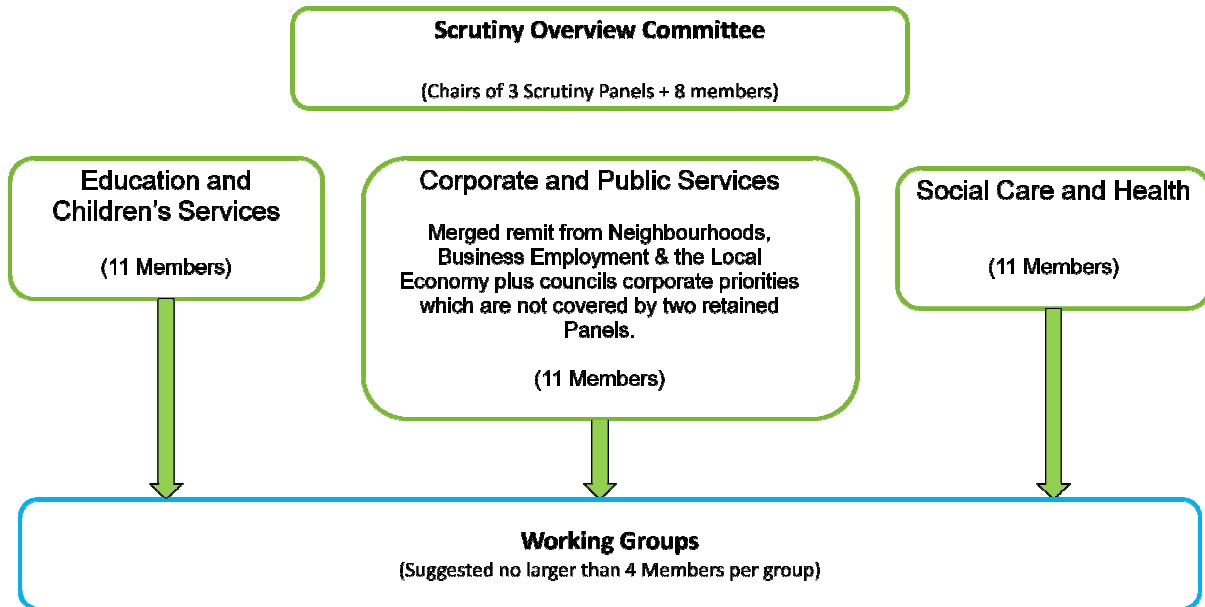


2015/16 Scrutiny Model



Scrutiny Overview Committee

Membership

The Chairs of the three Overview and Scrutiny Panels together with 8 Members of the Authority as determined by the Council.

Substitutes

Substitute members may be nominated to the Committee in accordance with paragraph 4 of the Council procedure rules (Part 4).

Chairman and Vice-Chairman

The Chairman and Vice-Chairman will be appointed at the Annual Council meeting for the municipal year.

Cabinet portfolio

Leader of the Council - Overall responsibility for Council strategy, the corporate plan, communications and public relations, emergency planning, government relations and liaison with local MPs and West Midlands leaders. Association of Black Country Authorities and Black Country Joint Committee. Strategic and operational financial management and administration, insurance, risk management, policy led budgeting. Financial Regulations, Audit, Legal and Democratic Services.

Any Portfolio as appropriate.

Quorum

The quorum of the panel shall be one third of the membership, subject to a minimum of two.

Meetings

The panel will meet four times, or thereabouts, and will usually be held at the Council House, Walsall at 6.00 p.m.

Access to information

The panel will comply with the Access to Information Rules set out in Part 4 of the Constitution.

Remit

The Scrutiny Overview Committee shall:

- Lead on the planning and co-ordination of the programme of activities and in depth studies of the three Overview and Scrutiny Committees ;
- Hold discussions with Portfolio holders over matters such as pre-decision Scrutiny and the programme of policy reviews;
- Act as a vehicle of mutual learning.

Education and Children's Services Overview and Scrutiny Committee

Membership

Eleven Members of the authority as determined by the Council, together with co-opted members as approved by the Council. As the panel dealing with education matters the membership shall include:

- (a) at least one Church of England diocese representative (voting);
- (b) at least one Roman Catholic diocese representative (voting)
- (c) three parent governor representatives (voting);
- (d) representatives of other faiths or denominations as appropriate;
- (e) one representative from Primary School Teachers (non-voting);
- (f) one representative from Secondary School Teachers (non-voting).

Substitutes

Substitute members may be nominated to the Committee in accordance with paragraph 4 of the Council procedure rules (Part 4).

Chairman and Vice-Chairman

The Chairman and Vice-Chairman will be appointed at the Annual Council meeting for the municipal year.

Cabinet portfolio(s)

Care and Safeguarding – care services for older people and people with learning disabilities, people with physical disabilities and people with mental health needs, health partnership, community meals, supporting people, protection for vulnerable adults. Services for children in need of help and protection, children looked after and care leavers.

Learning Skills and Apprenticeships – education services, interagency cooperation, involvement of children and young people, youth parliament, children's trust arrangements, youth offending services, youth service, schools meals commissioning, adult learning. Business liaison.

Quorum

The quorum of the panel shall be one third of the membership, subject to a minimum of two.

Meetings

The panel will meet six weekly, or thereabouts and will usually be held at the Council House, Walsall at 6.00 p.m.

Access to information

The panel will comply with the Access to Information Rules set out in Part 4 of the Constitution.

Remit

All aspects and general services related to serving children and young people.

The scrutinising of performance in relation to the following Corporate Plan priority:-

- Improving Educational Achievements.

Corporate and Public Services Overview and Scrutiny Committee

Membership

Eleven Members of the authority as determined by the Council, together with co-opted members as approved by the Council.

Substitutes

Substitute members may be nominated to the Committee in accordance with paragraph 4 of the Council procedure rules (Part 4).

Chairman and Vice-Chairman

The Chairman and Vice-Chairman will be appointed at the Annual Council meeting for the municipal year.

Cabinet portfolios

Deputy Leader and Economy, Infrastructure and Development – Economic development, physical development, markets, property and asset management, Black Country Consortium, sub regional regeneration issues. Town and district centres, planning policy and local development framework. Strategic housing role. Community safety, Safer Walsall Partnership, public protection. Traffic and transportation, car parks, strategic transport and highways.

Community, leisure and culture – Neighbourhood management, community engagement and consultation, community associations, voluntary and community sectors. Parks, leisure and culture services including the New Art Gallery, libraries, catering service, sports and museums. Cemeteries and crematoria.

Clean and Green – gateways and corridors, pollution control, waste strategy, refuse collection, recycling, street cleaning and the Council's vehicle fleet.

Shared Services and Procurement – Advising the Leader on issues relating to governance and decision making processes including the Corporate plan. Shared services, including ICT, procurement, business change and member development. Money, home, job. Other issues that may arise from time to time as directed by the Leader.

Personnel and Business Support – HR Function

Quorum

The quorum of the panel shall be one third of the membership, subject to a minimum of two.

Meetings

The panel will meet six weekly, or thereabouts and will usually be held at the Council House, Walsall at 6.00 p.m.

Access to information

The panel will comply with the Access to Information Rules set out in Part 4 of the Constitution.

Remit

- All aspects and general services related to:-

- The Economy and Environment;
 - Resources;
- Scrutiny of the responsible authorities in terms of how they are tackling crime and disorder for the benefit of the local communities (no less than once a year) as required by the Crime and Disorder (Overview and Scrutiny) Regulations 2009 which came into force for local authorities in England on 30 April 2009;
- Scrutiny of the exercise of flood risk management functions which may affect the local authority's area as required by the Flood and Water Management Act 2010 within the functions set out in Section 21 of the Local Government Act, 2000 (as amended).
- The scrutinising of performance in relation to the following Corporate Plan priorities:-
 - Creating jobs and helping people get new skills;
 - Helping Local High Streets and Communities;
 - Helping create more Affordable Housing;
 - Support with cost of living.

SOCIAL CARE AND HEALTH SCRUTINY AND PERFORMANCE PANEL

Membership

12 Members of the authority as determined by the Council, together with co-opted members as approved by the Council.

Substitutes

Substitute members may be nominated to the Committee in accordance with paragraph 4 of the Council procedure rules (Part 4).

Chairman and Vice-Chairman

The Chairman and Vice-Chairman will be appointed at the Annual Council meeting for the municipal year.

Cabinet portfolios

Public Health and Wellbeing - Public health, Chair of Health and Wellbeing Board

Social care - care services for older people and people with learning disabilities, people with physical disabilities and people with mental health needs, health partnership, community meals, supporting people, protection for vulnerable adults. Money, home, job.

Quorum

The quorum of the panel shall be one third of the membership, subject to a minimum of two.

Meetings

The panel will meet six weekly, or thereabouts and will be held at the Council House, Walsall at 6.00 p.m.

Access to information

The panel will comply with the Access to Information Rules set out in Part 4 of the Constitution.

Remit

All aspects and general services related to social care/health service matters including health partnership matters and the public health agenda as conferred under the Health and Social Care Act 2001 within the functions set out in Section 21 of the Local Government Act, 2000 (as amended).

The scrutinising of performance in relation to the following Corporate Plan priority:-

- Promoting Health and Wellbeing