

POLICY AND PERFORMANCE – COORDINATING COMMITTEE

23 JUNE 2015

6 POLICY AND PERFORMANCE COMMITTEE REMITS

A report by the Strategic Director of Transformation and Resources served to review the roles of the Policy and Performance Committees and proposed a number of updates to their remits to reflect organisational re-structuring that had taken place over the last year and to reflect statutory requirements for Overview and Scrutiny. The Committee was requested to endorse these changes and where necessary refer them to the Council for its approval.

Appended to the Strategic Director's report were the revised committee remits. The Committee noted that under this proposal all service activity would be aligned to one of the three Strategic Directorate Policy and Performance Committees. This freed up this Committee to fulfil its constitutional role to deal with call-ins and consider any Council-wide business or activity that did not clearly align with one of the other committees.

The Committee noted that as well as the statutory duty to undertake overview and scrutiny under the strong leader model, there were three additional areas for which the Council's scrutiny function had a statutory responsibility to undertake scrutiny as follows:

- Health Scrutiny
- Crime & Safety Partnership Scrutiny
- Flood Risk Scrutiny

It was proposed these statutory scrutiny responsibilities be allocated to the Committee with the best fit, in line with the remits set out in Appendix 1 to the report.

RESOLVED: That

- (1) the remits as proposed in Appendix 1 to the report be endorsed; and**
- (2) the statutory scrutiny responsibilities summarised in the following table be referred to the Council for approval:**

Statutory Requirement	Scrutiny	Policy & Performance Committee
Health Provision		Families & Wellbeing Committee
Crime & Safety Partnership		Transformation & Resources Committee
Flood Risk		Regeneration & Environment Committee