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| COMMITTEE | MID SUFFOLK OVERVIEW AND SCRUTINY COMMITTEE |
|-----------|--|
| PLACE | King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich |
| DATE | Thursday, 14 June 2018 at 9.30 am |

PLEASE NOTE START TIME OF MEETING

| Conservative and Independent Group | Green Group | Liberal Democrat Group |
|------------------------------------|----------------------|------------------------|
| • | Kaith Malham Chair | John Field |
| James Caston | Keith Welham - Chair | John Field |
| Elizabeth Gibson-Harries | | |
| Lavinia Hadingham | | |
| Lesley Mayes | | |
| Derek Osborne – Vice-Chair | | |
| Kevin Welsby | | |

AGENDA

Page(s)

- 1 Apologies for absence/substitutions
- 2 To receive any declarations of pecuniary or non-pecuniary interest by Members
- 3 MOS/18/1 To confirm the minutes of the meeting held on 15 March 1 8 2018
- 4 To receive notification of petitions in accordance with the Council's Petition Scheme
- 5 Overview and Scrutiny Training for Members of the Committee

Emily Yule, Monitoring Officer and Assistant Director - Law and Governance will provide scrutiny training for Members

The Information Bulletin is a document that is made available to the public with the published agenda papers. It can include update information requested by the Committee as well as information that a service considers should be made known to the Committee.

The Information Bulletin contains updates on the following subjects:

1. Staff Turnover and Welfare

7 MOS/18/3 Members to agree MSDC Work Plan for 2018/19

13 - 18

Members are asked to review and discuss the Mid Suffolk Overview and Scrutiny Work Plan for 2018/19

8 MOS/18/4 MSDC Overview and Scrutiny Time Table

19 - 20

To agree the proposed timetable for MSDC Overview and Scrutiny Committee 2018/19

9 MOS/18/5 Forthcoming Decisions List

21 - 28

To review the Council's Forthcoming Decisions List and identify any items to be brought before the Overview and Scrutiny Committee

10 MOS/18/6 BDC Overview and Scrutiny Work Plan

29 - 34

For information

11 EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

To consider whether, pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public should be excluded from the meeting for the business specified below on the grounds that if the public were present during this item, it is likely that there would be the disclosure to them of exempt information as indicated against the item.

The author of the report proposed to be considered in Part II of the Agenda is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II - MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC EXCLUDED

12 MOS/18/7 Babergh and Mid Suffolk Building Services (BMBS) - A 35 - 116 Review of First Year Trading and Next Steps

A 12 months review of Babergh and Mid Suffolk Building Services (BMBS)

Justin Wright - Newton, Corporate Manager - BMBS

Introduction to Public Meetings

Babergh/Mid Suffolk District Councils are committed to Open Government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Governance Officer on: 01449 724681 or Email: Committees@baberghmidsuffolk.gov.uk

Domestic Arrangements:

- Toilets are situated opposite the meeting room.
- Cold water is also available outside opposite the room.
- Please switch off all mobile phones or turn them to silent.

Evacuating the building in an emergency: Information for Visitors:

If you hear the alarm:

- 1. Leave the building immediately via a Fire Exit and make your way to the Assembly Point (Ipswich Town Football Ground).
- 2. Follow the signs directing you to the Fire Exits at each end of the floor.
- 3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
- 4. Use the stairs, <u>not</u> the lifts.
- 5. Do not re-enter the building until told it is safe to do so.

Agenda Item 3 MOS/18/1

MID SUFFOLK DISTRICT COUNCIL

Minutes of the meeting of the **MID SUFFOLK OVERVIEW AND SCRUTINY COMMITTEE** held in the Britten room - Endeavour House, 8 Russell Road, Ipswich on Thursday, 15 March 2018

PRESENT:

Councillor: Rachel Eburne – Chair

Councillors: James Caston John Field

Elizabeth Gibson-Harries Lavinia Hadingham Lesley Mayes Derek Osborne

Kevin Welsby

In attendance:

Councillors Glen Horn

John Levantis
Suzie Morley
John Matthissen
Mike Norris
Kevin Welsby
Jill Wilshaw

Strategic Director (KN)

Assistant Director – Planning for Growth (TB)

Assistant Director – Housing (GF)

Corporate Manager – Strategic Planning (RH)

Corporate Manager – Growth and Sustainable Planning (PI)

Corporate Manager – Financial Service (ME) Corporate Manager – Law and Governance (JR)

HRA Accountant (TA)

Governance Support Officer (HH)

Councillor Eburne asked the Committee to pay their respect to Councillor Ray Melvin, who had passed away on Sunday. He was the first chair of the Scrutiny Committee when the Local Government Act was first introduced in 2000 and believed that the Scrutiny Committee should always be chaired by a Member of the Opposition.

22 APOLOGIES FOR ABSENCE/SUBSTITUTIONS

There were no apologies received.

23 TO RECEIVE ANY DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST BY MEMBERS

There were no declarations of interests.

24 MOS/17/36 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 18 JANUARY 2018

It was RESOLVED: -

That the minutes of the meeting held on 18 January 2018 be confirmed as a true record with the following amendment:

Page 9, 19.1 to read:'and were concerned that there were so many confidential reports on the list'.

25 TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCILS PETITION SCHEME

None received.

26 MOS/17/37 THE FIVE-YEAR LAND SUPPLY

- 26.1 The Corporate Manager Strategic Planning presented report MOS/17/37 to Members.
- 26.2 Members thanked the report authors for writing a comprehensive explanation of the process and the related implications for the Five-year Housing Land Supply.
- 26.3 Members queried, which sites could be included in the Five-year Housing Land Supply, and it was clarified that sites with planning permission and sites allocated for development were included, as long as they were available, suitable, sustainable, achievable and viable. It was established that allocation of sites was based on the judgement of experienced officers and on the confidence that the above criteria were met.
- 26.4 Members asked for clarification on how they could be involved, especially regarding the point of contacting developers (page 18, 10.28 and 10.29) and discussed the possibilities of this suggestion. However, Members agreed that as long as they operated within their Code of Conduct and remembered they represented their constituency it was an option for Members to consider, but not a necessity.
- 26.5 The Government had put pressure on Councils to deliver more housing and despite that during the recession the timescale for the applications had been shortened to accommodate this demand, it was still a fairly lengthy and time-consuming process. The problem with calculating the Five-year Land Supply was that after planning permissions had been granted, planning conditions and other requirements had to be met, before actual building could commence, and this could delay the process for up to 24 months. The rate of housing developments was also a contributing factor in the timeframe for completions and therefore on larger sites only part of the development was likely to be completed within the five-year period. It was left up to the

- discretion of the developers to inform the Council of finished developments. This meant that the annual amount of planning permissions did not reflect the annual amount of properties being built.
- 26.6 The Assistant Director Planning for Growth expanded on the process for developments and said the Council could invest in work, which would 'derisk' sites to be able to bring them forward for planning consideration. However, this was not necessarily good use of the Housing Revenue Account's Funds (HRA) as it was not a direct investment in development of housing. There were constraints on how the Council could use its own borrowing to be able to deliver housing and Mid Suffolk District Council was at the limit of the borrowing headroom within the HRA. However, the Council could use Council Funds for market housing.
- 26.7 The draft revised National Planning Policy Framework (NPPF) had only been available for a week and a consultation was currently being conducted for Councils to respond to the draft. One aspect of this was the ability for Councils to fix the Five-year Housing Land Supply for one year, which meant that developers could not take planning applications to appeal for that one year. A statement for an exemption required Councils to provide substantial proof that the five-year land supply was achievable. The new NPPF policies were published in September 2018, but officers estimated that a statement to fix the Five-land Housing Supply would not be possible until 2018/19.
- Another aspect of the new NPPF was the potential new rules for housing delivery and this caused concern amongst Members. Officers responded that a detailed explanation could be found on page 75 of the NPPF, but if a Council had met the criteria for the Five-year Housing Lan Supply, but failed to physically deliver the supply even for a couple of years, then the Council would revert to a status of having no Five-year Housing Land Supply. This would have consequences for the Council, including planning appeals for developments in the District.
- 26.9 Members were assured that the Council was providing a robust answer to the NPPF consultation on the issues raised above.
- 26.10 Currently the Mid Suffolk's land supply for the previous two years was at 70%, however the third year was anticipated to be below that.
- 26.11 Members asked if there was any means of increasing the rate of developments and if it was possible to improve the Section 106 funding negotiation process. Officers responded that the legal implications of the Section 106 funding process were just one issue; another issue was the restriction on resources. This had been recognised by the Administration and further investment was allocated to increase delivery of the Five-year Housing Land Supply for a Section 106 officer to be recruited.
- 26.12 Members raised concerns about Suffolk County Highways and the complications of their representation at planning committees. Officers explained that work was being undertaken to improve the collaboration

between departments and that a dialogue with Suffolk County Highways department was ongoing.

- 26.13 Officers explained that a quarterly estimate of the Five-year Housing Land Supply would require additional resources, as it was a lengthy process and currently all extra resources were allocated to the preparation of the Local Plan. There was also the risk that due to the difficulties of collecting the data, a quarterly estimate could be less robust and that this in turn would have consequences for the annual Five-year Housing Land Supply. However, there was a possibility that the CIL funding application could contain a Commencement and Completion form for developers to complete and in the future, this could enable officers to collect more accurate data to estimate the Five-year Housing Land Supply more frequently.
- 26.14 In repose to the importance of increasing the delivery of housing, the Assistant Director Planning for Growth, said that this could only be achieved if the Council was less concerned about developers including affordable housing in their developments. This would speed up the process of the Section 106 funding, however he was sure that the Council did not wish to compromise on affordable housing and the process had to undergo the necessary requirement for affordable housing to be included in developments. Members were remined that each planning application had to be considered individually.

By a unanimous vote

It was RESOLVED: -

1.1 To recommend to Cabinet to review the resources required to improve the efficiency of all housing delivery

27 MOS/17/38 ALL TOGETHER PROGRAMME

- 27.1 The Strategic Director forwarded the Executive Director's apologies.
- 27.2 She then continued by explaining that in 2016, Full Council voted on the business plan for the move to Endeavour House and that the costing in report MOS/17/38 was taken from this plan. The savings for both Councils of £5.8 million was for a 10-year period for running costs and capital expenditure.
- 27.3 The Council was adapting to the increase in demand for 24 hours customer access to Council services and that access to services online would free up time for officers to help those members of the public who could not or did not want to access the online service. However, the customer access points were very popular with the public.
- 27.4 In response to questions from Members the Cabinet Member for Organisational Delivery said that more money had been spent on developing the Customer access points because the premises had required

- full refurbishment including the installation of a toilet. The Depots had needed less work as they were already established. The cost for developing the Depots were included in the Touch-down points' costs.
- 27.5 The Touch-down points for Officers were very busy and allowed officers access to printers and secure network facilities. It was generally agreed that the Touch-down points were value for money.
- 27.6 The refurbishment costs for Endeavour House had been much less, as the out-fitting had been minimal.
- 27.7 It was established that the server at Hadleigh had to be decommissioned irrespective of the move to Endeavour House, as it could no longer cope with the volume of traffic generated by the increased mass use of computers.
- 27.8 Members enquired why the comparison had been made for the move from Hadleigh and Needham Market to Endeavour House. The Cabinet Members responded that the comparison was for a status quo scenario and that this illustrated that the move to Endeavour House was financially the better option. It was agreed that there had been other factors for the decision to move to Endeavour House and that these had been discussed at the Full Council in 2016.
- 27.9 Members wanted to know if the annual saving of £290,000 would be monitored to ensure that savings were actual being achieved. Officers responded this was monitored in the Revenue Account.
- 27.10 As part of the Councils Openness and Transparency policy it was agreed that the public access to services and public attendance at public meetings should be monitored, as this would provide indication if the move to Endeavour House provided better customer service.
- 27.1 The Corporate Manager Law and Governance suggested that Committee Services monitored public attendance at public meetings and reported back to the Committee in six months' time.

By a unanimous vote

It was RESOLVED: -

1.1 That Committee Services monitor public attendance at public meetings and report back to the Overview and Scrutiny Committee in September 2018

28 MOS/17/39 RECOMMENDATION FROM CABINET TO THE OVERVIEW AND SCRUTINY COMMITTEE

28.1 The Chair explained that Paper MOS/17/39 had been referred to the

- Committee by Cabinet for scrutiny and asked the Committee to consider options A and B on the Agenda.
- 28.2 Councillor Eburne proposed the recommendation from Cabinet in respect of the variation between Quarter 2 and Quarter 3 on the Outturn paper for the Housing Revenue Account on page 87 of the report and that the Committee conducted the scrutiny at the meeting.
- 28.3 Councillor Osborne seconded the proposal.

By a unanimous vote.

It was RESOLVED: -

- 1.1 That Cabinet recommend to Overview and Scrutiny that the causes of the variations between Quarter 2 and 3 within the Housing Revenue Account be investigated.
- 28.4 The Assistant Director Housing explained that the Budget Monitoring report for the Housing Revenue Account (HRA) was a forecast based on the quarterly income and expenditure budget for the past nine months.
- 28.5 The HRA had not previously been subject to a monitoring report and the request for such had been made after the agenda deadline and therefore the paper had been tabled at the Cabinet meeting.
- 28.6 Members had been presented with a best and worst-case scenario in the forecast to allow for the eventualities of the budget variance. He explained the variance between Quarters 2 and 3 and said that one of the main reasons for the variance was due to changes for Babergh and Mid Suffolk Building Service (BMBS). Similarly, a roofing contract for tenant housing had been brought forward from the 2018/19 forecast. This contract was included in the RCCO budget line and this had produced a movement of £282,000. The movement for Repairs and Maintenance, BMBS and RCCO alone accounted for over two thirds of the variance.
- 28.7 He assured the Committee that measures had been taken to prevent this from happening again and that the team was monitoring the difference between income and expenditure. The budget was being monitored throughout the year and, and a forecast for the expenditure was to be produced at the end of the year.
- 28.8 The variance for premises costs included the development of the Customer Access points, improvements to the Creeting Road and Great Wenham depots and disposal of the carpentry workshop. This was to make them suitable as a base for the BMBS team and as touch down points for officers.
- 28.9 Members were concerned that the original Business Plan for BMBS had been insufficient and that other surprises in the outturn, such as the Roofing Contract had not been properly forecasted. Some Members felt this made the

Council look incompetent, as the budget contained large variances and asked if Cabinet Members had been involved in the budget and planning process. They also questioned the decision-making process for large expenditures, such as the Roofing Contract.

- 28.10 The Cabinet Member for Housing responded that the decision for BMBS had been made by previous Members and that the final decision had been taken at Full Council based on the Business Plan available. She assured the Committee that she was working closely with the Housing team and with BMBS to develop the services within the budget framework.
- 28.11 The Assistant Director Housing was confident that an improved management structure and delegation of budgetary responsibility to the HRA team's managers would provide a robust and intelligent prediction for future budgets. Other improvements included the format of reports going to Cabinet, which would include an executive summary, headlines, movement between quarters, sufficient details and explanations, better presentation and plain English. No tabled papers would be presented at Cabinet meetings, and any updated additional papers would be forwarded to Cabinet Members as early as possible.
- 28.12 Cabinet Members for Housing and Finance would be updated frequently, and work would be undertaken with Cabinet Members to avoid any unexpected surprises.
- 28.13 The finance and the HRA teams were working closely on the budget and the best/worst case scenario predictions would not be part of future budgets.

It was RESOLVED:

- 1.1 That Cabinet notes the points raised in the minutes from the Mid Suffolk Overview and Scrutiny Committee meeting on 15 March 2018
- 1.2 That the Overview and Scrutiny Committee endorsed Appendix B Mid Suffolk District Council Medium Case Scenario Quarter 3 compared to Quarter 2 outturn for the Housing Revenue Account

29 MOS/17/40 INFORMATION BULLETIN

- 29.1 The Committee were reminded that from 1 April 2018 the Mid Suffolk Transformation fund would be renamed to the 'Growth and Efficiency Fund'.
- 29.2 Members wanted to know why the Finance Department was involved in the Transformation Fund bidding and officers responded that it was to maintain control of the spending.
- 29.3 Each bid took approximately two weeks and were presented to the Senior Leadership Team. A quarterly report of the spend for each project was included in the Monitoring Report.

| | It was RESOLVED: |
|-------|---|
| | That the Information Bulletin be noted |
| | |
| 30 | MOS/17/41 FORTHCOMING DECISIONS LIST |
| | It was RESOLVED: - |
| | That the Forthcoming Decisions List be noted |
| 31 | MOS/17/42 MSDC OVERVIEW AND SCRUTINY FORWARD PLAN |
| | It was RESOLVED: - |
| | That the Mid Suffolk Forward Plan be noted |
| 32 | MOS/17/43 BDC OVERVIEW AND SCRUTINY FORWARD PLAN |
| | It was RESOLVED: - |
| | That Babergh Forward Plan be noted |
| The b | usiness of the meeting was concluded at 11.50am. |
| | |
| | Chair (& Date) |

Agenda Item 6 MOS/18/2

OVERVIEW AND SCRUTINY COMMITTEES - 14th AND 18th JUNE 2018

INFORMATION BULLETIN - STAFF TURNOVER AND WELFARE

The Joint Overview and Scrutiny Committee requested a review of impact on staff turnover and welfare resulting from the move to Endeavour House and Stowmarket.

Please Note:

- The information below does not relate specifically to organisations who had relocated as this type of information was not available.
- Three-year information is not available at present owing to a change in software systems. We will be able to collect this data going forward.

TURNOVER

- A comparison of staff turnover in Babergh and Mid Suffolk (BMSDC) to other sectors when a company / council relocated
- Did the move cause an increase in decisions from some staff to leave?
- A review of the historical figures for staff turnover over the last three years
- A breakdown of staff turnover for each department not currently available

| Turnover Period | BMSDC | Public Sector | Private Sector |
|-------------------------|-------|---------------|----------------|
| April 2016 – March 2017 | 10.5% | 19.4% | 22.5% |
| April 2017 – March 2018 | 22.5% | Not available | Not available |

- 122 members of staff decided to leave BMSDC during the year 2017/18. 20 of those were employed on a fixed term contract as scanners in preparation for the move and contributed to the increase in turnover during 2017/18.
- From the remaining 102 leavers, 23 members of staff directly cited the move (to either Endeavour House or Stowmarket) as a reason for leaving.
 Employees are not required to provide a reason for leaving therefore this figure is indicative only.
- The Council has now seen a period of stability, following the move, with the final quarter of 2018 showing a **decrease** in staff leaving to **22**. This is comparable with the same period in 2016/17 which saw a total of 21 staff leave.

Indication of which departments were understaffed and vacancy timescales

• There are specific recruitment challenges in the Development Management team. 17 people have left in the last 18 months. This was driven by several factors including the move and changes to terms and conditions, retirements and people choosing to move onto promoted or alternate posts. There is also a recognised shortage of Planning Officers across the Suffolk system. We have had 4 or 5 recruitment campaigns in the last 18 months. We have taken on new staff as well as seen some internal progression. We are struggling to recruit, at Grades 5 and 6 with 6 vacancies at Grade 5 and 2 at Grade 6. This is a national pattern for this profession and we are currently considering whether a market forces supplement would assist with recruitment.

SICKNESS ABSENCE and STRESS RELATED ABSENCE

• Did the move cause more long-term sickness and stress related absence?

Two-year comparison of sickness absence

| Sickness | Sickness days lost (total for 12 months) | Number of employees | Sickness days lost per employee | Full Time Equivalent (FTE) | | Sickness over FTE (average days lost per FTE) |
|-------------------|---|---------------------|--|-------------------------------|-----|---|
| Apr 17 Mar- 18 | 4,470 | 531 | 8.42 | 25/03/2018 | 463 | 9.65 |
| Apr 16 Mar- 17 | 3,920 | 543 | 7.22 | 25/03/2017 | 480 | 8.17 |

Reasons for Absence

| | BMSDC Top 3 2016/17 Number of workers 543 | BMSDC Top 3 2017/2018 Number of workers 531 | HSE 2016-2017 Number of workers 1.3 million |
|---|---|---|---|
| 1 | Virus/Infection 537 days lost | Stress/Anxiety/Depression 933 days | Stress/Anxiety/Depression 13,475,000 days |
| 2 | Other 468 days | Musculoskeletal 823.5 days | Musculoskeletal 9,625,000 days |

| 3 | Stress/Anxiety | Virus/Infection | Other |
|---|----------------|-----------------|----------------|
| | Depression | 439 days | 4,400,000 days |
| | 375 days | • | - |
| | | | |

Mental Health Sickness Absence

Mental health related sickness absence data for BMSDC over the past two years shows that we have seen a significant increase in this type of illness. We have undertaken a programme to raise awareness of mental health issues, support staff and more proactively manage trigger factors causing absence.

Employee Assistance Programme

Categories of counselling calls

| Counselling Calls | 1 Jan - 31 Dec 2016 | 1 Jan - 31 Dec 2017 |
|------------------------------------|------------------------|------------------------|
| Work Related Stress | 11 | 21 |
| Separation/Divorce | 10 | 0 |
| Anxiety | 5 | 23 |
| Service Enquiry | 5 | 6 |
| Disciplinary | 2 | 9 |
| Depression | 1 | 15 |
| Partner | 1 | 6 |
| Individual Event | 1 | 0 |
| Impact of Mental Health of Another | 0 | 3 |
| Bereavement | 0 | 2 |
| TOTAL | 35 | 85 |

• The Council over the past year has been preparing for the move to a new headquarters with an extended period of uncertainty for staff. With a change as big as this, it is inevitable that it will cause some stress that people have differing levels of resilience against or decide that the change does not suit them. It is therefore not surprising that the level of leavers and sickness has increased, but this will be carefully monitored post move to ensure that both indicators move downwards again.

Action Planning

 There is a planned introduction of a Wellbeing Programme (base line assessments, analysis followed by team wide or individual interventions), and a Mental Health First Aider (MHFA) programme which was launched in January 2018.

- The Suffolk User Forum spoke to the Extended Leadership Team (ELT) in March 2018 on Mental Health in the Workplace. We have four Positive Mental Health Management workshops being held for ELT from April to July 2018. The first MHFA cohort is on 28/29 June which is when our co-sponsored Suffolk County Council (SCC) trainer will be able to deliver her first cohort following her train the trainer training.
- We have had a wide range of events available in collaboration with SCC for Mental Health Awareness Week and Dementia Awareness Week.
- There were Agile Working, Wellbeing and Resilience and Stress workshops delivered as part of the All Together Organisational Development Plan.
- Coaching conversations are built into 1:1 performance discussions. The
 organisation has an ongoing programme of Agile Working and Building
 Resilience training, and Business Partner relationships with managers identify
 early interventions and analyse HR trends to formulate preventative action.
 Developmental activity underway includes an improved induction programme,
 and a Workforce Strategy which includes skills analysis, succession planning,
 personalised CPD and links skills to the Joint Strategic Plan outcomes.

ADDITIONAL INFORMATION

The Committee also requested information relating to service area and grade split for sickness information and average length of service for leavers. At present we do not collect this data, but we will do so moving forward.

Anne Conway

Corporate Manager – HR & Organisational Development

June 2018



MID SUFFOLK DISTRICT COUNCIL WORK PLAN

MID SUFFOLK DISTRICT COUNCIL

| COMMITTEE | : Mid Suffolk Overview and Scrutiny Committee | REPORT NUMBER: | MOS/18/3 |
|-----------|--|------------------|--------------|
| FROM: | N/A | DATE OF MEETING: | 14 June 2018 |
| | enriette Holloway overnance Support Officer | KEY DECISION REF | NO. None |

WORK PLAN FOR 2018/19

The table below is a draft of the forward plan for the Mid Suffolk Overview and Scrutiny Committee. This table will be reviewed at each meeting and could be amended in the light of new items arising or as a result of items on the Forthcoming Decisions List being selected for scrutiny.

14 June 2018

| Topic | Purpose | Lead Officer | Cabinet Member | Joint Strategic plan reference |
|--|--|---|----------------------|---|
| Overview and Scrutiny Training for Members of the Committee | | Janice Robinson Corporate Manager – Law and Governance | | Enabled and Efficient Organisation |
| Babergh and Mid Suffolk Building Services (BMBS) | 12 months review after the implementation of the services. | Justin Wright - Newton Corporate Manager - BMBS | Cllr Jill Wilshaw | Intelligence based community insight and outcome - focused performance management Strengthened and clear governance to enable delivery |
| Information Bulletin | Staff Turnover and Welfare Reviewing the impact, the office move has had on staff and the financial impact of the move to Endeavour House, with the aim of learning points for other future major change activities. | Anne Conway Corporate Manager HR & OD Katherine Steel Assistant Director – Corporate Resources | Cllr Glen Horn | Intelligence based community insight and outcome - focused performance management Strengthened and clear governance to enable delivery |

| Members to | Henriette | |
|------------|-----------------|--|
| agree the | Holloway - | |
| MSDC Work | Governance | |
| Plan for | Support Officer | |
| 2018/19 | | |
| | | |

28 June 2018 Joint Committee with BDC

| Topic | Purpose | Lead Officer | Cabinet Member | Joint Strategic plan reference |
|-------|---|--|---|---|
| CIFCO | Members to comment on the Report and Business Plan | Jonathan Stephenson – Strategic Director | Cllr Nick Gowrley Cllr Frank Lawrenson | Financially sustainable Councils Manage our corporate assets effectively |

23 July 2018 Joint Committee with BDC

| Topic | Purpose | Lead Officer | Cabinet Member | Joint Strategic plan reference |
|---|---|---|--|---|
| Scoping of Pre-Planning Application – | To scope a review of the newly introduced pre-planning application fees. (P Isbell/ G Walker) | Phillip Isbell Professional Lead - Growth and sustainable Planning Gemma Walker – Area Planning Manager | Cllr David Whybrow Cllr Nick Ridley | Community Capacity and Building Engagement Alternative Service Delivery models |
| Review of Shared Legal Service | Review of Shared Legal Service – To review the progress and communication following the meeting 18 December. | Emily Yule – Corporate Manager – Law and Governance | Cllr Glen Horn Cllr Darek Davis | Enabled and Efficient Organisation |

| Recommendations - Strategic Planning Cllr Jan Osborne | Joint Housing Strategy | To comment and agree Recommendations | Robert Hobbs Corporate Manager - Strategic Planning | | Housing Delivery |
|---|---------------------------|--------------------------------------|---|--|---------------------|
|---|---------------------------|--------------------------------------|---|--|---------------------|

WORK PLAN 2018/19 for Mid Suffolk Overview and Scrutiny Committee:

| | 20 December 2018 |
|--|--|
| | MRF Procurement Process Officer to report back to the committee on the outcome of the MRF Procurement Contract. (JOS/17/8) |
| 16 August 2018 | 17 January 2019 - Joint |
| Voids – A review of the time it takes to re-let a property | Budget Report |
| Pre-planning Application report | |
| 20 September 2018 - Joint | 14 February 2019 |
| Crime and Disorder Panel | |
| The HQ Sites – the Investment Business Case for Development (TBC) | |
| Review of public attendance at public committee meetings | |
| 18 October 2018 | 18 March 2019 - Joint |
| Investment Strategy - To scrutinise the Business Plan for BMS Invest CIFCO | |
| An update on the Homeless Reduction Act (2017) Six months after the implementation of the Act | |
| Waste Strategy Scrutiny of the outcome of Waste Services Review and possible extension of the Joint Waste Contract, prior of report going to Cabinet. (JOS/17/8) | |
| The Five-year Housing Land Supply A report to review the recalculation of the Five-year Housing Land Supply | |
| 19 November 2018 - Joint | 18 April 2019 |
| CIL Expenditure Framework The Joint Member Panel to be part of the Scrutiny Process | |
| | 16 May 2019 - Joint |
| | Annual Review of BMS Invest Business Plan |

Topics identified for review by O&S but not currently timetabled:

Universal Credit

To review steps for implementation of Universal Credit and ensure the Council is fully prepared for the roll-out in May 2018 (if scrutinise after May, to check it was fully prepared) Officers: Amy Mayes and Andrew Wilcock (SCC)

Community Grant

Strong and safe communities was asked to report back following a 'health check' of the groups receiving grants. (To be an Information Bulletin) **TBC**

Crime and Disorder Panel meeting

Required to take place at least once a year, provisionally agreed to take place in **September** of each year.

Enforcement

Enforcement for parking, planning etc to be discussed with Babergh Overview and Scrutiny Committee and Kathy Nixon – Strategic Director to decide how to approach this area. Community

Transport Services

To scrutinise the services provided by SCC and consider what Overview and Scrutiny can add to these services

Disable Facilities Grant

To scrutinise a review of the Disable Facilities Grant

Authorship:

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Agenda Item 8 MOS/18/4

Mid Suffolk Overview and Scrutiny Committee Timetable 2018/19

Suggested dates and times for Overview and Scrutiny Committees and Joint Overview and Scrutiny Committees

| Committee Date | | Start time for Pre-meeting | Committee Start Time |
|-----------------|-------------------|-------------------------------|-------------------------|
| | | | |
| | | | |
| Joint Committee | 23 July 2018 | 2.00 pm | 2.30 pm |
| MSDC | 16 August 2018 | 9.00 am | 9.30 am |
| Joint Committee | 20 September 2018 | 9.00 am | 9.30 am |
| MSDC | 18 October 2018 | 9.00 am | 9.30 am |
| Joint Committee | 19 November 2018 | 2.00 pm | 2.30 pm |
| MSDC | 20 December 2018 | 9.00 am | 9.30 am |
| Joint Committee | 17 January 2019 | 9.00 am | 9.30 am |
| MSDC | 14 February 2019 | 9.00 am | 9.30 am |
| Joint Committee | 18 March 2019 | 2.00 pm | 2.30 pm |
| MSDC | 18 April 2019 | 9.00 am | 9.30 am |
| Joint Committee | 16 May 2019 | 9.00 am | 9.30 am |



Forthcoming Decisions list (KEY, EXEMPT AND OTHER EXECUTIVE DECISIONS) June to March 2019 (Published 30 May 2018)

| | | Decision | | | Contacts: | | Key | | |
|---------|-------------------|-----------------------------|---|---|------------------------------|---|------------|---------------|--|
| | Unique Ref No: | Maker & Decision Date | Subject | Summary | Cabinet Member(s)/MSR | Officer(s) | Decision ? | Confidential? | |
| Page 21 | CAB24 | Council 19/21 June | Local Development Scheme | To introduce a revised timetable for the preparation of the Joint Local Plan to reflect further consultation on the document, to be able to incorporate changes to national planning policy, and broadly align the timetable with Local Plan preparation in neighbouring local authorities. | David Whybrow Nick Ridley | Robert Hobbs 01449 724812 robert.hobbs@baberghmi dsuffolk.gov.uk | Yes | Age | |
| | CNL02 | Council 19/21 June | Independent Remuneration Panel report | To review and agree the findings from the Panel | Nick Gowrley John Ward | Emily Yule 01449 724694 Emily.yule@baberghmids uffolk.gov.uk | No | genda l | |
| | CNL10 | Council 19/21 June | Disbandment of the Joint Housing Board | To approve the disbandment of JHB | Jill Wilshaw Jan Osborne | Emily Yule 01449 724694 Emily.yule@baberghmids uffolk.gov.uk | No | tem 9 | |
| | CAB30 | Cabinet 4 June | Stowmarket Vision for Prosperity | To seek agreement to publish a response to the issues raised in recent public engagement together with an and action plan. To begin work | Gerard Brewster | Andrew McMillan 01449 724931 Andrew.mcmillan@baber ghmidsuffolk.gov.uk | Yes | No | |

| _ | | | | | | | | |
|---------|-------|-----------------------|--|---|-----------------------------|---|-----|---|
| | | | | into viability and deliverability of a town centre regeneration project, and marketing/ branding strategy. | | | | |
| | CAB22 | Cabinet 4/7 June | End of Year Performance Outcome reporting | To seek agreement that the performance report and the performance outcome information adequately reflects the Councils performance. | Glen Horn Derek Davis | Karen Coll 01449 724566 Karen.coll@baberghmids uffolk.gov.uk | No | No |
| | CAB32 | Cabinet 4 June | Asset Investment Fund (Acquisition Fund and Strategic Property Acquisition) | To seek establishment of an Asset Investment Fund and approval of the delegation limits for officers to work within. | Nick Gowrley | Jill Pearmain 01449 724802 <u>Jill.pearmain@baberghmi</u> <u>dsuffolk.gov.uk</u> | Yes | Yes as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act |
| Page 22 | CAB25 | Cabinet 4/7 June | BMBS Review of Year to Date | To create visibility around the revised business plan and feedback on the first year's performance | Jill Wilshaw Jan Osborne | Justin Wright-Newton 07990 542087 | No | Yes As per Paragraph 1 of Part I of Schedule 12A of the Local Government Act |
| | CAB50 | Cabinet 7 June | Sudbury Vision for Prosperity | To seek agreement to publish a response to the issues raised in recent public engagement. | John Ward | Andrew McMillan 01449 724931 Andrew.mcmillan@baber ghmidsuffolk.gov.uk | No | No |
| - | CAB52 | Cabinet 7 June | 5 Year Housing Land Supply | To follow on from the Overview and Scrutiny Committee recommendations to Cabinet on 12 April 2018 | Nick Ridley | Tom Barker 01473 825811 Tom.barker@baberghmid suffolk.gov.uk | No | No |
| | CNL01 | Council 19/21 June | BMS Invest – Business Plan/Investment Strategy | To approve the business plan/investment strategy | Nick Gowrley Nick Ridley | Jonathan Stephenson 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk | No | No |

| _ | | | | | | | | |
|---------|-------|---|---|---|-----------------------------|---|-----|---|
| | CNL03 | Council 24/26 July | CIFCO Capital Ltd Business Plan 18/19 | To comment on the robustness of the business plan 18/19 | Nick Gowrley Nick Ridley | Jonathan Stephenson 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk | No | No |
| Page 23 | CAB53 | Cabinet 12 July | South Suffolk Leisure and Abbeycroft Leisure and Formal Partnership Proposal | To discuss and agree | Margaret Maybury | Chris Fry 01449 724805 Chris.fry@baberghmidsuff olk.gov.uk | Yes | Yes as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act |
| | CNL09 | Council 24 July | South Suffolk Leisure and Abbeycroft Leisure and Formal Partnership Proposal | To approve | Margaret Maybury | Chris Fry 01449 724805 Chris.fry@baberghmidsuff olk.gov.uk | Yes | Yes as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act |
| | CAB33 | Cabinet 12 July | Hamilton Road | To agree | Frank Lawrenson | Jonathan Stephenson 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk | No | Yes as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act |
| | CAB51 | Cabinet 12 July | Local Tourism Strategy (Babergh Visitor Information Options) | To approve the Local Tourism Strategy | John Ward | Lee Carvell 01449 724685 lee.carvell@baberghmids uffolk.gov.uk | No | Yes in part. as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act |
| | CAB34 | Cabinet 9/12 July Cabinet 8/11 October | Joint Housing Strategy | To agree and adopt | Jill Wilshaw Jan Osborne | Gavin Fisk 01449 724969 Gavin.fisk@baberghmids uffolk.gov.uk | No | No |
| | CAB41 | Cabinet 9/12 July | Update to the Joint Policy form dealing with compliments, comments and complaints | That Cabinet agree the change and delegate authorisation for future minor changes to the Senior Leadership Team and Leaders | Glen Horn Derek Davis | Sara Wilcock 01473 296473 Sara.wilcock@baberghmi dsuffolk.gov.uk | No | No |
| | CAB35 | Cabinet 9/12 July | Customer Strategy Refresh | To approve and agree the approach as set out in the refreshed Customer Strategy. To include the Hadleigh Public Access point. | Glen Horn Derek Davis | Sara Wilcock 01473 296473 Sara.wilcock@baberghmi dsuffolk.gov.uk | No | No |

| - | | | | | | | | |
|---------|-------|---|---|---|---------------------------------|---|-----|---|
| | CAB43 | Cabinet 9/12 July | Public Convenience Policy (Public Realm Review) | To agree the public convenience policy and action plan to implement the policy. | David Burn Margaret Maybury | Jonathan Free 01449 724859 Jonathan.free@baberghm idsuffolk.gov.uk | No | No |
| | CAB60 | Cabinet 9/12 July | The Suffolk Waste Partnership Inter Authority Agreement | To discuss and agree the Suffolk Waste Partnership Inter Authority Agreement | David Burn Tina Campbell | Chris Fry 01449 724805 Chris.fry@baberghmidsuff olk.gov.uk | No | No |
| | CAB11 | Council 21 June 2018 Cabinet 9 July 2018 | Regeneration Proposal - Former Mid Suffolk District Council Headquarters Site, Hurstlea Road, Needham Market | For debate by Council, determination by Cabinet | Nick Gowrley | Jonathan Stephenson 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk | Yes | This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions. |
| Page 24 | CAB12 | Council 19 June 2018 Cabinet 12 July 2018 | Regeneration Proposal – Former Babergh District Council Headquarters Site, Corks Lane, Hadleigh | For debate by Council, determination by Cabinet | Frank Lawrenson | Jonathan Stephenson 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk | Yes | This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions |
| | CAB27 | Cabinet 6/9 August 2018 | Quarter One Budgetary Control 2018/19 | To approve the Quarter One Budgetary Control | John Whitehead Peter Patrick | Melissa Evans 01473 296320 Melissa.evans@babergh midsuffolk.gov.uk | Yes | No |
| | CAB14 | Cabinet 6/9 August 2018 | Review of Housing Allocations Policy | To gain approval for changes to the Housing Allocations Policy | Jan Osborne Jill Wilshaw | Sue Lister 01449 724758 Sue.lister@baberghmidsu ffolk.gov.uk | Yes | No |
| | CAB36 | Cabinet 9 August | Belle Vue | To agree | Frank Lawrenson | Jonathan Stephenson 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk | No | Yes as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act |

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|---------|-------|-------------------------------|--|--|-----------------------------------|---|-----|----|
| | CAB54 | Cabinet 6 August | Stradbroke Neighbourhood Plan | To seek Cabinet approval for the Stradbroke Neighbourhood Plan to proceed to a local referendum | David Whybrow | Robert Hobbs 01449 724812 robert.hobbs@baberghmi dsuffolk.gov.uk | No | No |
| Page 25 | CAB37 | Cabinet 10/13 September | Assets Strategy | To approve the approach set out in the Asset Strategy document | Nick Gowrley Frank Lawrenson | Jill Pearmain 01449 724802 <u>Jill.pearmain@baberghmi</u> <u>dsuffolk.gov.uk</u> | No | No |
| | CAB28 | Cabinet 10/13 September | Homelessness Prevention Fund Policy | To ensure the Councils are able to fulfil their new statutory obligations under the Homelessness Reduction Act 2017 to prevent homelessness wherever possible. | Jill Wilshaw Jan Osborne | Heather Sparrow 01449 724767 <u>Heather.sparrow@baberg</u> <u>hmidsuffolk.gov.uk</u> | Yes | No |
| | CNL07 | Council 25/27 September | Assets Strategy | To approve the approach set out in the Asset Strategy document | Nick Gowrley Frank Lawrenson | Jill Pearmain 01449 724802 <u>Jill.pearmain@baberghmi</u> <u>dsuffolk.gov.uk</u> | No | No |
| | CNL04 | Council 25/27 September | Localism Act 2011 – Appointment of Independent Persons | To approve the appointments | Nick Gowrley John Ward | Emily Yule 01449 724694 Emily.yule@baberghmids uffolk.gov.uk | No | No |
| | CAB42 | Cabinet 8/11 October | Tree Policy (Public Realm Review) | To adopt and agree | Julie Flatman Margaret Maybury | Jonathan Free 01449 724859 Jonathan.free@baberghm idsuffolk.gov.uk | No | No |
| | CAB44 | Cabinet 8/11 October | Open Space Transfer Policy (Public Realm Review) | To adopt and agree | Julie Flatman Margaret Maybury | Jonathan Free 01449 724859 Jonathan.free@baberghm idsuffolk.gov.uk | No | No |
| | CNL05 | Council 23/25 October | Homelessness Strategy | To agree the strategy | Jill Wilshaw Jan Osborne | Heather Sparrow 01449 724767 Heather.sparrow@baberg hmidsuffolk.gov.uk | No | No |

| | | | | | | | | • • • • • • • |
|---------|-------|---------------------------------|---|--|-----------------------------------|---|-----|---------------|
| - | CAB46 | Cabinet 5/8 November | Leisure Centre Redevelopment | For comment and agreement | Julie Flatman Margaret Maybury | Chris Fry 01449 724805 Chris.fry@baberghmidsuff olk.gov.uk | No | No |
| | CAB55 | Cabinet 5/8 November | Quarter Two Budgetary Control 2018/19 | To approve the Quarter Two Budgetary Control | John Whitehead Peter Patrick | Melissa Evans 01473 296320 <u>Melissa.evans@babergh</u> <u>midsuffolk.gov.uk</u> | Yes | No |
| | CAB47 | Cabinet 10/13 December | Half Yearly Performance Outcome report | To seek agreement that the performance report and the performance outcome information adequately reflects the Councils performance | Glen Horn Derek Davis | Karen Coll 01449 724566 <u>Karen.coll@baberghmids</u> uffolk.gov.uk | No | No |
| Page 26 | CAB48 | Cabinet 10/13 December | A Review of the First Two Quarters of the Homeless Reduction Act | To review how the Councils have managed the roll out of the Homeless Reduction Act 2017 (HRA 2017) | Jill Wilshaw Jan Osborne | Heather Sparrow 01449 724767 Heather.sparrow@baberg hmidsuffolk.gov.uk | No | No |
| | CAB38 | Cabinet 10/13 December | Community Strategy | To adopt and agree. | Julie Flatman Margaret Maybury | Jonathan Free 01449 724859 Jonathan.free@baberghm idsuffolk.gov.uk | No | No |
| | CAB39 | Cabinet 10/13 December | Joint Parking Policy | To adopt and agree | David Burn Tina Campbell | Chris Fry 01449 724805 Chris.fry@baberghmidsuff olk.gov.uk | No | No |
| | CAB56 | Cabinet 10/13 December | 2019/20 Budget Report | To review the 2019/20 Budget | John Whitehead Peter Patrick | Melissa Evans 01473 296320 Melissa.evans@babergh midsuffolk.gov.uk | Yes | No |
| | CAB57 | Cabinet 7/10 January 2019 | 2019/20 Budget report | To finalise the 2019/20 Budget | John Whitehead Peter Patrick | Melissa Evans 01473 296320 Melissa.evans@babergh midsuffolk.gov.uk | Yes | No |

Joint - Mid Suffolk and Babergh District Councils

| | CAB58 | Cabinet 4/7 February 2019 | 2019/20 Budget report | To approve the 2019/20 Budget and recommend to Council. | John Whitehead Peter Patrick | Melissa Evans 01473 296320 Melissa.evans@babergh midsuffolk.gov.uk | Yes | No |
|-----|-------|---------------------------------|--------------------------------|---|---------------------------------|---|-----|----|
| | CNL08 | Council 5/8 February 2019 | 2019/20 Budget report | To approve the 2019/20 Budget | John Whitehead Peter Patrick | Melissa Evans 01473 296320 Melissa.evans@babergh midsuffolk.gov.uk | Yes | No |
| | CAB40 | Cabinet February 2019 | Environment Strategy | To adopt and agree | David Burn Tina Campbell | Chris Fry 01449 724805 Chris.fry@baberghmidsuff olk.gov.uk | No | No |
| Pa | CAB59 | Cabinet 4/7 March 2019 | Quarter 3 Budgetary Control | To approve the Quarter 3 budgetary control | John Whitehead Peter Patrick | Melissa Evans 01473 296320 Melissa.evans@babergh midsuffolk.gov.uk | Yes | No |
| ıge | Key: | | | | | | | |

If you have any queries regarding this Forward Plan, please contact Sophie Moy on 01449 724682 or Email: Sophie.moy@baberghmidsuffolk.gov.uk

Mid Suffolk District Council Only

If you wish to make any representations as to why you feel an item that is marked as an "exempt" or confidential item should instead be open to the public, please contact the Monitoring Officer on 01449 724694 or Email: emily.yule@baberghmidsuffolk.gov.uk. Any such representations must be received at least 10 working days before the expected date of the decision.

Arthur Charvonia - Chief Executive

Babergh District Council Only

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BABERGH DISTRICT COUNCIL WORK PLAN

BABERGH DISTRICT COUNCIL

| COMMITTEE: | Babergh Overview and Scrutiny Committee | REPORT NUMBER: | XXXX |
|------------|--|------------------|--------------|
| FROM: | N/A | DATE OF MEETING: | 18 June 2018 |
| | nriette Holloway vernance Support Officer | KEY DECISION REF | NO. None |

WORK PLAN FOR 2018/19

The table below is a draft of the work plan for the Babergh Overview and Scrutiny Committee. This table will be reviewed at each meeting and could be amended in the light of new items arising or as a result of items on the Forthcoming Decisions List being selected for scrutiny.

18 June 2018

| Topic | Purpose | Lead Officer | Cabinet Member | Joint Strategic plan reference |
|--|--|---|---------------------|---|
| Overview and Scrutiny Training for Members of the Committee | | Janice Robinson Corporate Manager – Law and Governance | | Enabled and Efficient Organisation |
| Babergh and Mid Suffolk Building Services (BMBS) | 12 months review after the implementation of the services. | Justin Wright - Newton Corporate Manager - BMBS | Cllr Jan Osborne | Intelligence based community insight and outcome - focused performance management Make best use of our existing Housing assets |
| Local Tourism Strategy | To scrutinise the Local Tourism Strategy | Lee Carvell Corporate Manger – Open for Business | Cllr John Ward | Further develop local economy and market towns to thrive |

18 June continued

| Information Bulletin | Staff Turnover and Welfare The impact the office move has had on staff and the financial impact of the move to Endeavour House, with the aim of learning points for other future major change activities. | Anne Conway Corporate Manager HR & OD Katherine Steel Assistant Director – Corporate Resources | Cllr Derek Davis | Strengthened and clear governance to enable delivery |
|--|--|---|-----------------------|---|
| Information Bulletin | Off-payroll Costs Review A review of Off- payroll Cost following on from the update presented 18 December 2017 | Katherine Steel Assistant Director – Corporate Resources | Cllr Peter Patrick | Financially sustainable Councils Manage our corporate assets effectively |
| Information Bulletin | Voids times in Council Properties | Lee Crowdell Corporate Manager – Tenant Services Justin King – Interim Consultant for the Voids Team | Cllr Jan Osborne | Make best use of our existing Housing assets |
| Start Times for the Committee | A discussion of the start time for the Committee | Henriette Holloway - Governance Support Officer | | |
| Members to agree the BDC Work Plan for 2018/19 | | Henriette Holloway – Governance Support Officer | | |

28 June 2018 Joint Committee with MSDC

| Topic | Purpose | Lead Officer | Cabinet Member | Joint Strategic plan reference |
|-------|----------------------------------|--|-------------------------|---|
| CIFCO | Members to comment on the report | Jonathan Stephenson – Strategic Director | Cllr Frank Lawrenson | Financially sustainable Councils |
| | , | J | Cllr Nick Gowrley | Manage our corporate assets effectively |

23 July 2018 Joint Committee with MSDC

| Topic | Purpose | Lead Officer | Cabinet Member | Joint Strategic plan reference |
|---|---|---|--|---|
| Scoping of Pre-Planning Application – | To scope a review of the newly introduced pre-planning application fees. (P Isbell/ G Walker) | Phillip Isbell Professional Lead - Growth and sustainable Planning Gemma Walker – Area Planning Manager | Cllr Nick Ridley Cllr David Whybrow | Community Capacity and Building Engagement Alternative Service Delivery models |
| Review of Shared Legal Service | Review of Shared Legal Service – To review the progress and communication following the meeting 18 December. | Emily Yule – Corporate Manager – Law and Governance | Cllr Darek Davis Cllr Glen Horn | Enabled and Efficient Organisation |
| Joint Housing Strategy | To comment and agree recommendations | Robert Hobbs Corporate Manager - Strategic Planning | Cllr Jan Osborne Cllr Jill Wilshaw | Housing Delivery |
| Information Bulletin | Five-year Housing Land Supply | Tom Barker Assistant Director – Planning for Growth Robert Hobbs Corporate Manager - Strategic Planning | Cllr Nick Ridley | Unlock barriers to growth Agree where growth goes |
| Information Bulletin | Voids times in Council Properties | Lee Crowdell Corporate Manager – Tenant Services | Cllr Jan Oborne | Make best use of our existing Housing assets |

WORK PLAN 2018/19 for Babergh Overview and Scrutiny Committee:

| | 17 December 2018 |
|--|--|
| | Five-year Housing Land Supply – Information Bulletin – Half Year update |
| 20 August 2018 | 17 January 2019 - Joint |
| Voids – A review of the time it takes to re-let a property | Budget Report |
| Members to receive an updated forecast of how to reduce the BDC deficit based on the 1st quarter of 2017/18 figures | |
| Pre-planning Application report | |
| 20 September 2018 - Joint | 18 February 2019 |
| Crime and Disorder Panel The HQ Sites - The Investment Business Case for the Development | |
| 22 October2018 | 18 March 2019 - Joint |
| Investment Strategy To scrutinise the Business Plan for BMS Invest and CIFCO | |
| An update on the Homelessness Reduction Act (2017) (Six months review after the implementation of the Act) | |
| Waste Strategy Scrutiny of the outcome of Waste Services Review and possible extension of the Joint Waste Contract, prior of report going to Cabinet. (JOS/17/8) | |
| The Five-year Housing Land Supply A report to review the recalculation of the Five-year Housing Land Supply | |
| 19 November 2018 - Joint | 15 April 2019 |
| CIL Expenditure Framework The Joint Member Panel to be part of the Scrutiny Process | |
| | 16 May 2019 - Joint |

Topics identified for review by O&S but not currently timetabled:

Information Bulletin: Customer Access Activity Update

An update on the customer activity Information Bulletin presented 18 December 2017 TBC

Information Bulletin: Community Engagement – update to be provided quarterly (sept 2017) **TBC**

Community Grants

Strong and safe communities was asked to report back following a 'health check' of the groups receiving grants. (To be an Information Bulleting) **TBC**

Fuel Poverty

Reporting back to the Committee on the changes incorporated into the Joint Fuel Poverty Strategy — To consider if further action is needed at this stage, in the light of it being incorporated into a Suffolk-wide strategy

CIL

Update on the outcome from the Joint Overview and Scrutiny Committee 18 December 2018

Crime and Disorder Panel meeting

Required to take place at least once a year, provisionally agreed to take place in **September** of each year

Void times in Council Properties – Monthly Information Bulletin

Other topics identified:

Home ownership review

Authorship:

Henriette Holloway Tel: 01449 724681

Governance Support Officer E-mail: henriette.holloway@baberghmidsuffolk.gov.uk

Agenda Item 12

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.









