

Motion to Amend Recommendations to Item 6 – Scrutiny Committee Structure

(i) The Council should have 3 scrutiny committees as set out below:

- Audit Committee (to include Making It Happen);
- Learning Skills and Economy Scrutiny Committee;
- Health Care and Housing Scrutiny Committee;

In addition there will be a Public Service Board Scrutiny Committee which has been established under separate arrangements, comprising Members and representatives from other organisations.

(ii) The functions of each scrutiny committee shall be as set out in Attachment A to this resolution and that Rule 7.4 of the Constitution is hereby amended accordingly.

(iii) The solicitor to the Council is required to consider whether consequential amendments are required to other parts of the Constitution, and if so to arrange for the amendments to be discussed at Democratic Services Committee and approved at Full Council.

(iv) The at the scrutiny structure set out in (i) above be reviewed after 12 months to ensure that the structure is fit for purpose

(v) That the role of the Finance Scrutiny Panel be reviewed with external assistance to determine a way forward.

(vi) That as a general principle all matters would be considered at a full meeting of a Scrutiny Committee with occasional time limited task and finish working group, for specific purposes

(vii) That the Scrutiny Committees (excluding the PSB Scrutiny Committee) should comprise 21 County Councillors, together with statutory co-opted Members where required (i.e Learning and Skills, Economy, Residents and Community, and Audit Committees will have statutory co-optees).

(viii) That in accepting nominations for membership of a scrutiny committee, Members commit to attending at least 60% of the meetings arranged for their scrutiny committee.

(ix) That meetings of the Scrutiny Committees (excluding the PSB Scrutiny Committee) be held at least monthly (Except for August and December)

(x) That the role of the Joint Chairs and Vice-Chairs Steering Group be reviewed once the scrutiny committee structure had been agreed.

(xi) That scrutiny meetings should generally be held in public unless confidential matters were being discussed.

(xii) That the Council should investigate the possibility of webcasting scrutiny committee meetings in future.

Proposer: Elwyn Vaughan

Secunder: Beverley Baynham

Attachment A

7.4 The role, scope and Membership of the Scrutiny Committees are described in the table below:

Committee and Membership	Terms of Reference / Areas of Responsibility
<p style="text-align: center;">Audit</p> <p>21 Councillors – Politically Balanced</p> <p>At least 1 Co-opted Lay Member with voting rights</p> <p>(See Rule 7.5.2 below)</p>	<ul style="list-style-type: none"> • Approve statement of accounts, income and expenditure and balance sheet; • Commissioning and Procurement Working Group (Joint Working Group with the People Scrutiny Committee) • External Audit Reports; • Finance Monitoring – Council wide; • Internal Audit Reports; • Oversee the authority's internal and external audit arrangements; • Performance Monitoring – Council wide, including workforce; • Review and assess risk management, internal control and corporate governance arrangements and make reports and recommendations on the adequacy and effectiveness of those arrangements; • Review and scrutinise the authority's financial affairs and make reports and recommendations on the authority's financial affairs; • Review the financial statements prepared by the authority. • Finance Scrutiny Panel • Making It Happen (Vision 2025)

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<p>Health Care and Housing Scrutiny Committee</p> <p>21 Councillors – Politically Balanced</p> <p>1 Non-Voting Co-optee for crime and disorder functions</p>	<p>Adult Social Care</p> <p>Lead on Strategic Social Services</p> <p>Mental Health</p> <p>Older People</p> <p>Disabled People</p> <p>Learning Disabilities</p> <p>Carers Services</p> <p>Substance Misuse</p> <p>(Operational services covers both care management and provider services)</p> <p>Commissioning and Contracting</p> <p>Adult Social Services Policy Interpretation and Development.</p> <p>Domiciliary Care</p> <p>Health and Well Being</p> <p>Health Intervention Programme, Exercise on Prescription, Cardiac Rehabilitation).</p> <p>Health, Social Care and Well-Being Partnership</p> <p>Older Persons Champion</p> <p>Children’s Services</p> <p>Children Partnership Coordination</p> <p>Youth Offending Service</p> <p>Child Protection</p> <p>Commissioning and Policy for Children’s Services</p> <p>Powys Executive Safeguarding Group</p> <p>Safeguarding</p> <p>Children with Disabilities including Residential Respite Unit</p> <p>Family Placement Teams</p>

Children's Social Work Teams
Children and Young People's Partnership
Childcare
Adoption
Fostering
Leaving Care
Out of Hours Service
Corporate Parenting
Looked after Children

Leisure

Leisure (Recreation and Leisure policy),
Leisure and Sports Centres,
Outdoor Pursuits Centres,
Indoor Bowling Centre,
Sports Development (Generic Sports Development),
Sports Specific Sports Development – (Football, Rugby,
Cricket, Netball, Hockey, Disability Sport)
Outdoor Recreation (Parks and Open Spaces, Playgrounds),
Sports Pitches – Bowls, Football, Rugby

Countryside Services (Countryside Rights of Way,
Maintenance, Open Access, Biodiversity, Village Greens,
Commons Registration, National Trails).

RESIDENTS AND COMMUNITY

Housing

Public Sector Housing (landlord function)

	<p>Supporting People</p> <p>Homelessness</p> <p>Private Sector Housing</p> <p>Welsh Housing Quality Standard</p> <p>Affordable Housing</p> <p>Environmental Health</p> <p>Trading Standards</p> <p>Community Safety</p> <p>Gypsies & Travellers</p> <p>CORPORATE</p> <p>Corporate Governance</p> <p>Commissioning</p> <p>Procurement</p> <p>Central / Corporate Support Services</p>
<p>Learning Skills and Economy Scrutiny Committee</p> <p>Membership:</p> <p>21 Councillors – Politically Balanced;</p> <p>3 parent governor representatives;</p> <p>1 Church in Wales Diocese representative;</p> <p>1 Roman Catholic Church Diocese representative,</p>	<p>Education</p> <p>Special Educational Needs</p> <p>Exclusions</p> <p>Attendance</p> <p>Education other than at school</p> <p>Looked after children</p> <p>English as an additional language</p> <p>Migrant and Traveller Children</p> <p>Admissions</p> <p>Behaviour management</p> <p>Complementary education</p> <p>Education Psychology</p> <p>Monitoring, challenging and supporting schools and providing intervention when necessary</p> <p>Support for teaching and learning</p>

Support for leadership and management including governance
Provision of and support for use of data
Early years education
Welsh Medium/ Bilingual Education
Welsh Education scheme
14-19 Learning Pathways
Basic skills strategic intervention programme
Workforce remodelling
School Organisation Review
Post 16 Education
School Transport Policy
Lifelong Learning (adult continuing education incl. Welsh for Adults)

Welsh Language

Libraries

Culture

Libraries (Public Library Service & Schools Library Service)

Arts and Culture (Theatres, Galleries, Museums, Arts Strategy, Arts Development, Theatr Powys / Powys Dance)

Youth Service

YFC

Catering and Cleaning

Archives

ECONOMY

Planning

Development Management and Planning Control.

Enhancement of Conservation Areas.

Listed Building control and advice.

Built Heritage Conservation grants.

Designation and safeguarding of trees the subject of Tree Preservation Orders.

Planning Enforcement.

Building Control, including health and safety of buildings, dangerous structures.

Street naming and numbering service

Development and Planning Policy, input into regional planning policy development.

Minerals and Waste Planning.

Designation

Land Drainage associated with planning and land use

Regeneration

Community Regeneration

Community Enablement Fund/Welsh Church Acts

Communities First

Business Services

Business Grants

Business Advice.

Opportunity Wales and other contracts

Tourism

Tourist Information Service

Europe

European funds

Powys Regeneration Partnership

European policy

External funding

Economic Development

Land Charges

County Farms Estate

Property and Assets

Workshops

Building Design

Sustainability

Climate Change & Sustainable Development

Sustainability, Green Dragon and Carbon Management

Sustainability Strategy

RESIDENTS AND COMMUNITY

Village Halls

Highways

Transport Planning and Policy

Traffic management

	<p>Road safety</p> <p>Development Control</p> <p>Transport Co-ordination</p> <p>Highway asset Management</p> <p>Network management</p> <p>TRACC</p> <p>Highways Engineering Design – Contract, Procurement, Administration & Supervision</p> <p>Highways Maintenance (Technical Advice).</p> <p>Highways Maintenance Operations (e.g. Winter Maintenance).</p> <p>Fleet Management (including Fuel Management).</p> <p>Car parks</p> <p>Trunk Road Agency</p> <p>Statutory Compliance</p> <p>Building Maintenance Operations</p> <p>Servicing Contracts and testing</p> <p>Street Cleaning</p> <p>Public Conveniences</p> <p>Grounds Maintenance</p> <p>Markets</p> <p>Land Drainage</p> <p>Waste Management</p> <p>Refuse Collection</p> <p>Emergency Planning</p>
<p>Joint Chairs and Vice-Chairs Steering Group</p> <p>Membership: 6</p>	<p>One Powys Plan</p> <p>Partnership Management</p> <p>Functions specified under Rule 7.40</p>

