


# Crawley Borough Council

## Overview and Scrutiny Commission

Agenda for the **Overview and Scrutiny Commission** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Monday 8 June 2015** at **7.00p.m.**

**PLEASE BRING THE CABINET/OSC REPORTS BOOKLET, CABINET AGENDA AND FORWARD PLAN TO THIS MEETING**

Nightline Telephone No. 07881 500 227



**Head of Legal and Democratic Services**

Membership\*:

Councillors: M L Ayling, Dr H S Bloom, K Brockwell, R G Burgess, C A Cheshire, I T Irvine, R A Lanzer, B A Smith, K Sudan, L Vitler and W A Ward

Please contact Heather Girling (Legal and Democratic Services Division) if you have any queries regarding this agenda.

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\*(Membership subject to agreement by the Annual Council on 29 May 2015)

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*The order of business may change at the Chair's discretion*

## **Part A Business – (Open to the Public)**

### **1. Apologies for Absence**

### **2. Members' Disclosures of Interest and Whipping Declarations**

In accordance with the Council's Code of Conduct, members of the Council are reminded that it is a requirement to declare interests where appropriate.

Members must also declare if they are subject to their party group whip in relation to any items under consideration.

### **3. Minutes**

To approve as a correct record the minutes of the meeting of the Overview and Scrutiny Commission held on 16 March 2015 (**Enclosure A**) and consider any matters arising.

### **4. Public Question Time**

To answer any questions or hear brief statements from the public which are relevant to the items on this agenda. The period will end after **15 minutes** or later at the Chair's discretion.

### **5. Prevent Duty**

To receive a presentation from the Chief Executive on the new Prevent Strategy and the duty placed on local authorities.

### **6. Review of Working Groups, Advisory Groups, Policy Development Forums and Seminars**

To consider Report LDS/098 of the Head of Legal and Democratic Services. The report has been requested in advance of the July Cabinet meeting. This is **Enclosure B**.

### **7. Transformation Plan 2015-2018 and Review of 2014-2015 Progress**

To receive a presentation from the Transformation Manager, reviewing the 2014-2015 Transformation Plan, including various Systems Thinking Reviews and to also note the Transformation Plan for 2015-2018, which may assist the OSC in determining its work programme at the Review Workshop on 23 June 2015.

### **8. Revised Operations for the Overview and Scrutiny Commission and the Future of Performance Monitoring Scrutiny Panel**

To consider Report LDS/100 of the Head of Legal and Democratic Services. This is **Enclosure C**.

## **9. Establishment of and Appointments to the Scrutiny Panels for 2015-2016**

It is the responsibility of the Commission to establish Scrutiny Panels as required, to appoint a Chair to each Panel and agree the number of Members to be appointed to each Panel. Commission is asked to ratify the following appointments, which were submitted to Annual Council on 29 May 2015:

### **Performance Monitoring Scrutiny Panel**

**Subject to the decision of Item 7 (Revised Operations for the Overview and Scrutiny Commission and the Future of Performance Monitoring Scrutiny Panel) regarding the future of this Panel, the Commission is advised of the following nominations from each of the Groups should that Panel be continued:**

- i) Councillors R G Burgess, C A Cheshire, L S Marshall-Ascough, B J Quinn, G Thomas, K J Trussell and W A Ward.
- ii) A Chair of the Panel would also need to be appointed.

### **Fairness Commission Scrutiny Panel**

**The Commission is RECOMMENDED:**

- i) to confirm the continued establishment of the Fairness Commission Scrutiny Panel, with the membership of Councillors C A Cheshire, K Sudan, G Thomas. Substitute Member: Councillor W A Ward
- ii) to appoint a Commission Member to be the Chair of the Fairness Commission Scrutiny Panel for 2015-2016.

## **10. Appointments**

The Commission is asked to ratify the following appointments, which were submitted to Annual Council on 29 May 2015:

### **West Sussex Health and Adult Social Care Select Committee (HASC)**

To be decided by OSC.

### **West Sussex Joint Scrutiny Steering Group (JSSG)**

Councillor B A Smith

### **West Sussex Joint Scrutiny Flooding Task and Finish Group**

Councillor G Thomas

## **11. Scrutiny Review Workshop**

The OSC Review Workshop is planned for Tuesday 23 June 2015 at 6.00pm in Committee Room B. It is proposed that this Review Workshop commences at 6.30pm.

## **12. Scrutiny Training**

Scrutiny training 'Making effective use of Overview & Scrutiny' for Members has been provisionally arranged for Wednesday 15 July 2015 at 6.00pm in Maple (civic hall).

**13. Forward Plan – 1 July 2015 and Provisional List of Reports for the Commission’s following Meetings**

To consider any requests for items to be referred to the Commission. Reports already referred include:

**8 July 2015 (OSC 6 July 2015)**

Budget Strategy 2016/17-2020/21

Treasury Management Outturn 2014-2015

Five Year Business Plan for Crawley’s Adventure Playgrounds

Five Year Business Plan for Tilgate Park and Nature Centre

**14. Supplemental Agenda**

Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.

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