



Report to Scrutiny

Item Number:

Contains Confidential or Exempt Information

No

Subject of Report: Panel Operations

Meeting: Scrutiny Review Panel 4 – 2018/2019: Future Ealing
5 December 2018

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Cabinet Responsibility: Councillor Julian Bell
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Councillor Peter Mason
(Housing, Planning and Transformation)

Director Responsibility: Helen Harris, Director of Legal and Democratic Services
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Brief: To consider the additional information requested at a previous meeting, feedback from the recent site visits and agree the agenda items and actions for the next meeting.

Recommendations: The Panel is recommended to:

- comment on the additional information provided;
- comment on the feedback from the recent site visits and make recommendations for further improvements accordingly; and
- approve the agenda items and actions for the next meeting on 28 February 2019.

1. Panel Operations

Outstanding Information Requested at Previous Meeting

- 1.1 At its meeting on 26 July 2018, the Panel had requested the Red Amber Green (RAG) status of the tracked Future Ealing projects and the Business Strategy Business Case paper that was presented to Cabinet on 10 July 2018. This information which has been provided by Kieran Read (Director of Strategy and Engagement) is set out below:

Future Ealing Programme Highlight Report – October 2018

Programme	RAG – October 2018
Outcome Reviews	Amber
Assets	Amber
Better Lives	Amber
Digital	Amber
CIE	Amber
Future Working	Green
Commercial	Amber/Green

**Overall programme rating
Amber**

Digital Strategy Business Case

- 1.2 Attached for your information is the Digital Strategy Business Case report which was considered by Cabinet on 10 July 2018. It can also be accessed via this link Digital Strategy Business Case – Item 12
<http://ealing.cmis.uk.com/ealing/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/4983/Committee/3/Default.aspx>.

- 1.3 The Panel is asked to comment on the information provided and make recommendations accordingly.

Feedback from Site Visit

- 1.4 **The Deal Conference – Reforming Public Services**

Cllr Deirdre Costigan (Chair) and Cllr Amarjit Jammu attended The Deal Conference – Reforming Public Services in Wigan on 17 October 2018.

- 1.5 The Member feedback from the visits is included in **Appendix 1** to the report. The Panel is asked to comment on it and make recommendations accordingly.

Updated Work Programme

- 1.6 The updated Work Programme is attached as **Appendix 2** to this report for the Panel's consideration and agreement.
- 1.7 The forward plan identifies topics to be addressed at each meeting. It is a rolling programme of work that is amended throughout the period. Items can be addressed as and when they arise or come to the attention of the Panel.
- 1.8 An updated Work Programme is presented at each Panel meeting. This allows the Panel, officers and others to know well in advance the topics of enquiry that will be addressed throughout the year; schedule items into the Work Programme accordingly and track the progress of issues.

External Engagement

- 1.9 The Panel members are asked to consider and agree how else they would like to engage local people and other key stakeholders in the next main topics for consideration which are **One Council Approach** and **Outcome Reviews**.
- 1.10 The Panel is asked to agree on which experts to invite to the meeting and suggest any other ways to seek views on these topics.

Guidance on Selecting Topics

- 1.11 General guidance on selecting a scrutiny topic is that it should be:
- specific (there is a clear remit/question to answer);
 - achievable (in the time given and the resources available);
 - likely to generate productive outcomes;
 - timely and relevant (a community or Council priority); and
 - of public interest.
- 1.12 The Panel is asked to consider and agree the agenda items and actions for the next meeting on 28 February 2018.

2. Legal Implications

- 2.1 The general scrutiny functions and powers are set out in the Council Constitution.

3. Financial Implications

- 3.1 There are no direct financial implications arising from this report. Support to the Scrutiny Panel is contained within the allocated Democratic Services budget. Value for money will come from having appropriate agenda items on the Work Programme that will help the Panel to achieve the expected outcomes.

4. Other Implications

4.1 There are no other implications arising.

5. Background Papers

5.1 Ealing Council's Constitution, available at

http://www.ealing.gov.uk/info/200892/decision_making/597/council_constitution

Scrutiny Review Panel 4 – 2018/2019: Future Ealing – Agendas, Minutes and Reports are available at

http://ealing.cmis.uk.com/ealing/Committees/tabid/62/ctl/ViewCMIS_CommitteeDetails/mid/381/id/295/Default.aspx

Overview and Scrutiny Committee – Agendas, Minutes and Reports, available at

http://ealing.cmis.uk.com/ealing/Committees/tabid/62/ctl/ViewCMIS_CommitteeDetails/mid/381/id/34/Default.aspx

Current agendas and reports are available at

<http://ealing.cmis.uk.com/ealing/Committees.aspx>

Report Consultation

<i>Name of Consultee</i>	<i>Department</i>	<i>Date Sent to Consultee</i>	<i>Date Response Received from Consultee</i>	<i>Comments Appear in Report Para</i>
<i>Internal</i>				
Keith Fraser	Head of Democratic Services	26.11.18		
Helen Harris	Director of Legal and Democratic Services	N/A		
Ross Brown	Director of Finance and s151 Officer	N/A		
Kieran Read	Director of Strategy and Engagement	01.11.18		
Gary Pyke	Assistant Director of Transformation	01.11.18		
Gillian Marston	Director of Environment	01.11.18		
Lucy Taylor	Director of Regeneration and Planning	01.11.18		
Charles Blake	Senior Project Officer, Major Projects and Development	01.11.18		
Cllr Deirdre Costigan	Panel Chair	01.11.18		
Cllr Gary Malcolm	Panel Vice Chair	01.11.18		
<i>External</i>				
None				

Report History

<i>Decision Type:</i>		<i>Urgency item?</i>	
Non-key Decision		No	
<i>Authorised by Cabinet Member:</i>	<i>Date Report Drafted:</i>	<i>Report Deadline:</i>	<i>Date Report Sent:</i>
N/A	30.10.18	27.11.18	26.11.18
<i>Report No.:</i>	<i>Report Author and Contact for Queries:</i>		
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