

Draft Scrutiny Work Programme 2020/21

Agenda forward plan 2020/21

Date	Items	Objective and focus	Attendees
All meetings	Scrutiny Work Programme update	To receive updates on scrutiny work taking place between meetings including: progress on reviews, working group updates, follow up actions, scrutiny chair/deputy chair/leads actions, and review updates.	Scrutiny Officer Scrutiny Spokespersons
10 July 2020	<ol style="list-style-type: none"> Governance arrangements Work Programme approval Annual report 2019/20 Mayoral devolution update COVID-19 recovery and corporate performance monitoring 	<ol style="list-style-type: none"> To confirm governance arrangements for the coming year To approve the work programme and establish any working groups for the coming year To receive an update on mayoral devolution since the last meeting To receive an overview of COVID-19 recovery efforts, corporate performance, programme delivery & KPIs 	<ol style="list-style-type: none"> Angela Taylor, Director of Corporate Services Brian Archer, Director of Economic Services
11 Sept 2020	<ol style="list-style-type: none"> Mayoral devolution & working group updates Corporate performance monitoring 	<ol style="list-style-type: none"> To receive an update on mayoral devolution since the last meeting – including an analysis of consultation results, MCA ready and working group updates To receive an overview of COVID-19 recovery efforts, corporate performance, programme delivery & KPIs 	To be confirmed
13 Nov 2020	<ol style="list-style-type: none"> Mayoral devolution & working group updates COVID-19 recovery and corporate performance monitoring 	<ol style="list-style-type: none"> To receive an update on mayoral devolution since the last meeting – including mayoral order, MCA ready and working group updates To receive an overview of COVID-19 recovery efforts, corporate performance, programme delivery & KPIs – and budget and business planning 2021/22 	To be confirmed
22 Jan 2021	<ol style="list-style-type: none"> Mayoral devolution & working group updates COVID-19 recovery and corporate performance monitoring 	<ol style="list-style-type: none"> To receive an update on mayoral devolution since the last meeting – including mayoral order, MCA ready and working group updates To receive an overview of COVID-19 recovery efforts, corporate performance, programme delivery & KPIs – and budget and business planning 2021/22 	To be confirmed
19 March 2021	<ol style="list-style-type: none"> Mayoral devolution update COVID-19 recovery and corporate performance monitoring 	<ol style="list-style-type: none"> To receive an update on mayoral devolution since the last meeting – including mayoral order, MCA ready and working group updates 	To be confirmed

		2. To receive an overview of COVID-19 recovery efforts, corporate performance, programme delivery & KPIs	
21 May 2021	1. Annual report 2020/21 2. Mayoral devolution update 3. COVID-19 recovery and corporate performance monitoring	1. Approve annual report 2020/21 2. To receive an update on mayoral devolution since the election – including MCA ready update 3. To receive an overview of COVID-19 recovery efforts, corporate performance, programme delivery & KPIs	To be confirmed

Task and Finish groups

Name	Members	Objective and focus	Sessions
Governance & Scrutiny	<i>James Baker</i> <i>Dot Foster</i> <i>Peter Harrand</i> <i>Andrew Hollyer</i> <i>Yusra Hussain</i> <i>David Jones</i>	<p>To scrutinise the development of new governance, decision-making, and scrutiny arrangements – including any matters relating to the Police & Crime Commissioner.</p> <p>To provide input into and make recommendations regarding:</p> <ul style="list-style-type: none"> • New governance structure • New scrutiny arrangements • New assurance framework 	<i>To be confirmed</i>
Finances & Corporate	<i>Stephen Baines</i> <i>Paul Davies</i> <i>Jacob Goddard</i> <i>Peter Harrand</i> <i>Olivia Rowley</i> <i>Rosie Watson</i> <i>Geoff Winnard</i>	<p>To scrutinise and maintain oversight of the development of new financial arrangements/strategies and organisational and corporate processes/systems – including workforce planning and any matters relating to the Police & Crime Commissioner.</p> <p>To provide input into and make recommendations regarding:</p> <ul style="list-style-type: none"> • Financial strategy and arrangements • Formation of business plans and budgeting • Any changes to corporate/organisational systems and processes 	<i>To be confirmed</i>

Reviews

Topic	Objective	Outcomes so far / next steps
Business grants evaluation	To evaluate the performance and outcomes achieved from the business support/grants schemes due to come to an end in the 2019/20 municipal year with a view to making any recommendations to help shape future business support programmes.	<p>Interrupted by covid-19</p> <p>Final report currently being prepared – and then analysed with covid-19 consequences in mind and business support response since.</p>

1 July 2020

Climate emergency response	To scrutinise the action the combined authority with regards to climate change and the declared climate emergency.	Interrupted by covid-19, interim report being prepared. First round of evidence sessions with private sector members and academic experts completed. Evidence gathering from local authority members still outstanding.
----------------------------	--	---

Spokespersons

Spokesperson(s)	'Portfolio'	Panels to shadow	Outstanding tasks
Cllr Stephen Baines	Business growth	Business Innovation & Growth Panel Inclusive Growth Panel	COVID-19 implications
Cllr Rosie Watson Cllr Geoff Winnard	Corporate issues	None	COVID-19 implications
Cllr David Jones	Employment & skills	Employment and Skills Panel	COVID-19 implications
Cllr James Baker	Environment	Green Economy Panel Place Panel (as appropriate)	COVID-19 implications Climate emergency work
Cllr Peter Harrand	Financial & strategic issues (including devolution and governance)	Governance & Audit Combined Authority / LEP Board	COVID-19 implications Mayoral devolution implementation Key decisions
Cllr Dot Foster	Transport	Transport Committee Place Panel (as appropriate)	COVID-19 implications Future bus options / sale of bus companies