



COMMITTEE: **JOINT SCRUTINY**

VENUE: **Council Chamber, Council Offices, Corks Lane, Hadleigh**

DATE/TIME: **Tuesday 2 October 2012 at 9.30 a.m.**

Members

Babergh

Mr S R Barrett
Mr D M Busby
Mr J R B Cave
Mr B D Hurren
Mr D C Rose

Mid Suffolk

Mr D Burn
Mrs R J Eburne
Mrs E B Gibson-Harries
Mr R M Melvin
Mr M R Redbond

A G E N D A

ITEM

BUSINESS

PART I

1 **SUBSTITUTES AND APOLOGIES**

Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted.

2 **DECLARATION OF INTERESTS**

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

3 **MINUTES**

To confirm and sign the Minutes of the meeting held on 30 May 2012 ([copy attached JSC 9](#)) as a correct record.

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rule No. 13, the receipt of any petitions submitted to the Chief Executive.

5 **QUESTIONS FROM MEMBERS**

The Chairman to answer any questions on matters in relation to which the Council has powers or duties or which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rule No. 15.4 – (a) and (b).

ITEM	BUSINESS
6	<p data-bbox="381 192 887 224"><u>CORPORATE PEER CHALLENGE</u></p> <p data-bbox="151 266 240 336">Paper M70</p> <p data-bbox="381 262 1449 477">The Strategic Director (Corporate) to report that a paper on the corporate peer challenge was presented to the September meetings of the Executive and Strategy committees (papers X/93/12 and M70 (attached) respectively). This published the peer review team’s final report (Appendix A of the paper) and a summary of the report’s findings and the current actions in place and any additional actions necessary to address these (Appendix B of the paper).</p> <p data-bbox="381 512 1091 544">The Executive and Strategy committees resolved:</p> <ol data-bbox="381 580 1449 931" style="list-style-type: none"> <li data-bbox="381 580 1449 685">1. That the peer review report and action plan be published widely within the two councils so that a range of audiences could reflect on their contents and so that they could be used as an aid to self improvement. <li data-bbox="381 721 1449 790">2. That JMIB drive forward and monitor delivery of the actions to address the issues. <li data-bbox="381 826 1449 931">3. That a further LGG Peer Review is carried out no earlier than the second half of 2014 and that JMIB keep the timing of the Review under review. <p data-bbox="381 967 1449 1113">With regard to the first of these resolutions, the Joint Scrutiny Committee is asked to review, in particular the action plan (Appendix B of the paper) to determine how effective this will be in aiding self improvement and whether any amendments would be beneficial.</p>
7	<p data-bbox="381 1155 1310 1187"><u>CORPORATE GOVERNANCE AND CONSITUTIONAL REVIEW</u></p> <p data-bbox="381 1225 1449 1294">The Head of Corporate Organisation to provide an oral update on the scope and format of the Governance review.</p>
8	<p data-bbox="381 1339 900 1370"><u>COMMUNITY ENGAGEMENT 2012</u></p> <p data-bbox="381 1408 1449 1554">The Head of Corporate Organisation to provide an oral update on the progress of the ongoing community engagement programme, how the information and intelligence will be used to inform service and operational team development and the emerging messages.</p>
9	<p data-bbox="381 1599 1449 1668"><u>TIMETABLE FOR ESTABLISHING THE OPERATIONAL DELIVERY TEAMS (ODT’S)</u></p> <p data-bbox="151 1704 260 1774">Paper JSC 10</p> <p data-bbox="381 1704 1249 1736">Report by the Interim Head of Programme Delivery attached.</p>
10	<p data-bbox="381 1780 911 1812"><u>TRANSFORMATION PROGRAMME</u></p> <p data-bbox="151 1848 260 1917">Paper JSC 11</p> <p data-bbox="381 1848 1249 1879">Report by the Interim Head of Programme Delivery attached.</p>

ITEM

BUSINESS

11 WORK PLAN

[Paper
JSC 12](#)

Report by the Head of Corporate Organisation attached.

12 SRP PERFORMANCE UPDATE

[Paper
JSC 13](#)

Report submitted to SRP Joint Committee attached.

Evelyn Crossland, Head of Shared Service will be in attendance at the meeting to present this report.

Note:

The date of the next meeting is 9.30 a.m. on Tuesday 8 January 2013 (at Mid Suffolk).

For further information on any of the Part 1 items listed above, please contact Steve Ellwood on (01473) 825876 or via email at committee.services@babergh.gov.uk