

## Scrutiny Committee – Item Consideration

Agenda items	Scrutiny Committee date	Outcome
<ul style="list-style-type: none"> <li>Election of Chairman</li> </ul>	23 May 2013	The Scrutiny Committee; <ul style="list-style-type: none"> <li>Resolved to elect Richard Parry as the Chairman.</li> </ul>
<ul style="list-style-type: none"> <li>Select Committee Topic Review (Core function)</li> </ul>	12 November 2013 Scrutiny Committee	The Scrutiny Committee; <ul style="list-style-type: none"> <li>Approved two Select Committees approved: Commissioning and Kent's European Relationship</li> </ul>
<ul style="list-style-type: none"> <li>Draft Budget Consideration</li> </ul>	20 January 2014	The Scrutiny Committee; <ul style="list-style-type: none"> <li>Noted the draft budget, with comments provided to the Cabinet Member for Finance.</li> </ul>
<ul style="list-style-type: none"> <li>Call-in – Decision to revise the New Combined Member Grant Scheme</li> </ul>	12 Feb 2014	The Scrutiny Committee; <ul style="list-style-type: none"> <li>Engaged in extensive debate regarding the revised scheme and the relevant formal decisions. Vote taken which resulted in no formal comments of the Committee being recorded for consideration by the Decision-makers.</li> </ul>
<ul style="list-style-type: none"> <li>Update reports on two Select Committee reports endorsed under the previous Council: Domestic Abuse Apprenticeships</li> </ul>	3 April 2014	The Scrutiny Committee; <ul style="list-style-type: none"> <li>Noted the updates and supported regular updates being provided to the relevant Cabinet Members.</li> </ul>
<ul style="list-style-type: none"> <li>Flood Risk Management Committee – Annual Report</li> <li>3 month update on Kent's European Relationships Select Committee</li> <li>Input into Commissioning Select Committee plan</li> <li>Role of Scrutiny Report</li> </ul>	12 June 2014	The Scrutiny Committee; <ul style="list-style-type: none"> <li>Noted the Flood Risk Management Annual Report</li> <li>Noted the update on the Kent's European Relationship Select Committee</li> <li>Consideration of Commissioning Select Committee deferred due to wider Commissioning work announced by the Leader.</li> <li>Noted the Role of Scrutiny Report and requested a further report on development of the role.</li> </ul>
<ul style="list-style-type: none"> <li>St Dunstan's Regeneration Scheme</li> <li>Capacity of Highways Drainage System</li> </ul>	15 July 2014	Scrutiny Committee; <ul style="list-style-type: none"> <li>Noted the report outlining the decision making process and justification for the scheme. Recommended that the Directorate improve its communication in future to better manage stakeholders.</li> <li>Noted the information update provided from Highways and the detailed and useful report.</li> </ul>

<ul style="list-style-type: none"> <li>Lorry Park Network</li> </ul>	<p>21 October 2014</p>	<p>Scrutiny Committee considered the concerns of members regarding the proposals to develop a network of Lorry parks. The Committee's comments were noted by the Directorate.</p>
<ul style="list-style-type: none"> <li>Tiger Fund – Call-in - Decision over £1m bringing it under direct KCC governance</li> <li>Select Committee Topic Review – Work Programme</li> <li>Social Care Demand Management risk</li> </ul>	<p>5 &amp; 12 December 2014</p>	<ul style="list-style-type: none"> <li>Scrutiny Committee call-in consideration: Referred to external auditors by agreement of the Committee. 2<sup>nd</sup> meeting received audit report – Committee agreed to support the auditors recommendations to the Cabinet Member – RGF scheme governance process to be reviewed and improved but that no inappropriate activity was identified. Scrutiny Committee removed requirement to delay implementation of the decision.</li> <li>The Scrutiny Committee resolved that the Select Committee on the Role of Elected Members as Corporate Parents be established and that the following Select Committee be on Energy Security.</li> <li>Scrutiny Committee noted the verbal update from the Cabinet Member and Corporate Director which outlined the ongoing pressures relating to continually increasing demand for social care services.</li> </ul>
<ul style="list-style-type: none"> <li>Draft Budget consideration</li> </ul>	<p>21 January 2015</p>	<p>The Scrutiny Committee noted the draft budget and provided comments to the Cabinet Member for Finance.</p>
<ul style="list-style-type: none"> <li>Crime and Disorder Committee: Community Safety Agreement consideration</li> </ul>	<p>4 February 2015</p>	<p>The Scrutiny Committee, meeting as the Crime and Disorder Committee;</p> <ul style="list-style-type: none"> <li>Noted the update on the Community Safety Agreement.</li> </ul>
<ul style="list-style-type: none"> <li>Street lighting – decision making and governance review</li> </ul>	<p>19 May 2015</p>	<p>The Scrutiny Committee;</p> <ul style="list-style-type: none"> <li>Considered a detailed report on the decision making process relating the KCC's Street lighting policies, strategies and practical implementation. Recommendations noted in relation to improved recording of decision making and justifications – linked to ongoing standard governance review to improve Council performance. (No legal or governance breaches identified) Directorate advised to improve communication and engagement on similar large scale projects in the future.</li> </ul>
<ul style="list-style-type: none"> <li>Flood Risk Management Committee Annual Report</li> </ul>	<p>11 June 2015</p>	<ul style="list-style-type: none"> <li>The Committee noted the Flood Risk Management Committee's annual report (requesting a more detailed activity summary at future meetings)</li> </ul>

<ul style="list-style-type: none"> <li>• Commissioning update</li> <li>• Select Committee Work Programme</li> </ul>		<ul style="list-style-type: none"> <li>• Committee noted report from Chairman of Commissioning Advisory Board outlining KCC's shift toward becoming a Strategic Commissioning Authority and how Members were involved in the commissioning cycle.</li> </ul>
<ul style="list-style-type: none"> <li>• Key Performance Indicator update on Adult Social Care</li> <li>• Update on Select Committees (Corporate Parenting and Energy Security)</li> <li>• Procurement decision review</li> </ul>	20 October 2015	<ul style="list-style-type: none"> <li>• The Committee noted the update on Adult Social Care performance and sent a letter to the Chief Secretary of Treasury in support of the Cabinet Member's engagement with Central Government and drive to ensure focus on safeguarding.</li> <li>• The Committee noted updates on the select committees in progress.</li> <li>• The committee noted a verbal update on a significant procurement decision taken by Cabinet – no issues were flagged for formal action.</li> </ul>
<ul style="list-style-type: none"> <li>• Select Committee update</li> <li>• Unaccompanied Asylum Seeking Children update</li> </ul>	11 December 2015	<p>The Scrutiny Committee;</p> <ul style="list-style-type: none"> <li>• Resolved that Select Committee on Corporate Parenting be congratulated on their report and that the launch of the Select Committee on Grammar Schools and Social Mobility be noted.</li> <li>• Noted the update from the deputy Cabinet Member, particularly in terms of clarifying ongoing efforts to secure better long term funding arrangements to manage the pressure on social care arising from UASC. The Committee offered to writing additional supporting letters to central government and Kent MPs if required.</li> </ul>
<ul style="list-style-type: none"> <li>• Draft Budget consideration</li> </ul>	19 January 2016	<p>The Scrutiny Committee;</p> <ul style="list-style-type: none"> <li>• Noted the draft budget and gave comments to the Cabinet Member for Finance.</li> </ul>
<ul style="list-style-type: none"> <li>• Implementation Plan for Corporate Parenting Select Committee</li> <li>• Progress report – Grammar Schools and Social Mobility Select Committee</li> <li>• Progress report – Energy Security Select Committee</li> <li>• Call-in: Proposal to close Pent Valley Technology College</li> </ul>	8 March 2016	<p>The Scrutiny Committee:</p> <ul style="list-style-type: none"> <li>• Noted the implementation plan for the Corporate Parenting Select Committee.</li> <li>• Noted the progress reports of the Grammar Schools &amp; Social Mobility and Energy Security Select Committees</li> <li>• Noted the reports from the Education directorate and the comments of the Cabinet Member for education and resolved to provide no formal comments on the decision. In addition, it was resolved that a letter would be sent to the Education Secretary from both the Cabinet Member and the Scrutiny Committee expressing concerns relating to school funding, incorporating the views of the Scrutiny Committee.</li> </ul>

<ul style="list-style-type: none"> <li>• Academies update</li> <li>• Denominational school places update</li> </ul>	<p>19 April 2016</p>	<p>The Scrutiny Committee:</p> <ul style="list-style-type: none"> <li>• Noted update on academies and unanimously resolved to support the actions of the Cabinet Member and the Leader in requesting that the Government withdraw its proposed academisation programme. In addition, it was resolved that letter be sent to the Secretary of State for Education expressing the committees concerns.</li> <li>• Noted the discussion relating to the provision of denominational school places in Kent.</li> </ul>
<ul style="list-style-type: none"> <li>• Select Committee Work Programme (Topic review schedule)</li> <li>• Flood Risk Management Annual Report.</li> <li>• Proposed establishment of a Kent utilities Engagement Sub-Committee</li> </ul>	<p>9 June 2016</p>	<p>The Scrutiny Committee;</p> <ul style="list-style-type: none"> <li>• Resolved to establish the Bus Transport and Public Subsidy Select Committee.</li> <li>• Noted the Flood Risk Management sub-committee annual report.</li> <li>• Resolved to establish the Kent Utilities Engagement Sub-Committee (membership to be drawn from all 84 Members of the Council)</li> </ul>
<ul style="list-style-type: none"> <li>• KCC's Consultation Protocol (Responses to external Consultations on behalf of the Authority)</li> <li>• Regional Growth Fund update</li> </ul>	<p>21 September 2016</p>	<p>The Scrutiny Committee;</p> <ul style="list-style-type: none"> <li>• Noted the update, welcomed the ongoing review of KCC's consultation protocol.</li> <li>• Noted the update on the RGF and requested a further update on high risk investments and 'phoenix' companies.</li> </ul>
<ul style="list-style-type: none"> <li>• Implementation plan for Grammar Schools and Social Mobility Select Committee</li> <li>• Implementation plan for Energy Security Select Committee.</li> <li>• Progress report on the Growth &amp; Infrastructure Framework (GIF)</li> </ul>	<p>9 November 2016</p>	<p>The Scrutiny Committee;</p> <ul style="list-style-type: none"> <li>• Noted the implementation plans of the Grammar Schools and Social Mobility and Energy Security Select Committees.</li> <li>• Noted the progress of the GIF and made comments highlighting key issues.</li> </ul>
<ul style="list-style-type: none"> <li>• RGF update</li> <li>• Community Safety Agreement</li> </ul>	<p>15 December 2016</p>	<p>The Scrutiny Committee;</p> <ul style="list-style-type: none"> <li>• Noted the review and assessment processes within the RGF and the efforts to manage the limited bad debt within the programmes. The Committee recommended that the revised RGF scheme, due to be launched in 2017, take account of comments and recommendations made by the committee and requested that an update report be provided in 2017.</li> </ul>

Scrutiny Overview 2013 to 2017 – Appendix 1

		<p>The Scrutiny Committee, meeting as the Crime and Disorder Committee;</p> <ul style="list-style-type: none"> <li>• Noted the Community Safety Agreement update.</li> </ul>
<ul style="list-style-type: none"> <li>• Draft Budget consideration</li> </ul>	17 January 2017	<p>The Scrutiny Committee;</p> <ul style="list-style-type: none"> <li>• Noted the draft budget and update provided by Officers and gave comments to the Cabinet Member for Finance.</li> </ul>