

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)	COMPLETED Work programmes for the Overview and Scrutiny Committee and each of the select committees for 2018/19 agreed on 4 June 2018;	4 June 2018; 24 July 2018; 29 October 2018; 18 December 2018; 26 February 2019; 16 April 2019.
(2) Corporate Priorities 2018/19	29 October 2018	Leader of the Council to present 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	(a) Updated Transformation Programme Project Dossier to be reviewed at each meeting of the Committee; and (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	COMPLETED Presentation received on progress with proposals for the Digital Innovation Zone and the local broadband improvement programme (Superfast Essex);	

(6) Customer Services	26 February 2019 (Annual Report)	Service Director (Customer Services) to report on customer service initiatives and performance, including compliments and complaints and call-handling;	
(7) Citizens Advice Epping Forest District	24 July 2018	COMPLETED To undertake 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	(PICK submission) To review the planned expansion of Stansted Airport, employment opportunities for local residents and partnership working with local further education establishments etc;	
(9) Essex County Council – Passenger Transport (Scrutiny of External Organisation)	Member briefing (Provisional). Carried forward from work programme for 2017/18.	To undertake appropriate external scrutiny of local bus service provision within the Epping Forest District support by Essex County Council. The Chairman of the Committee to write to the relevant Portfolio Holder of Essex County Council to seek to arrange an appropriate member briefing rather than scrutiny through the Overview and Scrutiny Committee; <i>Proposed for deletion from work programme in favour of member briefing at appropriate time.</i>	
(10) Epping Forest Youth Council	26 February 2019	Annual Report from Youth Council on completed and proposed activities;	

(11) 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;	
(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 to be agreed;	
(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 (Confirmed)	To undertake appropriate scrutiny of the implementation of the Council's People Strategy. Scope of scrutiny activity to be determined;	

RESERVE PROGRAMME ITEMS			
ITEM	REPORT DEADLINE/PRIORITY	PROGRESS/COMMENTS	FUTURE MEETINGS
(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) Princess Alexandra Hospital NHS Trust (Scrutiny of External Organisations)	Carried forward from work programme for 2017/18.	<p>Scrutiny of improvement arising from report of Care Quality Commission (October 2016) on 'inadequate' judgement of the quality of care at Princess Alexandra Hospital, undertaken at meeting on 6 June 2017. Trust to be invited to attend the Committee towards the end of the municipal year to provide a further update on its improvement progress. Appropriate lines of questioning and scope/focus of scrutiny activity to be agreed;</p> <p><i>Proposed for deletion from reserve work programme, as progress on the relocation of Princess Alexandra Hospital is to be reported through the Local Plan process.</i></p>	

(3) 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;	
(4) 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;	
(5) Essex County Council – Local Highway Services and infrastructure (Scrutiny of External Organisation)	Added to reserve work programme on 4 June 2018.	External scrutiny of local highway services and infrastructure. <i>Proposed for deletion from work programme in favour of member briefing at appropriate time.</i>	
(6) Transformation Programme - Travel Plan	To be arranged. Added to reserve work programme at meeting of Overview & Scrutiny Chairmen/Vice-Chairmen (3.9.18)).	To undertake appropriate scrutiny of the development and implementation of the Council's Travel Plan. Scope of scrutiny activity to be determined;	
(7) 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.	