

Overview and Scrutiny Work Programme – July 2015

Overview and Scrutiny Committee			
Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) OS Annual Report 2014/15	June 2015	Final report went to the June 2015 meeting.	09 June 2015; 21 July; 20 October; 05 January 2016; 23 February; and 19 April.
(2) To receive an information item on 'Volunteering Through Time Banking'	July 2015	To receive an information item from the VAEF time banking co-ordinator.	
(3) To meet with Essex County Council in respect of Children Services and on annual basis, with the attendance of the Director of Children's Commissioning.	October 2015?	Recommendation taken from the Children Services Task and Finish Panel. Chris Martin last attended the November 2014 meeting.	
(4) Six monthly review - (a) Monitoring of OS recommendations (b) OS work programme	October 2015	Last completed in November 2014	

(5) To review the strategic direction of Epping Forest College, its vision for the future and its relationship with the Community	October 2015	The new Principal of Epping Forest College addressed the July 2014 meeting. <i>In September 2014, the Committee agreed that the Principal should be asked to address them on an annual basis.</i>	
(6) To receive a presentation from Youth Council members	January 2016	Members of the Youth Council to attend with an update on their programme of work.	
(7) Key Objectives 2014/15	Outturn report to June 2015 meeting	Outturn report for 2014/15. (<i>Quarterly progress reports in respect of the annual Key Objectives are made to the Cabinet and the Overview and Scrutiny Committee</i>)	
(8) Corporate Plan Key Action Plan 2015/16	Progress reports to be considered on a quarterly basis.	Quarterly progress to be considered at meetings to be held in Oct. 2015 (Qtr. 1), Jan 2016 (Qtr. 2) and Feb 2016 (Qtr. 3).	
(9) Corporate Plan Key Action Plan 2016/17	July 2015	The Key Action Plan process has been brought forward to align with the budget setting process. To be considered by Cabinet in October.	
(10) Barts Health NHS Trust	June 2015 & February 2016	Ms L Hill-Tout the interim Managing Director of Whipps Cross came to the June meeting. It was subsequently agreed that a representative would come back to another meeting to update the Committee. February 2016 has been proposed.	

(11) Essex County Fire and Rescue Service	January 2016	To receive a presentation from the Fire and Rescue Service on the review of their service provision and on the consultation exercise.	
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Select Committees

Housing Select Committee (Chairman – Cllr Murray)

Item	Report Deadline / Priority	Progress/Comments	Programme of Future Meetings
(1) Performance against Housing Service Standards and Review (Recommendations to Housing Portfolio Holder)	June 2015	COMPLETED	16 June 2015 08 September; 10 November; 12 January 2016; and 08 March
(2) 6-Month Progress Report on Housing Strategy Action Plan 2015/16	June 2015	COMPLETED	
(3) Housing Key Performance Indicators (KPI) – 2014/15 Outturn	June 2015	COMPLETED	
(4) Housing Key Performance Indicators (KPI) – Quarter 1	September 2015		
(5) Six-Month Review of the HRA Financial Plan	September 2015		
(6) Six-Monthly Progress Report on Housing Business Plan Action Plan	September 2015		
(7) Private Sector Housing Strategy Action Plan – Annual Progress Report	November 2015		
(8) Housing Strategy Action Plan 2016/17	January 2016		

(9) Housing Key Performance Indicators (KPI) – Quarter 2	January 2016		
(10) Briefing on the proposed Council rent increase for 2016/17	January 2016		
(11) Proposed housing service improvements and service enhancements – 2016/17	January 2016		
(12) Housing Key Performance Indicators (KPI) – Quarter 3	March 2016		
(13) Housing Key Performance Indicators (KPI) – Targets for 2016/17	March 2016		
(14) 12-monthly Progress Report on Housing Business Plan Action Plan 2015/16	March 2016		
(15) HRA Business Plan 2016/17	March 2016		
(16) Homelessness Strategy 2015-2018	June 2015	COMPLETED	
(17) Housing Service Strategy on Housing and Estate Management (3-Year Review)	June 2015		
(18) Housing Service Strategy on Energy Efficiency (3-Year Review)	June 2015	COMPLETED	
(19) Housing Service Strategy on Older People’s Housing (3-Year Review)	June 2015	COMPLETED	

(20) Policy on HMO Licensing	September 2015		
(21) Private Sector Housing Enforcement Policy	September 2015		
(22) Housing Service Strategy on Empty Properties (3-Year Review)	September 2015		
(23) Housing Service Strategy on rent Collection and administration (3-Year Review)	September 2015		
(24) Housing Service Strategy on Home Ownership (3-Year Review)	September 2015		
(25) Housing Service Strategy on Harassment (3-Year Review)	September 2015		
(26) Review of the approach to the Scheme Management Service to sheltered housing and properties designated for older people	October 2015		
(27) Report of the Tenant Scrutiny Panel on its Service Review of Tenant Involvement	November 2015		
(28) Results of the STAR Triennial Tenant Satisfaction Survey	November 2015		
(29) Review of the future use of sheltered/grouped housing scheme sites	March 2016		

(30) Housing Service Strategy on Housing Advice (3-Year Review)	March 2016		
(31) Housing Service Strategy on Under-Occupation (3-Year Review)	March 2016		

Governance Select Committee (Chairman – Cllr Church)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Review of the Elections 7 May 2015	7 July 2015	Review of the processes for the General, District Council and Parish Council elections COMPLETED	07 July 2015; 06 October; 01 December; 02 February 2016; 05 April
(2) Review of Public Consultations	7 July 2015	Annual Review COMPLETED	
(3) Key Performance Indicators 2014/15 - Outturn	Outturn KPI performance (Governance indicators only) considered at first meeting in each municipal year	Outturn KPI performance report for 2014/15 to be considered at meeting on 7 July 2015 COMPLETED	
(4) Key Performance Indicators 2015/16 – Quarterly Performance Monitoring	Quarterly KPI performance (Governance indicators only) considered on a quarterly basis	Quarterly KPI performance reports for 2015/16 to be considered at meetings on: 6 October 2015 (Q1) 1 December 2015 (Q2) 5 April 2016 (Q3)	
(5) Proposed Governance Key Performance Indicators 2016/17	Draft indicator set considered alongside review of third quarter KPI performance for 2015/16	Proposed Governance KPIs for 2015/16 to be considered at meeting on 5 April 2016	
(6) Planning Appeals Performance	6 October 2015		
(7) Development Management Chair and Vice Chair's Meeting	1 December 2015	To receive feedback from this meeting of Chair and Vice Chair's of the Area Planning and Development Management Control Committees	

(8)	Equality Objectives 2012-2016 – 6 monthly reporting	7 July 2015	Review 6 monthly performance: 6 7 July 2015 COMPLETED 7 1 December 2015	
(9)	Proposed Equality Objectives 2016-2020	2 February 2016	Proposed Equality Objectives 2016-2020 to be considered at meeting 2 February 2016	
(10)	S106 Monitoring Report	6 October 2015		
(11)	Planning Enforcement Report	1 December 2015		

Neighbourhood & Community Services Select Committee (Chairman – Cllr Sartin)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) Enforcement activity	January 2016	Annual report Committee	08 July 2015
(2) CCTV action plan review	January 2016	Annual report to Committee	15 September;
(3) Annual Report of the Community Safety Partnership	September 2015	Annual report to Committee	17 November;
(4) KPIs 2014/15	July 2015	Outturn report for 2014/15	19 January 2016;
(5) To review the specific quarterly KPI's for 2015/16	Quarterly	Progress reports to meetings: Q1 in September 2015; Q2 in November 2015; Q3 in March 2016	15 March
(6) Receive notes of Waste Management Partnership Board	As appropriate	Notes reported to Committee at first available meeting following receipt.	
(7) Receive notes of the Bobbingworth Nature Reserve Liaison Group and updates as appropriate.	As appropriate	Notes to the Committee at first available meeting following receipt.	
(8) To receive updates from the Green Corporate Working Party	As appropriate (To receive an update on the current position in November '15)	To monitor and keep under review the Council's progress towards the development and adoption of a corporate energy strategy/environmental policy and to receive progress reports from the Green Working Party.	
(9) Feedback on the success of the Crucial Crew Initiative and learning points for future programmes	September 2015		

(10) Report on the outcome of Stage 1 feasibility study on the options for establishing a Museum, Heritage and Culture Development Trust	September 2015		
(11) Feedback on the success of the Summer Holiday Activity Programme and Learning points for the future programme.	November 2015		
(12) Feedback on the success of the Reality Roadshow initiative and learning points for future programmes.	January 2016		
(13) Report on the extensive new offer provided to visitors following the expansion and improvement of the Epping Forest Museum	March 2016		
(14) To receive regular updates on the current position of the Local Plan	Update to go to each meeting.	Committee to keep a watch in brief on the position of the District's Local Plan	

Resources Select Committee (Chairman – Cllr Mohindra)

Item	Report Deadline / Priority	Progress / Comments	Programme of Future Meetings
(1) To review the specific quarterly KPI's for 2015/16	Quarterly	Progress reports to meetings: Q1 in October 2015; Q2 in December 2015; Q3 in February 2016	14 July 2015; 13 October; 08 December; 09 February 2016 and 12 April
(2) Key Performance Indicators 2014/15 - Outturn	Outturn KPI performance considered at the first meeting of each municipal year	Outturn KPI performance report for 2014/15 for July 2015 meeting.	
(3) Detailed Portfolio Budgets	Portfolio budgets considered on an annual basis jointly with the Finance and Performance Management Cabinet Committee.	Annual Review of portfolio budgets to be considered at joint meeting with the F&PM Cabinet Committee in January of each year.	
(4) ICT Strategy - progress	Progress against ICT Strategy Considered on an annual basis each October.	Progress report to be considered at meeting on 13 October 2015. To include call/response handling and a report on options following introduction of new telephony system.	
(5) Fees and Charges 2016/17	Proposed fees and charges for 2016/17 to be considered at October 2015 meeting	Proposed fees and charges considered on an annual basis each October	

(6) Provisional Capital Outturn 2014/15	Provisional outturn for 2014/15 to be considered at July meeting.	Provisional Revenue Outturn considered on an annual basis at first meeting in each municipal year.	
(7) Provisional Revenue Outturn 2014/15	Provisional Outturn for 2014/15 considered at July 2015 meeting.	Provisional Revenue Outturn considered on an annual basis at first meeting in each year.	
(8) Sickness Absence	Half yearly progress reports for 2015/16 to be considered at December and April meetings.	Detailed progress against achievement of sickness absence targets reviewed on a six-monthly basis	

Task and Finish Panels

Grant Aid Task and Finish Panel (Chairman – Cllr C P Pond)

Item	Report Deadline / Priority	Progress/Comments	Programme of Future Meetings
First meeting to define Terms of Reference.	Final Report by Autumn 2015	To continue from last year. Final Report to go to the October O&S Committee meeting.	14 January 2015; 2 March; 31 March; 16 April; 20 July; 28 September; 29 October

**Youth Engagement Task and Finish Panel (Chairman – Cllr Murray)
2014/15**

Item	Report Deadline/Priority	Progress/Comments	Programme of Meetings
(1) Terms of reference, scoping report and work programme	Terms of reference and work programme to be considered at initial meeting and referred to the June, Overview and Scrutiny Committee for adoption	Held their first meeting on 20 April 2015 – Final report to go to the October O&S Cttee meeting.	20 April 2015; 18 May; 22 June; 08 July; 11 August; 14 September