

West Northamptonshire Council

Corporate Overview and Scrutiny Work Programme 2022/2023

	Topic identified and scheduled
	Topic identified but not yet scheduled
	Topic completed

Title	Proposed purpose	Date of Committee meeting	Cabinet Member and Executive Director	Proposed Task and Finish Group	Comments
People Strategy	To provide scrutiny input to the 50 key actions contained within the People Strategy	10 May 2022 4 July 2022	Cabinet Member for HR & Corporate Services Executive Director – Corporate Services and Assistant Director – Human Resources	No - Whole Committee	The Committee to provide scrutiny input into the People Strategy
Overview and Scrutiny Annual Report 2021/2022	The Committee to consider its Annual Report 2021/2022 for submission to full Council for information	4 July 2022	The Chair of the Corporate Scrutiny Committee	No	

Expenses Policy	To review the Council's expenses policy	4 July 2022 – The Task and Finish Group to present its scope (Terms of reference) for consideration by the Committee.	Cabinet Member for Finance Executive Director for Finance	Yes	A Task and Finish Group will carry out a short sharp review. This Task and Finish Group held its inaugural meeting on 20 June 2022.
Treasury Management	To scrutinise treasury management focusing on efficiencies – forward looking	15 March 2022 – The Committee to set up a Task and Finish Group to undertake this scrutiny activity Prior to the setting up of the Task and Finish Group a briefing will be scheduled on Treasury management that will provide important information to Councillors. ACTIONED. The Task and Finish Group will commence in June 2022	Cabinet Member for Finance Executive Director for Finance	Yes	A Task and Finish Group will carry out a review. The Task and Finish Group will commence in June 2022 and present its scope to the meeting of the committee on 4 July 2022
Modernising Systems	The Committee to receive information regarding systems at the Council and to consider their value for money	15 March 2022 - A report to the Committee providing background information, to assist the committee in deciding how it will undertake scrutiny activity Modernising Systems Inquiry day(s) have been programmed from September 2022 onwards Reports to Committee November 2022 onwards	Cabinet Member for Finance Executive Director for Finance	To be confirmed	The meeting on 15 March 2022 comprised a comprehensive question and answer session (Scrutiny Inquiry) to inform a potential scrutiny review.

Quarterly Budget Monitoring Reports	The Committee to receive regular budget monitoring reports at its meetings	5 September 16 January 2023	Cabinet Member for Finance Executive Director for Finance	No	To receive a quarterly budget monitoring report which will inform the budget scrutiny role of this Committee.
Quarterly reports on the MTFP	The Committee to receive regular MTFP monitoring reports at its meetings	5 September 2022 16 January 2023	Cabinet Member for Finance Executive Director for Finance	No	To receive a quarterly budget MTFP report which will inform the budget scrutiny role of this Committee.
Performance Monitoring Report	The Committee to consider the Performance Monitoring Report to inform Performance Management Scrutiny	5 September 2022 16 January 2023	Cabinet Member for Finance Executive Director for Finance	No	

Performance Management Scrutiny	The Committee to undertake Performance Management Scrutiny	5 September 7 November 16 January 2023 6 March	Executive Director Finance and relevant Cabinet Members dependent upon the key performance indicator to be reviewed	No	The Committee will consider the performance monitoring report and undertake performance management scrutiny of specific indicators at these meetings.
The Children's Trust Budget	The Committee to receive a briefing on the Children's Trust budget	15 September 2021 Further meeting TBC To consider the Business Plan for the Children's Trust	Cabinet Member for Finance Executive Director for Finance	No but following the briefing the Committee may consider setting up a Task and Finish Group	The Committee received a briefing on the Children's Trust Budget at its September 2021 meeting and resolved to receive the business plan for scrutiny input at a future meeting
Budget Scrutiny	The Committee to confirm its budget scrutiny process and undertake budget scrutiny of the Council's budget 2023/24	Date to be confirmed	Executive Director for Finance	No	

Asset Management	To undertake scrutiny activity of asset management	<p>15 March 2022 - The Committee to set up a Task and Finish Group to undertake this scrutiny activity</p> <p>A presentation to be given to the Committee at its meeting 10 May 2022 and from there the Committee will consider Scrutiny work into this issue.</p> <p>Date to be confirmed: The Sustainability Working Group is asked to report back to a future meeting regarding the alignment of workstreams around the development of the new Asset Management Plan to the Corporate Plan and the Council's commitment to carbon neutrality.</p>	Cabinet Member for Finance Executive Director for Finance	To be confirmed	It was resolved that the Sustainability Working Group is asked to report back to a future meeting regarding the alignment of workstreams around the development of the new Asset Management Plan to the Corporate Plan and the Council's commitment to carbon neutrality.
Transformation Projects	The Committee to review transformation projects: Definition of the Transformation Projects Spend on transformation Savings	Meeting dates in 2022 to be confirmed	Director – Transformation Relevant Cabinet Member(s)	No	
Social Values Act 2013	The Committee to receive a briefing on the Social Values Act 2013	<p>15 September 2021</p> <p>15 March 2022 – Further information to be provided to the Committee, and the representative leading on social value to be invited to address the Committee</p>	To be determined	No but following the briefing the Committee may consider setting up a Task and Finish Group	The Committee to receive a briefing on the Social Values Act 2013 and the procurement of contracts, contract management and social value to enable Members to decide on how it will undertake further scrutiny activity on that topic.

Contract management and procurement	To receive a presentation on contract monitoring and procurement and the links into Social Value	15 September 2021	Executive Director Finance and Head of Procurement	No	Highlighted at the first meeting as an area of interest with particular reference to social value The Committee noted the presentation with a view to it being background information in respect of any future work on Social
Work Programming Event	The Committee to confirm the date for its Work Programming event	15 September 2021	Executive Director for Finance Cabinet Members to be invited to the work programme event	No	COMPLETED Taken place
Schools Budgets	To receive a briefing on the way schools need funding and how this is calculated	15 November 2021	Cabinet Member for Finance Executive Director for Finance	Not at the meeting on 15 November 2021, The Committee may consider setting up a Task and Finish Group to undertake a review of school's budgets	The meeting on 15 November 2021 will comprise a comprehensive question and answer session (Scrutiny Inquiry) to inform a potential scrutiny review. The Committee noted the presentation and agreed that Cllrs Aziz and Traasiewicz attend all

Draft West Northamptonshire Council budget 2022-2023	To provide scrutiny input into the draft budget	15 November 2021 – briefing on the budget process was provided 12 January 2022; and further additional meetings of the Committee to be scheduled as required. COMPLETED	Cabinet Member for Finance Executive Director for Finance	To be confirmed	Budget scrutiny is a key role of this Committee. The Committee could decide on which budgets it would scrutinise in-depth at a later meeting (to be set)
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Potential cross-cutting themes for the Scrutiny Committees

Topic	Proposed purpose	Committees to be involved in this review	Cabinet Member and Executive Director	Proposed Task and Finish Group	Comments
Highways Contract	The Committee, together with Place Overview and Scrutiny Committee to undertake pre-decision scrutiny of the highways contract	Corporate and Place Overview and Scrutiny Committees	To be confirmed	To be confirmed	Meeting of Place OSC on 28 June 2022, with Corporate OSC to undertake joint Scrutiny of this item
Major Contracts and Capital Contracts	The Committee together with Place and People Scrutiny Committees to undertake scrutiny of major contracts of the Council including the Children's Trust	Corporate, People and Place Overview and Scrutiny Committees	To be confirmed	To be confirmed	
Housing	The Committee, together with Place Overview and Scrutiny Committee to undertake scrutiny activity of the housing costs and social value	Corporate and Place Overview and Scrutiny Committees	To be confirmed	To be confirmed	

Corporate Overview and Scrutiny Committee meeting dates in 2022/23

- 4 July 2022
- 5 September
- 7 November
- 16 January 2023
- 6 March

Development of Overview and Scrutiny work programmes for 2022/23

NB: The Co-ordinating Overview and Scrutiny Group considered the process to be used to develop Overview and Scrutiny work programmes at a meeting on 25 May 2022. The Group agreed that rather than go out to public consultation about suggestions for scrutiny topics as in 2021/22 it could be more useful to consider a survey of residents' views about Council services. This would enable areas to be identified where Overview and Scrutiny might help to alleviate issues. The Group also agreed that Cabinet Members should be asked to provide details of forthcoming issues within their portfolios that might be subject to pre-decision scrutiny. The chairs of the three Overview and Scrutiny committees have written to the Leader of the Council to progress these matters.

NB: The Committee resolved at its meeting on 15 November 2021: Given due consideration to the carried motions relevant to the remit of Corporate OSC be noted.