

Overview and Scrutiny Work Programme – August 2013

Overview and Scrutiny Committee			
Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) OS Annual Review/ Annual Report	June 2013	Final report went to to the June 2013 meeting.	04 June 2013; 16 July; 27 August (Extra Meeting); 03 September; 15 October; 26 November; 28 January 2014; 25 February; and 1 April.
(2) 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.	June 2013	Completed - Recommendation taken from the Children Services Task and Finish Panel. To invite an Officer and the Portfolio Holder. Noted that the lead county officer had moved on and the service was currently in a state of flux. To review again in the new year.	
(3) Corporate Parenting	June 2013	Completed - Essex CC has asked if they Could give a presentation on Corporate Parenting.	
(4) Scrutiny of Epping Forest Local Strategic Partnership – Chairman and Member level EFDC representatives	July 2013	Completed in July 2013 - Representatives of the partnership to report on an annual basis.	
(5) Scrutiny of Cabinet Forward Plan	To review again in the new municipal year.	Last looked at in October 2011. Currently the Overview and Scrutiny Review Task and Finish Panel was considering O&S/Cabinet Liaison.	

(6) Six monthly review - (a) Monitoring of OS recommendations (b) OS work programme	For November 2013	Last completed in November 2012	
(7) To review the strategic direction of Epping Forest College, its vision for the future and its relationship with the Community	For the end of the 2013/14 municipal year	Last Completed in April 11 when the Principal of Epping Forest College addressed the April 2011 meeting. A new Principal will be appointed in the autumn and they would need a little time to settle into the job.	
(8) To receive a presentation from Youth Council members	For November 2013	Last completed in Nov 12 - members of the Youth Council attended with an update on their programme of work.	
(9) Key Objectives 2012/13	Outturn report to July 2013 meeting	Completed: Outturn report for 2012/13 submitted to the July 2013 meeting. Quarterly progress reports in respect of the annual Key Objectives are made to the Cabinet and the Overview and Scrutiny Committee.	
(10) Key Objectives 2013/14	Progress reports to be considered on a quarterly basis.	Quarterly progress to be considered at meetings to be held in Sept. 2013 (Qtr 1), Nov 2013 (Qtr 2) and March 2014 (Qtr 3).	

<p>(11) 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.</p>	<p>September 2013 Connected to item 12</p>	<p>Last looked at in March 2012– It would be useful to look at this next year, after the Bill had gone through Parliament. Noted that County were also looking at this topic.</p>	
<p>(12) Mental Health Services in the District.</p>	<p>September 2013 Connected to item 11</p>	<p>To consider the state of the Mental Health Services in the District</p>	
<p>(13) The Essex Probation Service</p>	<p>For January 2014 meeting</p>	<p>The Essex Probation Service has asked if they could give a presentation to our members.</p>	
<p>(14) To receive a presentation from the local CAB on their general services, funding from the Council, the impact of recent Welfare and Budget changes and accommodation issues here in Epping and how we can help them.</p>	<p>For the October 2013 meeting</p>	<p>Full Council asked that the O&S Committee receive a presentation from the local Citizen Advice Bureau.</p>	

Standing Panels

Housing Standing Panel (Chairman – Cllr S Murray)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Housing Performance Indicators - 2012/13 Out-turn (Tenant-Selected & KPIs)	June 2013	COMPLETED	17 June 2013; 23 July Cancelled; 22 October; 22 January 2014; and 25 March
(2) Performance against Housing Service Standards and Review (<i>Recommendations to Housing Portfolio Holder</i>)	June 2013	COMPLETED	
(3) Progress Report on the Welfare Reform Mitigation Action Plan	June 2013	COMPLETED	
(4) Annual Ethnic Monitoring Review of Housing Applicants (<i>Recommendations to Housing Portfolio Holder</i>)	June 2013	COMPLETED	
(5) 12 Month Progress report on Housing Strategy Action Plan 2012/13	July 2013	To be confirmed for later date	
(6) Housing Strategy Action Plan 2013/14 (Recommendations to Cabinet)	July 2013	To be confirmed for later date	
(7) Six Month Review of the HRA Financial Plan	October 2013		

(8) Six Monthly Progress Report on Housing Business Plan Action Plan	October 2013		
(9) Progress Report on the Welfare Reform Mitigation Action Plan	October 2013		
(10) Annual Review of the Housing Allocations Scheme (Recommendations to Cabinet)	N/A	No review this year (2013)	
(11) Briefing on the proposed Council rent increase for 2014/15	January 2014		
(12) Six Monthly Progress Report on Housing Strategy Action Plan 2013/14	January 2014		
(13) Proposed housing service improvements and service enhancements – 2014/15 (Recommendations to Cabinet)	January 2014		
(14) Progress Report on the Welfare Reform Mitigation Action Plan	January 2014		
(15) HRA Business Plan 2014/15 (Recommendations to Housing Portfolio Holder)	March 2014		
(16) Six Month Review of the HTA Financial Plan	March 2014		
(17) 12 Monthly Progress Report on Housing Business Plan Action Plan	March 2014		

(18) Progress Report on the Welfare Reform Mitigation Action Plan	March 2014		
(19) New Flexible Tenancy Agreement and revised Standard Secure Tenancy Agreement (Recommendations to Cabinet)	June 2013	COMPLETED	
(20) Housing Service Strategy on Allocations (Review and Update) (Recommendations to Housing Portfolio Holder)	July 2013	To be confirmed for later date	
(21) Housing Service Strategy on Tenant Participation (Review and Update) (Recommendations to Housing Portfolio Holder)	July 2013	To be confirmed for later date	
(22) Housing Service Strategy on Harassment (Review and Update) (Recommendations to Housing Portfolio Holder)	July 2013	To be confirmed for later date	
(23) Response to Essex County Council's consultation on the Essex Housing Related Support Strategy	July 2013	To be confirmed for later date	
(24) Progress Report on Private Sector Housing Strategy	July 2013	To be confirmed for later date	
(25) Review of Parking Enforcement on Housing managed grassed areas	October 2013	Referred by the Overview and Scrutiny Committee at the request of Cllr H Kane	
(26) Review of the difficulties with improving communal areas of flat blocks with leaseholders	Oct 2013	Referred by the Overview and Scrutiny Committee at the request of Cllr Jennie Hart	

(27) Housing Service Strategy on Information (Review and Update) (Recommendations to Housing Portfolio Holder)	Oct 2013		
(28) Housing Service Strategy on the Private Rented Sector (Review and Update) (Recommendations to Housing Portfolio Holder)	Oct 2013		
(29) Housing Strategy 2014-17	Oct 2013		
(30) Housing Service Strategy on Energy Efficiency (Review and Update) (Recommendations to Housing Portfolio Holder)	Oct 2013		
(31) Housing Service Strategy on Anti-Social Behaviour (Review and Update) (Recommendations to Housing Portfolio Holder)	Oct 2013		
(32) Social Housing Fraud Scheme – Progress Report	Jan 2014		
(33) Sheltered Housing and Older People’s Handyperson Schemes – 1 Year Review	Jan 2014		

Constitution and Member Services Standing Panel (Chairman – Cllr J Philip)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Review of Essex County Council Elections 2 May 2013	25 June 2013	COMPLETED	25 June 2013; 24 September; 19 November; 14 January 2014; and 18 March
(2) Officer Employment Procedure Rules	25 June 2013	COMPLETED	
(3) Conventions regarding Relationships between Officers and Councillors	25 June 2013	COMPLETED	
(4) Process Review on Appointment of Vice Chairman of the Council	24 September 2013		
(5) Review of Licensing	19 November 2013		
(6) Petitions Scheme	19 November 2013		
(7) Review of Officer Delegation	14 January 2014		
(8) Review of Financial Regulations	14 January 2014		
(9) Review of Polling Stations	18 March 2014		

Safer, Cleaner, Greener Standing Panel (Chairman – Cllr J Lea)
Work Programme 2013/14

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Enforcement activity	October 2013	Six monthly report to Panel	09 July 2013 - cancelled
(2) Enforcement activity	April 2014	Six monthly report to Panel	29 October 2013;
(3) SCG Strategy Action Plan approval	July 2013	Annual review of Action Plan – last went to July 2012 meeting.	07 January 2014;
(4) SCG Strategy Action Plan review	January 2014	Six monthly report to Panel	11 February 2014;
(5) CCTV action plan review	July 2013	Six monthly report to Panel – last went to January 2013 meeting.	15 April 2014
(6) CCTV action plan review	January 2014	Six monthly report to Panel	Crime & Disorder Scrutiny meeting – 09 July 2013
(7) CSP scrutiny review meetings	April 2014	Report last went to April 2013 meeting.	
(8) West Essex Local Policing Area Strategic Assessment	April 2014	Report last went to April 2013 meeting.	
(9) Receive notes of Waste IAA Member meetings	As appropriate	Notes reported to Panel at first available meeting following receipt	

Safer, Cleaner, Greener Standing Panel (Chairman – Cllr J Lea)
Work Programme 2013/14

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(10) Receive notes of Waste Management Partnership Board	As appropriate	Notes reported to Panel at first available meeting following receipt	
(11) Progress against Climate Local Agreement	July 2013	Six monthly report to Panel	
(12) Progress against carbon reduction strategy	October 2013	Six monthly report to Panel	
(13) Progress against carbon reduction strategy	April 2014	Six monthly report to Panel	
(14) Progress against Climate Local Agreement	October 2013	Six monthly report to Panel	
(15) Receive notes of Bobbingworth Nature Reserve liaison group	As appropriate	Notes reported to Panel at first available meeting following receipt	
(16) Recycling in flats and multi-occ dwellings	October 2013	Report considered by July '12 meeting	

Safer, Cleaner, Greener Standing Panel (Chairman – Cllr J Lea)
Work Programme 2013/14

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(17) Solar panels in Council owned dwellings		Under further consideration pending changes by government to feed-in tariffs	
(18) Fire & Rescue services	To be decided	Deferred to a future meeting.	
(19) Monitor Local Highways Panel	As Appropriate	Once established to keep a watching brief on the effectiveness of the new Local Highways Panel	
(20) Review notes of SLM contract monitoring board	As Appropriate	Notes reported to Panel at first available meeting following receipt	
(21) Receive notes of North Essex Parking Partnership (NEPP) minutes	As Appropriate	Notes reported to Panel at first available meeting following receipt	
(22) Highway accident statistics		Report went to April 2013. A further detailed report and presentation from county officers was called for.	
(23) Monitor Police and Crime Panel Minutes	When available		NEW

Planning Services Standing Panel (Chairman – Cllr J Wyatt)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
1. To consider and Review Measures taken to Improve Performance within the Directorate	10 September 2013		18 June 2013; 10 September; 10 December; and 8 April 2014
2. To consider and Review Business Processes, Value for Money and Staffing arrangements for the Directorate: a. To consider the Financial Review (Bus Plan Section 3b) b. To consider the Business and Environmental Review (Appendix Business Plan) c. To consider the Directorate Value for Money Statement (Business Plan Section 4 (f))	10 December 2013		
3. To monitor and receive reports/updates on the delivery of the Local Plan: a. To report on the progress of the Local Plan b. To provide further updates on the Local Plan	Minimum verbal report at each meeting		

4. To monitor and receive reports/updates on the Planning Electronic Document Management System	10 September 2013		
5. To consider the Business Plan	8 April 2014		
6. To establish whether there are any resource implications arising out of the topics under review and advise Cabinet for inclusion in the Budget Process each year. To provide reports/updates as and when required.	10 December 2013		
7. To report to the Overview and Scrutiny Committee at appropriate intervals on the above.	To consider at each meeting.		
8. Any recent meeting of the Chairman and Vice Chairman of the Area and District Committees Invitation Panel	10 December 2013	Any recent meeting of the Chairman and Vice Chairman of the Area and District Committees Invitation Panel	
9. To receive urgent or other consultations and consider what response to give on behalf of the Council.		Completed consultation in respect of Crossrail 2 – 18 June 2013	
10. S106 Agreements Monitoring Reports (Annually)	18 June 2013	COMPLETED	
11. Enforcement Plan	10 September 2013		

Finance and Performance Management Standing Panel (Chairman – Cllr Lion)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Key Performance Indicators – Performance Outturn 2012/13	Outturn KPI performance report to be considered at the first meeting of the Scrutiny Panel in each municipal year.	KPI outturn report for 2012/13 to be considered at the meeting in June 2013.	41 June 2013; Rearranged for 17 June '13 17 September;
(2) Key Performance Indicators – Performance Monitoring 2013/14	KPI performance report to be considered on a quarterly basis.	Quarterly KPI performance report for 2013/14 to be considered at the meetings to be held in September 2013 (qtr 1), November 2013 (qtr 2) and March 2014 (qtr 3).	12 November;
(3) Key Performance Indicators – Development of indicator set for 2014/15	Draft indicator set to be considered on the basis of third quarter KPI performance for 2013/14.	KPI proposals to be considered at March 2014 meeting.	20 January 2014 – jointly with Fin. Cabinet Cttee; and 11 March.
(4) Quarterly Financial Monitoring	Reports to be considered on a quarterly basis.	First quarter information to be considered September '13, 2 nd quarter in November '13 and 3 rd quarter figures at the March '14 meeting.	
(5) Annual Consultation Plan	Report considered on an annual basis. Report went to the June '13 meeting.	Completed - Consultation Plan considered at first meeting of each municipal year.	

(6) Detailed Portfolio Budgets	To the January 2014 meeting of the Cabinet Finance Committee.	Jointly considered at the January '13 meeting of the Cabinet Finance Committee – Annual review of the Portfolio Holders Budgets.	
(7) Equality Objectives 2012-2016 - Monitoring and Progress	Progress to be considered on a quarterly basis.	Quarterly progress to be considered at the meeting to be held in Sept. 2013 (Qtr 1), Nov. 2013 (Qtr 2) and March 2014 (Qtr 4)	
(8) Capital Outturn 2012/13 and use of transitional relief in 2012/13	To the June '13 meeting	Last considered at the June 2012 meeting	
(9) Provisional revenue Outturn 2012/13	To the June '13 meeting	Last considered at the June 2012 meeting	
(10) Fees and Charges	For the November '13 meeting	Last went to November 2012 meeting.	
(11) Sickness Absence	Six monthly Reports: For September '13 meeting	Half yearly figures of the Council's Sickness Absence figures - Last considered at March 2013 meeting.	

Task and Finish Panels

Overview and Scrutiny Review Task and Finish Panel (Chairman – Cllr Angold-Stephens)

Item	Report Deadline / Priority	Progress/Comments	Programme of Future Meetings
First meeting to define Terms of Reference.		The Panel has had five meetings so far and would hopefully be finished by July/August 2013	6 December '12; 17 January '13; 14 February '13; 25 March '13; 20 May '13 8 July '13 7 October '13