

Scrutiny and Overview Committee

Thursday, 4 July 2013

RECOMMENDATIONS/DECISIONS

Set out below is a summary of the recommendations/decisions made at the meeting of the Scrutiny and Overview Committee held on Thursday, 4 July 2013. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this recommendation summary please contact Graham Aisthorpe-Watts.

1. AMENDMENTS TO THE COUNCIL'S CONSTITUTION

The Scrutiny and Overview Committee **RECOMMENDED** that the Council: -

- (a) Approves the revised version of Article 6 of the Constitution, as set out in Appendix A of the report.
- (b) Approves the revised version of the Scrutiny and Overview Procedure Rules, as set out in Appendix B of the report.
- (c) Approves the amendment of those sections of the Constitution referred to in paragraph 10.1 of the report to reflect the establishment of the Partnerships Review Committee as a second scrutiny and overview committee.
- (d) Amends the Member role descriptions under Part 5 of the Constitution relating to the Scrutiny and Overview Committee so that they apply to both the Partnerships Review Committee and the Scrutiny and Overview Committee.
- (e) Allocates the Partnerships Review Committee as the authority's Crime and Disorder Committee.

2. CORPORATE FORWARD PLAN

The Scrutiny and Overview Committee **AGREED** to consider an item on the 'Community Infrastructure Levy: Charging Schedule' at its next meeting prior to consideration of this issue by Full Council on 21 November 2013.

3. WORK PROGRAMME 2013/14

The Scrutiny and Overview Committee **AGREED**: -

- (a) To establish an Informal Working Group to consider Performance Indicators in advance of the submission of the quarterly performance monitoring report to the meeting of the Committee on 5 September 2013, taking into consideration the recommendations of a previous Scrutiny Review into performance management.
- (b) To request a report for consideration at the meeting of the Committee on 5 September 2013 on the current situation with regard to shared equity schemes in South Cambridgeshire from the perspective of difficulties experienced by residents when seeking to leave such schemes, to ascertain whether any in depth scrutiny or overview is necessary at this stage.

(c) To request an update from Mears in six months on its performance, including information on complaints.

4. MONITORING THE EXECUTIVE

The Scrutiny and Overview Committee **APPOINTED** Scrutiny Monitors to Cabinet Portfolios, as follows: -

Cabinet Portfolio	Scrutiny Monitor
Leader of the Council	Lynda Harford
Corporate and Customer Services	Alison Elcox
Environmental Services	David Bard
Finance and Staffing	Roger Hickford
Housing	Bunty Waters
Northstowe	Sue Ellington
Planning and Economic Development	Bridget Smith
Planning Policy Localism	Bridget Smith