

Report to Scrutiny

Item Number:

Contains Confidential or Exempt Information

No

Subject of Report:	Draft Final Report of Scrutiny Review Panel 3 – 2015/2016: Co-operative Enterprises
Meeting:	Scrutiny Review Panel 3 – 2015/2016: Co-operative Enterprises 7 April 2016
Service Report Author:	Harjeet Bains, Scrutiny Review Officer Email: bainsh@ealing.gov.uk Tel: 020-8825 7120
Scrutiny Officer:	Harjeet Bains, Scrutiny Review Officer Email: bainsh@ealing.gov.uk Tel: 020-8825 7120
Cabinet Responsibility:	Councillor Julian Bell (Leader and Policy Overview Portfolio) Councillor Ranjit Dheer (Deputy Leader, Safety, Culture and Community Services) Councillor Steve Hynes (Prosperity, Skills and Employment) Councillor Hitesh Tailor (Health and Adults Services) Councillor Jasbir Anand (Housing) Councillor Yvonne Johnson (Finance, Performance and Customer Services)
Director Responsibility:	Helen Harris, Director of Legal and Democratic Services Email: harrish@ealing.gov.uk Tel: 020-8825 8615
Brief:	To consider and agree the Panel's Draft Final Summary Report as well as suggest topics for scrutiny in 2016/2017

Recommendations:

The Panel is asked to:

- agree, with any amendments, the Panel's Draft Final Report;
- agree that the Chair and Vice Chair be authorised to approve a final version of the full report in time for the Overview and Scrutiny Committee meeting on 7 July 2016 and Cabinet meeting on 13 September 2016; and
- suggest topics for scrutiny in the 2016/2017 municipal year.

1. Draft Final Report of Scrutiny Review Panel 3 – 2015/2016: Co-operative Enterprises

1.1 The Draft Final Report of Scrutiny Review Panel 3 – 2015/2016: Co-operative Enterprises is attached as **Appendix 1** to this report. The purpose of this report is to enable the Panel to make decisions about the content of its final report to the Overview and Scrutiny Committee.

1.2 The Panel is asked to:

- review the report and proposed recommendations contained in Section 7.0 of Appendix 1 and finalise the recommendations that should be included in the final report;
- note that the officer comments will be requested once the recommendations are finalised;
- consider and discuss Members' own ideas for additions or amendments to the report including any other key learning points for inclusion in the final report; and
- agree that the Chair and Vice Chair be authorised to approve a final version of the full report in time for the Overview and Scrutiny Committee meeting on 7 July 2016 and Cabinet meeting in 13 September 2016.

Scrutiny Topics for 2016/2017

1.3 The Panel is asked to suggest topics for scrutiny in the 2016/2017 municipal year. The suggested topics will be included in the list of topics for selection at the Ealing Annual Scrutiny Conference on 19 May 2016.

2. Legal Implications

2.1 The constitution requires that Review Panel recommendations be submitted to the Overview and Scrutiny Committee for approval prior to submission to Cabinet. The Overview and Scrutiny Committee is scheduled to consider these recommendations on 7 July 2016.

2.2 The general scrutiny functions and powers are set out in the Council Constitution (as amended).

3. Financial Implications

3.1 Support to the Panel is contained within the allocated budget. Value for money will be achieved from the Panel completing its brief to time and quality, with considered recommendations which will assist in achieving the

objectives set out in the corporate plan. Each recommendation in the final report will (where applicable) clearly show the cost of implementing the proposal.

4. Other Implications

4.1 There are no other implications arising.

5. Background Papers

5.1 Ealing Council's Constitution is available at [Council Constitution](#)

Overview and Scrutiny Committee – Agendas, Minutes and Reports, available at [Overview and Scrutiny Committee](#)

Scrutiny Review Panel 3 – 2015/2016: Co-operative Enterprises – Agendas, Minutes and Reports, available at [Scrutiny Review Panel 3 - 2015/2016: Co-operative Enterprises](#)

For information about Scrutiny in Ealing, including meeting dates and work programmes, go to:

http://www.ealing.gov.uk/info/200892/decision_making/344/scrutiny

Current agendas and reports are available at

<http://ealing.cmis.uk.com/ealing/Home.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>
Internal				
Keith Fraser	Head of Scrutiny and Committees	23.03.16		
Helen Harris	Director of Legal and Democratic Services	N/A		
Mike Stringer	Head of Finance Transformation	N/A		
Cllr David Rodgers	Panel Chair	10.03.16		
Cllr Gary Malcolm	Panel Vice Chair	10.03.16		
External				
None				

Report History

Decision Type:		Urgency item?	
Non-key Decision		No	
Authorised by Cabinet Member:	Date Report Drafted:	Report Deadline:	Date Report Sent:
N/A	03.02.16	29.03.16	24.03.16
Report No.:	Report Author and Contact for Queries:		
	Harjeet Bains Scrutiny Review Officer Email: bainsh@ealing.gov.uk Tel: 020-8825 7120		