 20 December; 7 February 2012; and 24 April
(2) Value for Money Provision: (a) Administration & Customer Support (b) Building Control (c) Development Control (including Appeals) (d) Economic Development (e) Enforcement (f) Environment Team (g) Forward Planning (h) Performance	Provide a report after the end of Quarter 4 on 2(c) + 2(e) and periodically on the other areas		
(3) To review a selection of controversial planning decisions to see if lessons can be learnt from their consideration.		This item has been extracted from the Terms of Reference of the Provision for Value for Money within Planning Services Task and Finish Panel and the current Panel.	

(4) To consider whether the reporting arrangements for Terms of Reference sections and those from the Section 106s (including how they are negotiated agreed and implemented strategically to secure community benefit), and appeals are sufficient (including how new legislation impacts on these) and recommend accordingly		This item has been extracted from the Terms of Reference of the Provision for Value for Money within Planning Services Task and Finish Panel and the current Panel.	
(5) Contributions to affordable housing (S106 Agreements)	Item carried forward from last year's Panel Work Programme	COMPLETED	
(6) Liaise with other planning authorities to learn from their work.	New Item	Quarterly meeting with other Essex Authorities discuss and share working practices. Benchmarking underway as part of local fee setting and charging of planning application fees.	
(7) CLG Consultation – Planning for Traveller Sites	New Item – June 2011	COMPLETED	
(8) Community Infrastructure Levy	New Item - June 2011 Panel meeting	COMPLETED	
(9) District Tree Strategy	New Item – September 2011		
(10) Draft New Terms of Reference	September 2011	Requested by Councillor A Lion	

Finance and Performance Management Standing Panel (Chairman – Cllr D Jacobs)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Key Performance Indicators – Performance Outturn 2010/11	Outturn KPI performance report considered at the first meeting of the Scrutiny Panel in each municipal year.	Completed - KPI outturn report for 2010/11 to be considered at the meeting held on 21 June 2011.	21 June 2011; 20 September; 15 November; 16 January 2012; and 20 March
(2) Key Performance Indicators – Performance Monitoring 2011/12	KPI performance report to be considered on a quarterly basis.	Quarterly KPI performance report for 2011/12 to be considered at the meetings to be held in September 2011(qtr 1), November 2011 (qtr 2) and March 2012 (qtr 3).	
(3) Key Performance Indicators – Development of indicators set for 2012/13	Draft indicator set to be considered on the basis of third quarter KPI performance for 2011/12.	KPI proposals to be considered at the meeting to be held on 20 March 2012.	
(4) Quarterly Financial Monitoring	Reports to be considered on a quarterly basis.	First quarter information to be considered September '11, 2 nd quarter in January '12 and 3 rd quarter figures at the March '12 meeting.	
(5) Annual Consultation Plan	Report considered on an annual basis. Report to the June '11 meeting.	Consultation Plan considered at first meeting of each municipal year. Report last went to the June 2010 meeting,	

(6) Detailed Portfolio Budgets	Had last been considered at the January 2011 meeting of the Cabinet Finance Committee.	Considered at the January '11 of the Cabinet Finance Committee – Annual review of the Portfolio Holders Budgets. To go again to the January 2012 meeting.	
(7) Medium Term Financial Strategy	To go to the January 2012 meeting	To review the Council's medium term financial strategy - January 2012.	
(8) Equality and Diversity - Monitoring and Progress	Progress report considered at the first meeting of the Scrutiny Panel in each municipal year.	Completed - Progress report for the 2010/11 to be considered at the meeting to be held on 21 June 2011.	
(9) Capital Outturn 2010/11 and use of transitional relief in 2010/11	For the June '11 meeting.	Last considered at the June 2010 meeting	
(10) Provisional revenue Outturn 2010/11	For the June '11 meeting.	Last considered at the June 2010 meeting	
(11) Fee and Charges	To consider at the November or January meeting	Last went to December 2010 meeting.	