

### **Scrutiny committee**

**Date:** Wednesday, 07 February 2018

**Time:** 14:00

**Venue:** Mancroft room

City Hall, St Peters Street, Norwich, NR2 1NH

**For further information please contact:**

#### **COMMITTEE MEMBERS:**

##### **Councillors:**

Wright (chair)

Brociek-Coulton (vice chair)

Bogelein

Bradford

Bremner

Coleshill

Grahame

Haynes

Jones (B)

Manning

Malik

Ryan

Thomas (Va)

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For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website.



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## **Agenda**

### **1 Apologies**

To receive apologies for absence

### **2 Declarations of interest**

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)

### **3 Call in - Key decision notices**

**Purpose** - To deal with the call in of the delegated decision made by the director of regeneration and development in consultation with the Chief Finance Officer and a cabinet quorum, as per the cabinet decision of April 2017, to procure an asset in December 2017.

The reason for the call in is "That the decision notice was published to councillors with no supporting exempt documentation, making it largely meaningless."

**Notice of key decision January 2018**

**9 - 10**

Date of publication: **Friday, 02 February 2018**



- T** is this, the right **TIME** to review the issue and is there sufficient officer time and resource available?
- O** what would be the **OBJECTIVE** of the scrutiny?
- P** can **PERFORMANCE** in this area be improved by scrutiny input?
- I** what would be the public **INTEREST** in placing this topic onto the work programme?
- C** will any scrutiny activity on this matter contribute to the council's activities as agreed to in the **CORPORATE PLAN**?

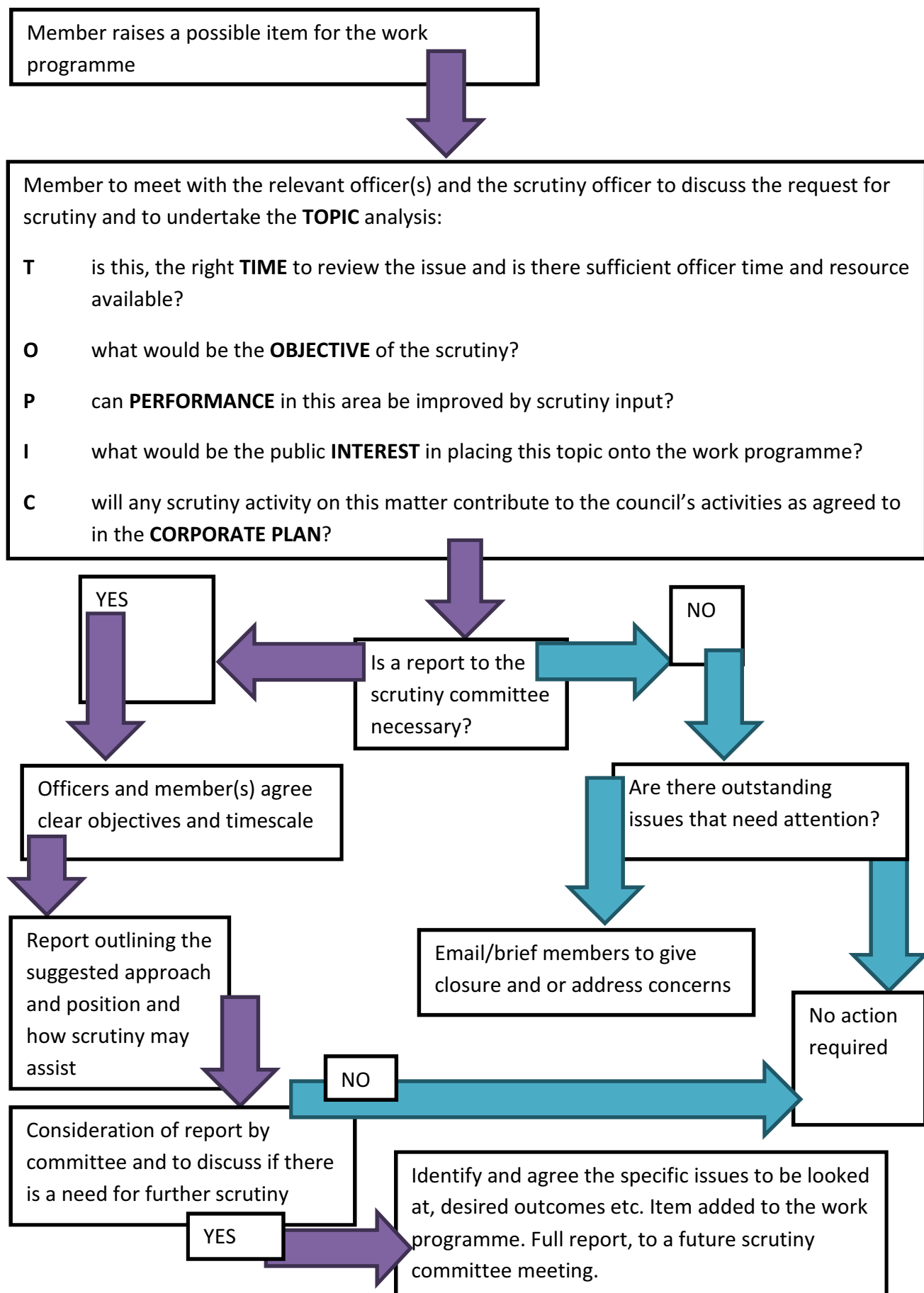
Once the TOPIC analysis has been undertaken, a joint decision should then be reached as to whether a report to the scrutiny committee is required. If it is decided that a report is not required, the issue will not be pursued any further. However, if there are outstanding issues, these could be picked up by agreeing that a briefing email to members be sent, or other appropriate action by the relevant officer.

If it is agreed that the scrutiny request topic should be explored further by the scrutiny committee a short report should be written for a future meeting of the scrutiny committee, to be taken under the standing work programme item, so that members are able to consider if they should place the item on to the work programme. This report should outline a suggested approach if the committee was minded to take on the topic and outline the purpose using the outcome of the consideration of the topic via the TOPIC analysis. Also the report should provide an overview of the current position with regard to the topic under consideration.

By using the flowchart, it is hoped that members and officers will be aided when giving consideration to whether or not the item should be added to the scrutiny committee work programme. This should help to ensure that the scope and purpose will be covered by any future report. The outcome of this should further assist the committee and the officers working with the committee to be able to produce informed outcomes that are credible, influential with SMART recommendations.

**Specific, Measurable, Attainable, Relevant and Time-bound**

## Guidance flow chart for placing items onto the scrutiny committee work programme



## Scrutiny committee and a protocol for those attending scrutiny

- All scrutiny committee meetings will be carried out in a spirit of mutual trust and respect
- Members of the scrutiny committee will not be subject to whipping arrangements by party groups
- Scrutiny committee members will work together and will attempt to achieve evidence based consensus and recommendations
- Members of the committee will take the lead in the selection of topics for scrutiny
- The scrutiny committee operates as a critical friend and offers constructive challenge to decision makers to support improved outcomes
- Invited attendees will be advised of the time, date and location of the meeting to which they are invited to give evidence
- The invited attendee will be made aware of the reasons for the invitation and of any documents and information that the committee wish them to provide
- Reasonable notice will be given to the invited attendee of all of the committees requirements so that these can be provided for in full at the earliest opportunity (there should be no nasty surprises at committee)
- Whenever possible it is expected that members of the scrutiny committee will share and plan questioning with the rest of the committee in advance of the meeting
- The invited attendee will be provided with copies of all relevant reports, papers and background information
- Practical arrangements, such as facilities for presentations will be in place. The layout of the meeting room will be appropriate
- The chair of the committee will introduce themselves to the invited attendee before evidence is given and; all those attending will be treated with courtesy and respect. The chair of the committee will make sure that all questions put to the witness are made in a clear and orderly manner





## NOTICE OF KEY DECISION

Local Government (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Decision made at the meeting of cabinet – 12 April 2017

Decision Maker: Director of regeneration and development, in consultation with the section 151 officer and the portfolio holder for resources

Decision status: Is Key decision?: Yes

Is subject to call in?: Yes

Decision details:

At its meeting on 12 April 2017, cabinet resolved to delegate authority to the director of regeneration and development, in consultation with the section 151 officer and the portfolio holder for resources, to invest in income generating assets up to the limit in value described in this report and as budgeted for in the council's capital programme.

The director of regeneration and development in consultation with the Chief Finance Officer and a cabinet quorum, as per the cabinet decision of April 2017, agreed to the acquisition of an asset investment. The asset was procured in December 2017

Publication date: 29/01/2018

Date of decision: December 2017

Date comes into force if not called in: 01/02/2018

Call-in deadline date: 31/01/2018

