

## SCRUTINY BOARD

### APPOINTMENT OF SCRUTINY AND POLICY DEVELOPMENT PANELS

Report of the Democratic Services Officers

Cabinet Lead for Governance and Logistics: Councillor Branson

Key Decision: N/A

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#### 1.0 Purpose of Report

- 1.1 To give the Board an opportunity to agree the membership of the five Scrutiny and Policy Development Panels and to appoint the Scrutiny and Board Members to the Panels.

#### 2.0 Recommendation

That the Board:

- 2.1 Appoints the scrutiny leads and board members;
- 2.2 Appoints Scrutiny and Policy Development Panels and determines the Panels' terms of reference;
- 2.3 Appoints members to the Panels; and
- 2.4 Co-opts Councillor Faith Ponsonby onto the Scrutiny Board as a non-voting member.

#### 3.0 Summary

- 3.1 The Scrutiny Board was appointed to at the Annual Council meeting on 13 May 2015.
- 3.2 The structure in place (Appendix A) is intended to ensure the effectiveness of the council's overview and scrutiny function and enable it to provide a significant role in assisting the council in its future development.
- 3.3 This Board is now invited to:
- a) consider and agree the appointment of the scrutiny lead and board member as proposed in Appendix B.

- b) agree the creation of five Scrutiny and Policy Development Panels, each linked directly to one of the service clusters.
- c) consider and agree the membership of the five Scrutiny and Policy Development Panels. A list of nominations proposed by the Chairman and the five scrutiny leads is set out in Appendix B.
- d) co-opt Councillor Faith Ponsonby onto the Scrutiny Board as a non-voting member.

## **4.0 Implications**

### **4.1 Resources**

There are no additional financial costs arising from the recommendations.

### **4.2 Legal**

There are no direct legal implications arising from this report.

### **4.3 Strategy**

The work of the Scrutiny Panels helps to ensure that new strategies are robust and actions are undertaken to deliver the desired outcomes.

### **4.4 Risks**

The Board needs to ensure that there are clear outcomes from the scrutiny process that impact positively upon the people and communities within the borough and link to corporate priorities.

### **4.5 Communications**

The Scrutiny Board needs to continue to promote and demonstrate clearly how it is contributing towards the improvement and efficiency of Havant Borough Council.

### **4.6 For the Community**

The scrutiny reviews attempt to involve, if appropriate, local residents, community and voluntary sector groups; businesses etc and the views and evidence gathered are fed into the individual reports.

### **4.7 The Integrated Impact Assessment (IIA) has been completed and concluded the following: N/A**

## **Appendices:**

**Appendix A** – Scrutiny Board Structure Diagram

**Appendix B** – Proposed membership of Scrutiny Panels

**Background Papers: Nil**

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