
Decision Maker: EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: 3rd February 2016

Decision Type: Non-Urgent Non-Executive Non-Key

Title: PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

- 1.1 This report draws the Committee's attention to reports on the draft agenda for the next meeting of the Executive on 10th February 2016. Members are requested to bring a copy of their Executive agenda to the PDS Committee's meeting.
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2. RECOMMENDATION

The Committee is recommended to select priority issues from the Executive agenda for pre-decision scrutiny.

Corporate Policy

1. Policy Status: Existing Policy: One of the major roles of PDS Committees is to scrutinise proposals coming before executive bodies for decision. This supports the “Excellent Council” BBB priority.
 2. BBB Priority: Excellent Council:
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Financial

1. Cost of proposal: No Cost:
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £326,980
 5. Source of funding: 2015/16 Revenue budget
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Staff

1. Number of staff (current and additional): 8 (7.27 fte)
 2. If from existing staff resources, number of staff hours: Preparing this report takes less than one hour of staff time.
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Legal

1. Legal Requirement: None:
 2. Call-in: Not Applicable: This report does not involve an executive decision.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of Members of the Committee.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? No
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

- 3.1 At each meeting, Members of this Committee have the opportunity to carry out pre-decision scrutiny of items for decision at forthcoming Executive meetings. This report identifies the reports expected for the next meeting of the Executive on 10th February 2016 to enable the Committee to prioritise which reports should be scrutinised. At the time of writing, this is the draft list of expected reports but it is likely that list may be changed before the agenda is published on Thursday 28th January 2016.

Part 1

2016/17 Council Tax 1 2
Capital Programme Monitoring 1 2
Annual Investment Strategy 2016/17 1 2
Public Health Budget Proposals 2016/17 & 2017/18 4
Gateway Review – Health Visiting, Family Nurse Partnership &
National Child Measurement Programme
Supported Living Scheme Contract Award (3 Properties) 2
Housing Information Systems 2 4
Basic Need Programme & Interim Procurement Strategy 2
Gateway Review – Operational Building Maintenance & Planned Maintenance Programme 1
Outcome of Adult Education Consultation 2 3
Glades Shopping Centre – Car Park Improvements 1
Opportunity Site B: Tweedy Road 1
Review of Customer Services IT Systems 1
Minor Constitutional Changes

Part 2

Supported Living Scheme Contract Award (3 Properties) 2
Housing Information Systems 2 4

Key –

- 1 Reports recommended for pre-decision scrutiny by this PDS Cttee;
2 Reports which are key or private decisions;
3 Reports scrutinised at Education PDS Committee on 18th January 2016
4 Reports due to be scrutinised at Care Services PDS Committee on 9th February 2016

- 3.2 Under the Council's arrangements for decision making by individual executive portfolio holders, reports covering the Resources Portfolio Holder's proposed decisions are set out under separate headings on this agenda.

Non-Applicable Sections:	Policy/Finance/Legal/Personnel
Background Documents: (Access via Contact Officer)	Forward Plan as published 12 th January 2016