

## Overview and Scrutiny Committee Work Programme 2018/19

### Chairman – Councillor M. Sartin

ITEM	REPORT DEADLINE/PRIORITY	PROGRESS/COMMENTS	FUTURE MEETINGS
(1) Overview and Scrutiny Work Programme 2018/19	4 June 2018 (first meeting of each municipal year)	<b>COMPLETED</b> Work programmes for the Overview and Scrutiny Committee and each of the select committees for 2018/19 agreed on 4 June 2018;	<del>4 June 2018;</del> <del>24 July 2018;</del> <del>29 October 2018;</del> <del>18 December 2018;</del> <del>26 February 2019;</del> 16 April 2019.
(2) Corporate Priorities 2018/19	29 October 2018	<b>COMPLETED</b> The Leader of the Council presented a mid-year report on the achievement of the Council's corporate priorities for 2018/19;	
(3) Key Decisions 2018/19	Ongoing	To consider the Executive's programme of Key Decisions for each period during the municipal year;	
(4) Transformation Programme	Ongoing  Transformation outturn report 16 April 2019	(a) Updated Transformation Programme Project Dossier to be reviewed at each meeting of the Committee; and  <i>Project dossier no longer reviewed at each meeting of the Committee. Revised programme/project performance reporting arrangements being developed.</i>  (b) Outturn report to be made to the Committee at last meeting in each year, summarising the project work undertaken during the year and setting out any potential areas for future scrutiny;	

(5) Digital Innovation Zone	4 June 2018	<b>COMPLETED</b> The Committee received a presentation on progress with proposals for the Digital Innovation Zone and the local broadband improvement programme (Superfast Essex);	
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(6) Customer Services	<del>26 February 2019 (Annual Report)</del> 16 April 2019 (Annual Report)	Service Director (Customer Services) to report on customer service initiatives and performance, including compliments and complaints and call-handling;  Annual report to be brought to the Committee on 16 April 2019, in line with other annual performance reporting arrangements is reported. This will also enable the provision of feedback on the new website.	
(7) Citizens Advice Epping Forest District	24 July 2018	<b>COMPLETED</b> The Committee undertook appropriate scrutiny of Epping Forest District Citizens Advice, on the basis of the funding currently allocated by the Council. Scope of scrutiny activity to be determined;	
(8) Stansted Airport (Manchester Airport Group) (Scrutiny of External Organisation)	29 October 2018	<b>COMPLETED</b> (PICK submission) The Committee reviewed the planned expansion of Stansted Airport, employment opportunities for local residents and partnership working with local further education establishments etc;	
(9) Epping Forest Youth Council	26 February 2019	<b>COMPLETED</b> Annual Report from Youth Council on completed and proposed activities;	
(10) South East Local Enterprise Partnership (Scrutiny of External Organisation)	16 April 2019 (Confirmed)	To review the Government's new proposals for LEPs to drive economic growth and investment in local businesses and the success of the LEP for the Epping Forest District. Appropriate lines of questioning and scope/focus of scrutiny activity to be agreed;	
(11) Transformation Programme - Travel Plan	<del>16 April 2019.</del> To be arranged	To undertake appropriate scrutiny of the development and implementation of the Council's Travel Plan. Scope of scrutiny activity to be determined. Travel Plan still under development by Leadership Team.	

(12) Epping Forest College (Scrutiny of External Organisation)	To be arranged.	To review the implications for the district arising from the merger of Epping Forest College with New City College. Appropriate lines of questioning and scope/focus of scrutiny activity (related to curriculum and landholdings) to be agreed;  At its meeting on 26 February 2019, the Committee agreed that this item be carried forward into the work programme for 2018/19.	
(13) Essex Partnership University NHS Foundation Trust (Scrutiny of External Organisation)	To be arranged. Carried forward from reserve work programme for 2017/18.	To review the provision of local mental health services. Appropriate lines of questioning and scope/focus of scrutiny activity to be agreed;	
(14) People Strategy	18 December 2018	<b>COMPLETED</b> The Committee has undertaken appropriate scrutiny of the scope and implementation of the Council's People Strategy;	

<b>RESERVE PROGRAMME ITEMS</b>			
<b>ITEM</b>	<b>REPORT DEADLINE/PRIORITY</b>	<b>PROGRESS/COMMENTS</b>	<b>FUTURE MEETINGS</b>
(1) Epping Forest Sixth-Form Consortium (Scrutiny of External Organisations)	Carried forward from reserve work programme for 2017/18.	(PICK submission) To review the progress of the new 6th Form consortium set up in the District in September 2015. Appropriate lines of questioning and scope/focus of scrutiny activity to be agreed;	4 June 2018; 24 July 2018; 29 October 2018; 18 December 2018; 26 February 2019; 16 April 2019.
(2) Essex County Council (Children's Services) (Scrutiny of External Organisation)	Carried forward from reserve work programme for 2017/18.	Recommendation arising from Children's Services Task and Finish Panel requires the Committee to meet with Essex County Council in respect of children's services on an annual basis. The Director of Children's Commissioning attended the meeting in April 2016. To be considered further at a later date. . Appropriate lines of questioning and scope/focus of scrutiny activity to be agreed;	
(3) Essex Police/Essex Fire & Rescue Service - Joint Governance (Scrutiny of External Organisation)	Carried forward from reserve work programme for 2017/18.	To review local operation of joint governance arrangements for Essex Police and Essex Fire & Rescue Service. Appropriate lines of questioning and scope/focus of scrutiny activity to be agreed;	
(4) Essex Police Hub	To be arranged. Added to reserve work programme at meeting of Overview & Scrutiny Chairmen/Vice-Chairmen (3.9.18).	To review operation of Essex Police Hub. Scope of scrutiny activity to be determined.  Removed from work programme as the scrutiny of the Police Hub is the responsibility of the Communities Select Committee	