

**NON EXEMPT**

## **HAVANT BOROUGH COUNCIL**

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**Scrutiny Board**

**26 February 2013**

### **SCRUTINY BOARD – WORK PROGRAMME 2012/13**

**Report of the Democratic Services Officers**

**ITEM NO 11**

**Governance and Logistics Portfolio: Councillor Branson**

**Key Decision: N/A**

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#### **1.0 Purpose of Report**

- 1.1 To give the Board an opportunity to review progress with the regard to the work undertaken by the Scrutiny/Policy Review Panels since the last meeting.

#### **2.0 Recommendation**

That the Board:

- 2.1 reviews progress to date and identifies any further matters for scrutiny/policy review, to be undertaken by the appropriate Panel as part of the Board's work programme, and that the key objectives of any additional reviews be agreed;
- 2.3 receives an update from the Scrutiny Leads in relation to their ongoing work programmes, to include their intended next steps and programme for reporting back to the Board.

#### **3.0 Summary**

- 3.1 This Board oversees the work of five informal Scrutiny/Policy Review Panels, each linked directly to one of the five service clusters. The following Scrutiny Lead Councillors have been identified to take the lead with regard to the work in these areas:

- Planning & Built Environment – Councillor Mrs Blackett
- Economy & Communities – Councillor Caren Tarrant
- Environment & Neighbourhood Quality – Councillor Andy Lenaghan
- Marketing & Development – Councillor John Smith
- Governance & Logistics – Councillor Mike Fairhurst

- 3.2 The Panels undertake research and report their conclusions and findings to this Board which will then decide whether to make recommendations to the Cabinet or Council as appropriate. An overview of the Board's work programme is attached at Appendix A.

- 3.3 In recognising that the timescales for completing scrutiny/policy reviews will vary according to the subject matter in hand, the Scrutiny Board has asked to receive interim progress reports with regard to those reviews that are ongoing at the time of each of its meetings.

#### **4.0 Implications**

##### 4.1 Resources

There are no financial implications arising out of this report. If any recommendations made by the Scrutiny Board for adoption by the Council have financial implications they are identified separately in each report.

##### 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 Work Programme - Overview

**Background Papers:** Nil

#### **Agreed and Signed off by:**

Executive Director and Advisor to the Board: 24 January 2013

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