

## SCRUTINY COMMITTEE WORK PROGRAMME 2012/13

12 June 2012	Future service provision at Grantham hospital	<i>A special meeting scheduled on 11 July 2012</i>
	Performance - Q4 report	<p>The report included a summary of measures, performance against them and direction of travel</p> <p>The Committee noted in particular, the indicators which related to: long-term sickness absence, fly-tipping, ticket sales for live events, market occupancy in Grantham and the collection of non-domestic rates.</p>
	Procurement Lincolnshire - feedback	<p>Consideration of report by Strategic Director – Corporate Focus which summarised responses to recommendations made in the Committee Scrutiny Review.</p> <p>The Committee asked for clarification of the governance structure and that representatives from Procurement Lincolnshire’s boards attend a future meeting to directly respond to the recommendations made in the Committee’s review.</p>
12 June 2012	Wind energy	<p>A question was received from a member of the public, which Committee members considered.</p> <p>The council was in the process of developing a supplementary planning document.</p> <p>There were concerns that parish clerks had not received consultation documents and the Committee recommended that the process to adopt an SPD should not continue until all parish council were given the opportunity to participate in consultation.</p> <p>The Committee set up a working group to scrutinise the process used to develop the SPD.</p>
11 July 2012	Future service provision at Grantham	Representatives from the South West Lincolnshire Clinical Commissioning Group and Grantham Hospital gave committee members a presentation on the Shaping Health Mid Kesteven,

		<p>which included information on services at Grantham hospital's accident and emergency department. They gave a further presentation on the provision of mental health services across Lincolnshire.</p> <p>Councillors asked questions of the panel on subjects including: possible reasons for public concerns, service delivery models, ambulance provision, paediatric services, staff recruitment and retention, governance, customer satisfaction, stroke care and consultation.</p> <p>Committee members agreed after the meeting to produce a press release which stated they felt reassured by what they were told. Reference was made to the release in the Grantham Journal on 13 July 2012.</p>
28 August 2012	Performance - Q1 report	<p>The Head of HR, Customer Services and Performance (Sue Griffiths) summarised report number PPMO2, which provided a summary of performance and project progress during the first quarter.</p> <p>The Strategic Director – Development and Growth (Ian Yates) gave a presentation on the progress of work within the Grow the Economy priority.</p>
	Scrutiny Committee annual report 2011/12	<p>The draft annual report was approved for submission to the council meeting on 18 October 2012.</p>
	Stamford and Rutland Hospital Clinical Strategy	<p>The Medical Director for Peterborough and Stamford Hospitals NHS Foundation Trust (John Randall) gave a presentation on the proposed Clinical Strategy for Stamford and Rutland Hospital.</p> <p>Councillors asked questions on the presentation and Mr Randall explained the next stages in producing the proposed Clinical Strategy.</p>
	Procurement Lincolnshire	<p>Representatives from Procurement Lincolnshire presented their 2011/12 annual report.</p> <p>The Committee agreed that the Chief</p>

		<p>Executive should be asked to facilitate the following</p> <ol style="list-style-type: none"> <li>1. To take the Scrutiny Committee's recommendations to a meeting of the Procurement Advisory Board and the Strategic Procurement Board for discussion and to make resolutions</li> <li>2. Request that the chairmen of the Procurement Advisory Board and the Strategic Procurement Board attend a future meeting of the Scrutiny Committee to go through their feedback</li> </ol>
9 October 2012	East Midlands Ambulance Service Consultation	
	Procurement Lincolnshire	
	Relationship between portfolio holders, officers and PDGs	
	Ratification of work programme	To ratify the draft work programme and the membership of Committee working groups
27 November 2012	Performance - Q2 report	
	Member training	Summary of feedback of Councillor training programme run after 2011 election
	Grounds maintenance – contract monitoring	
22 January 2013	First stage report of defibrillator/first aid working group	
	Grantham Area Action Plan & Site Allocations DPD (if required)	
19 February 2013	Performance - Q3 report	
	Final report of CCTV working group	
9 April 2013	Final report of the defibrillator/first aid provision working group	
June 2013	Performance – Q4 report	
	Impact of the self-financing of the HRA	

August 2013	Performance – Q1 report	
October 2013		
November 2013	Performance – Q2 report	
January 2014		
February 2014	Performance – Q3 report	
April 2014	Improving Broadband in rural areas	Review work undertaken by onLincolnshire
June 2014	Performance – Q4 report	
	Conclusion of work on Member Development	
August 2014	Performance – Q1 report	
October 2014		
November 2014	Performance – Q2 report	
January 2015		
February 2015	Performance – Q3 report	

April 2015		

Specific topics from the housing programme of work and items relating to planning matters will be programmed in as they emerge

**MEMBER WORKING GROUP RECORD**

<b>GROUP/COMMITTEE</b>	Scrutiny Committee
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<b>MEMBER WORKING GROUP (Name)</b>	Defibrillator/first aid
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<b>MEMBERSHIP OF WORKING GROUP</b>	Councillor Cosham
	Councillor Mrs Kaberry-Brown
	Councillor Russell
	Councillor Mrs Smith

<b>NAME OF LEAD MEMBER</b>	
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<b>NAME OF LEAD OFFICER</b>	
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<b>TIME LIMIT FOR REPORT/DELIBERATIONS</b>	
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<b>DATES OF MEETINGS</b>	

<b>REPORTS TO POLICY DEVELOPMENT GROUP/SCRUTINY COMMITTEE</b>	
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**MEMBER WORKING GROUP RECORD**

<b>GROUP/COMMITTEE</b>	Scrutiny Committee
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<b>MEMBER WORKING GROUP (Name)</b>	Planning matters
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<b>MEMBERSHIP OF WORKING GROUP</b>	Councillor Powell
	Councillor Cosham
	Councillor Davidson
	Councillor Nalson

<b>NAME OF LEAD MEMBER</b>	
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<b>NAME OF LEAD OFFICER</b>	
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<b>DATES OF MEETINGS</b>	

<b>REPORTS TO POLICY DEVELOPMENT GROUP/SCRUTINY COMMITTEE</b>	
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**MEMBER WORKING GROUP RECORD**

<b>GROUP/COMMITTEE</b>	Scrutiny Committee
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<b>MEMBER WORKING GROUP (Name)</b>	CCTV provision
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<b>MEMBERSHIP OF WORKING GROUP</b>	Councillor Powell
	Councillor Davidson
	Councillor Howard

<b>NAME OF LEAD MEMBER</b>	
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<b>NAME OF LEAD OFFICER</b>	
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<b>DATES OF MEETINGS</b>	

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**MEMBER WORKING GROUP RECORD**

<b>GROUP/COMMITTEE</b>	Scrutiny Committee
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<b>MEMBER WORKING GROUP (Name)</b>	Representatives on outside bodies
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<b>MEMBERSHIP OF WORKING GROUP</b>	Councillor King
	Councillor Sampson

<b>NAME OF LEAD MEMBER</b>	
<b>NAME OF LEAD OFFICER</b>	
<b>TIME LIMIT FOR REPORT/DELIBERATIONS</b>	

<b>DATES OF MEETINGS</b>	

<b>REPORTS TO POLICY DEVELOPMENT GROUP/SCRUTINY COMMITTEE</b>	
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