

# Report to Overview & Scrutiny Management Committee (OSMC) Thursday 20<sup>th</sup> July 2017

**Report of:** Policy & Improvement Officer

**Subject:** Draft OSMC Work Programme 2017/18

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The Committee's draft Work Programme is attached for consideration, Appendix 1. It is proposed that the Committee focus on performance management, finance and a small number of corporate and city-wide issues; as well as having an overview of the work of the four Scrutiny Committees. This would give each meeting a specific focus, with 1-2 main agenda items and brief standing items on 'Issues to raise from other Scrutiny Committees' and the Work Programme.

The Committee will need to prioritise the issues to be included on formal meeting agendas. In doing this, the Committee may wish to reflect on the prioritisation principles attached at Appendix 2, to ensure that scrutiny activity is focussed where it can add most value.

Where an issue is not appropriate for inclusion on a meeting agenda, but there is significant interest from members, the Committee can choose to request a written briefing paper.

The work programme will remain a live document and is brought to each committee meeting.

#### The Scrutiny Committee is being asked to:

- Consider and discuss the committees Draft Work Programme for 2017/18
- Identify any priority topics for inclusion in the Work Programme

# Overview & Scrutiny Management Committee (OSMC) Draft Work Programme 2016-17

Chair: Cllr Chris Peace

Meeting Papers on SCC Website Meeting day/ time: Thursday 1-4pm (apart from February 2018)

**Please note:** the Work Programme is a live document and so is subject to change.

| Topic   | Reasons for selecting topic  | Lead Officer/s   | Agenda<br>Item/<br>Briefing<br>paper |
|---|--|--|--------------------------------------|
| Thursday 20th July 2017   |  |  |                                      |
| Annual Performance Update 2016-17, a Peport of the Director of Policy, Performance and Communications | To consider an overview of Council performance and identify any areas which require further consideration by OSMC or another scrutiny committee. | James Henderson, Director of Policy, Performance and Communications  Andrew Walshaw, Performance & Research Manager  Portfolio Directors | Agenda Item                          |
| Draft Combined Scrutiny Work Programme 2017-18 and update from Chairs                                 | To receive a copy of the Combined Draft Work Programme for the 5 scrutiny committees and any update from Chairs.                                 | Scrutiny Chairs  | Agenda Item                          |
| OSMC Draft Work Programme 2017-18,<br>a report of the Policy & Improvement<br>Officer                 | To consider and discuss the committees Work Programme for 2017/18.   | Diane Owens, Policy &<br>Improvement Officer   | Agenda Item                          |

| Thursday 19th October 2017  |   |   |             |
|---|---|---|-------------|
| The Future of Local Government Funding, a report of the Director of Finance & Commercial Services | A report on the current and future position in terms of local government funding, to include changes to business rates. | Marianne Betts, Director of Finance & Commercial Services (Interim)  Other attendees tbc. | Agenda Item |
| Other Agenda Item/s – tbc  Page 79  |   |   | Agenda Item |
| Presentation topics for the January 2018 Council Meeting  | To identify one or two topics for the meeting of Full Council to be held in January, 2018.                              | Paul Robinson, Principal<br>Committee Secretary, Democratic<br>Services                   | Agenda Item |
| OSMC Work Programme 2017/18   | To consider and discuss the committees Work Programme for 2017/18.  | Diane Owens, Policy &<br>Improvement Officer  | Agenda Item |
| Issues to raise from other Scrutiny Committees  | To receive any updates from scrutiny chairs.  | Scrutiny Chairs   | Agenda Item |

| Thursday 16th November 2017                            |   |   |             |
|--|---|---|-------------|
| Work Based Development and Wellbeing (Human Resources) | Details tbc   | Lynsey Linton, Head of Human<br>Resources<br>Other attendees tbc  | Agenda Item |
| Sheffield City Region - Devolution Update  Day O O O O | To provide an update on Sheffield City Region Devolution, following the public consultation that is due to take place over the summer of 2017 and outlining next steps. | Laurie Brennan, Policy & Improvement Manager  Other attendees tbc | Agenda Item |
| OSMC Work Programme 2017-18                            | To consider and discuss the committee's Work Programme for 2017/18.   | Diane Owens, Policy & Improvement Officer                         | Agenda Item |
| Issues to raise from other Scrutiny<br>Committees      | To receive any updates from scrutiny chairs.  | Scrutiny Chairs   | Agenda Item |

| 14th February 2018 (10am-1pm)                        |   |  |                       |
|--|---|--|-----------------------|
| Revenue Budget 2018/19 and Capital Programme 2018/19 | To consider the Council's budget proposal in advance of Cabinet.    | Cllr Olivia Blake, Deputy Leader and Cabinet Member for Finance  Eugene Walker, Acting Executive Director of Resources  Dave Phillips, Head of Strategic Finance  Other attendees tbc. | Single Agenda<br>Item |
| ນ<br>ເວ<br>ຫ<br>Braft Work Programme 2017-18         | To consider and discuss the committee's Work Programme for 2017-18. | Diane Owens, Policy & Improvement Officer  | Agenda Item           |
| Issues to raise from other Scrutiny Committees       | To receive any updates from scrutiny chairs.                        | Scrutiny Chairs  | Agenda Item           |

| 19th April 2018  |   |  |              |
|--|---|--|--------------|
| How Sheffield City Council Would like to do Business - Ethical Procurement   | Details tbc   | Marianne Betts, Director of Finance & Commercial Services (Interim)  Other attendees tbc.        | Agenda Items |
| Customer Experience Strategy, including an update on the new Council website, a report of the Director of Policy, Performance and Communications | To provide an update on the Customer Experience Strategy and the Councils New Website, which launched in April 2017. To include performance and customer feedback. Following discussion at the February 2017 OSMC meeting, it will also cover accessibility of EIA's (Equality Impact Assessments).   | James Henderson, Director of Policy, Performance and Communications - tbc  Other attendees - tbd | Agenda Item  |
| Scrutiny Annual Report 2017-18 Draft Content & Work Programme 2018-19  | This report provides the Committee with a summary of its activities over the municipal year for inclusion in the Scrutiny Annual Report 2017-18. It also includes a list of topics which it is recommended be put forward for consideration as part of the 2018-19 Work Programme for this committee. | Diane Owens, Policy & Improvement Officer  | Agenda Item  |
| Issues to raise from other Scrutiny<br>Committees  | To receive any updates from scrutiny chairs.  | Scrutiny Chairs  | Agenda Item  |
| Other Possible Topics  |   |  |              |
| Public engagement  | To discuss public engagement in scrutiny.   |  |              |

#### **Selecting Scrutiny topics**

This tool is designed to assist the Scrutiny Committees focus on the topics most appropriate for their scrutiny.

#### Public Interest

The concerns of local people should influence the issues chosen for scrutiny;

#### Ability to Change / Impact

Priority should be given to issues that the Committee can realistically have an impact on, and that will influence decision makers;

### Performance

Priority should be given to the areas in which the Council, and other organisations (public or private) are not performing well;

# • **E**xtent

Priority should be given to issues that are relevant to all or large parts of the city (geographical or communities of interest);

# • Replication / other approaches

Work programmes must take account of what else is happening (or has happened) in the areas being considered to avoid duplication or wasted effort. Alternatively, could another body, agency, or approach (e.g. briefing paper) more appropriately deal with the topic

#### Other influencing factors

- Cross-party There is the potential to reach cross-party agreement on a report and recommendations.
- Resources. Members with the Policy & Improvement Officer can complete the work needed in a reasonable time to achieve the required outcome

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