

1 + 2 Prioritising

- Need transparent system
- 1. Acceptance criteria OSM? - Do nothing? Feed into scrutiny? Briefing? Tackle locally?
- 2. Prioritising – scoring system all members?
- 3. Work setting meeting – Pick priorities – chooses membership?

3 Scrutines health?

- Must be a function not part of executive
- Doesn't need to be a separate commission
- Deal with referrals
- Chair pf a group part of OSM
- Respect to consultation
- Joint health where crosses boundaries
- Power to ask health + CQC
- Mechanism to request information established process

Options

- Single person
- 1 members of STP
 1. Crosses boundaries + health
 2. Flexibility
 3. TORS to meet criteria
 4. Reports into OSM
- Working group separate to STP

4 Where would Scrutiny of Finance + Performance sit?

- Permanent sub-group for finance

- Formal meetings near budget
- Needs to be public – how do we make it public? A chair discretion
- TOR
- Reports into OSM

4B Performance

- Task and finish group on performance measures
- Ask cabinet: What are you PI? How are you reviewing these? Challenge cabinet are the correct?
- Review to see if this fit for purpose

5 How can we fairly remunerate members?

- Currently chairs + vice chair – 11 SRA's
- Needs to go to panel for recommendation. Then goes to cabinet
- Change to membership of OSM so that everyone is SRA
- Permanent panels – more work = higher rate
- Tasks + finish groups – less work = lower rate
- Remuneration will stay the same but we will move to the new model + structure
- Role of being a chair will include a responsibility to sit on OSM

- 6+7 Roll of call-in in the decision making process and sequencing

- Cabinet meeting will now be 6 weekly
- Dint want to link in with cabinet schedules
- Aim to hold call-in as close to cabinet as possible
- Doesn't need to be scheduled to align to planned cabinet meetings- as these can change/be rescheduled at short notice.
- Every month at a set date + times

8 Response to Bundred

- Challenges around having fewer resources to support improved scrutiny

- Need to achieve 'One version of the truth'
- Early engagement and the shaping of options – The new approach aims to improve this. – Moving towards policy development role.
- Councillors to act as leaders

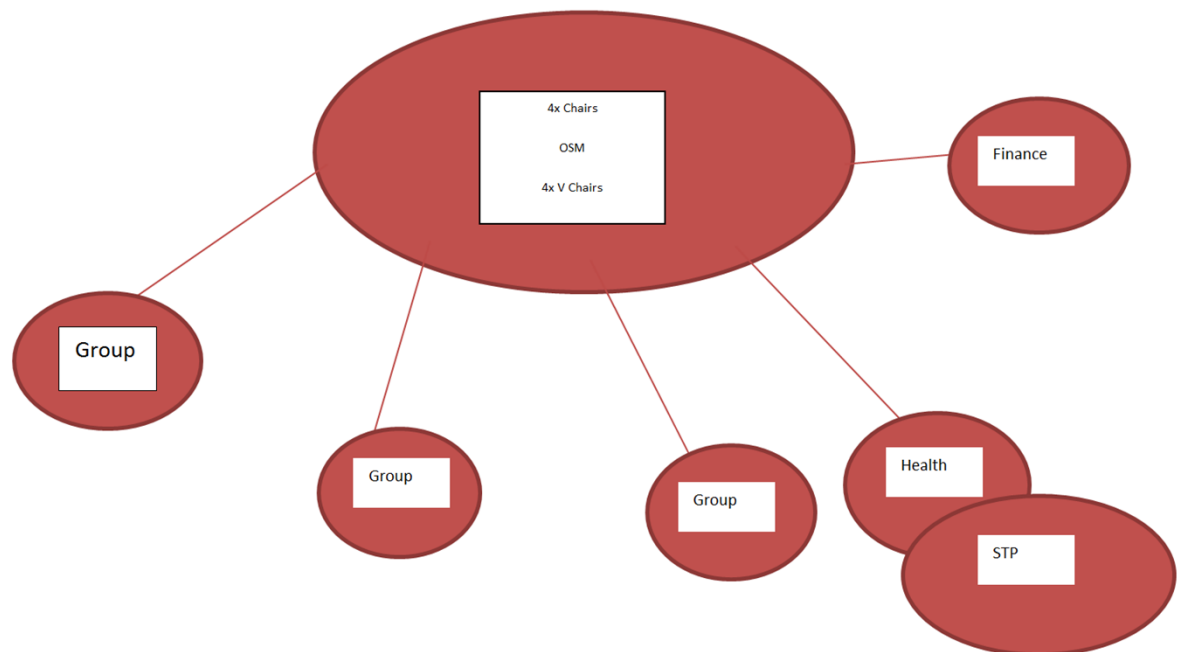
9 Scrutiny Bodies to be politically propitiate

- Task + finish groups will be open to all and will be able to proceed regardless of propitiate attendance, as long as there is full accountability for decisions + actions
- Other scrutiny groups to remain the same.

10 What to do about statutory Co-optees for education?

- Keep these, but only invite to relevant meetings.

1. What will the new structure be going forward



- e Role of chair being on OSM
- Permanent chair, relationship with cabinet member
- With specialist themes
- Temporary chairs
- Meets every 4 weeks

- Coincides with cabinet meeting
- Ownership sits with chair
- Chair training
- Skills and interest audit

2 When and how should we set the work programme?

- Population list
- Annual work setting meeting? Unwildly?
- All members
- Public meeting
- Offices
- Public meetings in neighbourhoods to commend items for scrutiny
- Big conversations in City Hall to raise issues with? PGL? Mayor? Lead Members?
- Formal statement to OSM or though Party lead for back bench members to raise issues between annual meetings
- Need mechanism for officers to feed into backlog (anonymously?)
- Develop proposal
- Deal list of questions
- Finance + Health
- Section process for work
- Transition period to OCT
- Performance resourcing special responsibilities

6 What shall we do between monthly OSM?

- Feedback from councillors
- Begin to test some of the approaches – Setting of the work programme – Task + finish groups - Get feedback, review + evolve
- A clear resources plan to know what activates can be supported e.g. enquiring days – If additional resource is required, need to highlight this – what do councillors/Scrutiny want?

- Skills, Interests + Knowledge audit of councillors – and availabilities/schedules
- Councillors to be more active in research
- A new, shorter template for minutes
- Cabinet members do some reporting
- Need to deal with the mayors forward plan in the first few meetings – and setting up of neighbourhood engagement sessions
- 1st Planning meeting with 4 scrutiny groups to present some options to take into task and finish groups
- Rescheduling of call-in meetings
- Items listed - W Programme
- Skills audit + Interests
- OSM – Cllrs – Mayors Office – Begin to ask/find items for the plan
- Aim to get assurance from the administration that councillors are able to get involved in the policy shaping stage - Need support + formal agreement via the mayor
- Review how often commissions meet due to the other activity happening due to the new approach (i.e task+ finish)