REPORT TO: CABINET 16 April 2007

BY: PETER GILROY CHIEF EXECUTIVE

CABINET SCRUTINY AND POLICY OVERVIEW Standing Report to April 2007

Summary

- 1. The report provides a summary (in Table 1) of outcomes and progress on matters arising from the most recent Cabinet Scrutiny Committee (CSC) meeting held on 21 March 2007.
- 2. The new work programme for Select Committee Topic Reviews was developed and agreed by Policy Overview Co-ordinating Committee on 15 February 2007. The agreed programme and current status of each topic review are shown in Table 2.

Recommendations

- 3. To note
 - (i) progress on actions and outcomes of the meeting of Cabinet Scrutiny Committee held on 21 March 2007 as set out in Table 1,
 - (ii) the present programme and status of Select Committee Topic Reviews.

Background Documents: None

Contact Officer: John Wale 01622 694006

Cabinet 16 April 2007	Table 1	
ACTIONS FOR CABINET/DIRECTORATES FROM CABINET SCRUTINY COMMITTEE 21 March 2007		
Item/Issue	Actions and Outcomes from Cabinet Scrutiny Committee	
A2 Minutes of Cabinet Scrutiny Committee 20 February 2007.	 The minutes were agreed subject to clarification of the following points: (a) Outstanding information requested or offered at the meeting to be followed up. Action: S Ballard. (b) On Free Travel for 11-16 Year Olds, Mr Parker asked why the "Kent Freedom Pass" had been adopted as the new name instead of "Assisted Travel for 11-16 Year Olds" as recommended by Scrutiny Committee, and Mr Hart asked what progress had been made on determining a means of reduction in congestions as a result of the scheme. Action: D Hall. (c) On Operation Stack, Mr Parker asked to be advised of progress on identifying a suitable site for lorry parking. Action: M Sutch. 	
A3 IMG on "Kent-What price Growth?" 26 March 2007	Notes to follow after meeting to be held 26 March	
A4 IMG on Budgetary Issues 8 March 2007	The notes were noted by the Committee and the IMG's recommendation in note 2(5) (to request the Cabinet Member for Finance to commission work to identify the reason why some schools were much more financially successful than others, so that lessons could be disseminated more widely within Kent Schools) agreed. Action: Mr Chard/Ms McMullan	
A5 Cabinet Scrutiny Committee: Actions and Outcomes to March/April 2007	The report was noted. With regard to table 2 of the report, the Chairman informed the Committee that Mr Christie had been nominated to chair the forthcoming Select Committee on "Carers in Kent." Mr Parker expressed concern that the process for notifying spokespersons over appointment of chairman and timing of reviews was not happening. The recent meeting of POCC(15/02/2007) had clarified the priorities and dates for reviews, but Mr Wale agreed to look into the matter further to ensure Members were kept informed.	
D1 Children's Centres: Approval to Name Next	Dr T R Robinson (Cabinet Member for CFE), Mrs S J Carey (Lead Member for Education and School	

Cabinet 16 April 2007	Table 1		
ACTIONS FOR CABINET/DIRECTORATES FROM CABINET SCRUTINY COMMITTEE 21 March 2007			
Item/Issue	Actions and Outcomes from Cabinet Scrutiny Committee		
Nine Sites-Decision 07/00942	Improvement), Mrs A Gamby (Head of Early Years/Childcare), Mrs J Smith (QA Co-ordinator, EY and C, and Mr K Abbott (Director, Fonance and Corporate Services) attended and answered Members' questions on the process for deciding locations and how funding is allocated to each one. The following issues were covered:		
	Criteria for Site Selection		
	Process for Site Selection		
	 Involvement of Local Members 		
	 Funding of Children's Centres 		
	 Decision-making Process 		
	 KCC Press Releases about Children's Centres 		
	 Children's Centre for Cliftonville West 		
	Offsite Day-care Facilities		
	After discussion, the Committee thanked the Members and Officers for attending and answering questions, and resolved as follows:		
	(a) Decision 07/00942 can now be implemented. Action: Dr lan Craig/Mrs A Gamby		
	(b) Ms Harrison asked for a full explanation of why the DfES had shown the 9 new Children's Centres on their website, and the Minister had included them in a House of Commons written answer, when KCC should not yet have sought DfES approval for them. Action: Mrs A Gamby		
	(c) Dr Eddy asked for details of internal details for making press announcements about new Children's Centres and for seeking approval from DfES (including what that approval related to). Action: Mrs A Gamby		

(d) Dr Eddy asked why Decision 07/00942

Cabinet 16 April 2007	Table 1	
ACTIONS FOR CABINET/DIRECTORATES FROM CABINET SCRUTINY COMMITTEE 21 March 2007		
Item/Issue	Actions and Outcomes from Cabinet Scrutiny Committee	
	had not been included in the Forward Plan of Key Decisions. Action: Mrs A Gamby/Stuart Ballard	
	(e) The Committee requested a Briefing Note on the Terms of Reference of "District Consortia." Action: Stuart Ballard	
	The Committee also concluded that:	
	(i) progress with the establishment of Children's Centres be welcomed;	
	(ii) concern be expressed to the Cabinet Member for Education and School Improvement and the Managing Director CFE that local Members had not been informed about the identification of sites for Children's Centres in their own electoral divisions. Action: Mr J Simmonds, Dr Craig, Mrs Gamby.	
	the Cabinet Member for Education and School Improvement and the Managing Director, CFE be urged to ensure that, for all future work on the establishment of new Children's Centres, local Members can be fully involved from the outset so that their local knowledge can be used to assist with the identification of sites. Action: Mr J Simmonds, Dr Craig, Mrs Gamby.	
	the Cabinet Member for Education and School Improvement and the Managing Director CFE be urged to ensure that KCC Press Releases on the naming of new Children's Centres be clear as to whether the Centres	

concerned have been <u>proposed</u> by KCC, <u>agreed</u> by KCC, or <u>agreed</u> by the DfES. **Action: Mr J Simmonds, Dr Craig, Mrs**

Decisions for up to four months in advance of

In view of the significance to local communities of the opening of a Children's Centre, future proposals be treated as Key Decisions and publicised in the Forward Plan of key

Gamby, Gerry Moore.

Cabinet 16 April 2007	Table 1	
ACTIONS FOR CABINET/DIRECTORATES FROM CABINET SCRUTINY COMMITTEE 21 March 2007		
Item/Issue	Actions and Outcomes from Cabinet Scrutiny Committee	
	the formal Decision being taken to name the sites. Action: Dr Craig, Mrs Gamby.	
D2 Cancellation of Kent to Virginia Direct Flights Project (Previous Decision 06/00799)	Mr P B Carter (Leader), Mr A J King (Deputy Leader), Mr P Gilroy (Chief Executive) and Mr P Raine (MD, Environment and Economy) attended for this item and were thanked for answering Members' questions on costs incurred or committed by KCC to the project.	
	Members subsequently concluded that:	
	(a) the Leader's decision not to proceed with the project following the meeting on 27 February 2007 be recognised as sensible given the lower than expected ticket sales; the fact that no other partners were prepared to share the risks; and the potential cost to the County Council and Council Tax payers.	
	(b) Mr Raine's agreement to provide Members of the Committee with the risk assessment undertaken by the Council's consultants as part of the report and feasibility study before the project commenced be welcomed. Action: P Raine	
	(c) The Leader be urged that, for all future high-risk entrepreneurial projects, a proper risk assessment be undertaken in advance in accordance with the Council's formal risk management processes. Action: P Gilroy/P Raine	

Select Committee Topic Reviews: Programme following Policy Overview Co-ordinating Committee 15 February 2007* (*Subject to confirmation of Minutes by Chairman and Spokespersons)

Policy Overview Committee/ Topic Review/Chair	Current Topic Review status and other topics (in no particular order*) agreed for the period February 2007 to July 2008
Children Families and Education :	
PSHE-Children's Health: Chair Ms CJ CRIBBON	Inaugural meeting of the Select Committee was held on 5 October. Hearings and visits were held during November. It is anticipated that the Select Committee report will be submitted to Cabinet in April 2007. (Research Officer: Gaetano Romagnuolo)
Developing the Creative Curriculum	Dates to be agreed*
Primary School Attainment	POCC agreed that this issue was being dealt with through a cross-party mechanism. It was therefore removed at the request of CFE POC.
Young People's Spiritual, Moral, Social and Cultural Development	Dates to be agreed*
Communities	
Accessing Democracy	Dates to be agreed* Preliminary discussions are being held to assess how this work will compliment the work of the "Going Local" Informal Member Group.
Student Voice –Consultation and Participation with Young People	Dates to be agreed.*
Provision of Activities for Young People	Dates to be agreed.*

Communities/Public Health (to be agreed) Alcohol and Related Issues	To start in Spring 2007.
Adult Services	
Carers in Kent Chairman designate: MR L CHRISTIE (to be confirmed by the Select Committee at its inaugural meeting)	Dates confirmed as Spring to Autumn 2007.
Transition from Childhood to Adulthood: MR A BOWLES	Inaugural meeting of the Select Committee was held on 9 October 2006; hearing sessions commenced on 26 October and are due to end on 20 December 2006. It is anticipated that the Select Committee report will be submitted to Cabinet in May 2007. (Research Officer: Susan Frampton).
Environment and Regeneration	
Impact of Supermarkets, Out of Town Shopping Malls and Retail Parks on Businesses in Kent	Dates to be agreed.*

jhw/sc 26 March 2007
* To be discussed at the meeting of the POCC in June and September 2007