

Agenda

Overview and Scrutiny Performance Board

Tuesday, 7 November 2017, 2.30 pm
County Hall, Worcester

All County Councillors are invited to attend and participate

This document can be provided in alternative formats such as Large Print, an audio recording or Braille; it can also be emailed as a Microsoft Word attachment. Please contact Democratic Services on telephone number 01905 844963 or by emailing democraticservices@worcestershire.gov.uk

DISCLOSING INTERESTS

There are now 2 types of interests:
'Disclosable pecuniary interests' and **'other disclosable interests'**

WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any **employment**, office, trade or vocation carried on for profit or gain
- **Sponsorship** by a 3rd party of your member or election expenses
- Any **contract** for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in **land** in Worcestershire (including licence to occupy for a month or longer)
- **Shares** etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

NB Your DPIs include the interests of your spouse/partner as well as you

WHAT MUST I DO WITH A DPI?

- **Register** it within 28 days and
- **Declare** it where you have a DPI in a matter at a particular meeting
 - you must **not participate** and you **must withdraw**.

NB It is a criminal offence to participate in matters in which you have a DPI

WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must **declare** them at a particular meeting where:
You/your family/person or body with whom you are associated have a **pecuniary interest** in or **close connection** with the matter under discussion.

WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your **pecuniary interests OR** relates to a **planning or regulatory** matter
- **AND** it is seen as likely to **prejudice your judgement** of the public interest.

DON'T FORGET

- If you have a disclosable interest at a meeting you must **disclose both its existence and nature** – 'as noted/recorded' is insufficient
- **Declarations must relate to specific business** on the agenda
 - General scattergun declarations are not needed and achieve little
- Breaches of most of the **DPI provisions** are now **criminal offences** which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal **dispensation** in respect of interests can be sought in appropriate cases.

Overview and Scrutiny Performance Board Tuesday, 7 November 2017, 2.30 pm, County Hall, Worcester

Membership

Councillors:

Mr C J Bloore (Chairman), Mrs E A Eyre (Vice Chairman), Mr A A J Adams, Mrs J A Brunner, Mr P Middlebrough, Mrs F M Oborski, Mr C B Taylor and Mr P A Tuthill

Co-opted Church Representatives (for education matters)

Bryan Allbut (Church of England)

Parent Governor Representatives (for education matters)

Ms C Richardson (Parent Governor) and Vacancy (Secondary)

Agenda

Item No	Subject	Page No
1	Apologies and Welcome	
2	Declaration of Interest and of any Party Whip	
3	Public Participation Members of the public wishing to take part should notify the Head of Legal and Democratic Services in writing or by e-mail indicating the nature and content of their proposed participation no later than 9.00am on the working day before the meeting (in this case 6 November 2017). Enquiries can be made through the telephone number/e-mail address below.	
4	Confirmation of the Minutes of the Previous Meeting (to follow)	
5	Local Transport Plan 4	1 - 2
6	Member Update and Cabinet Forward Plan	3 - 8

Agenda produced and published by the Head of Legal and Democratic Services, County Hall, Spetchley Road, Worcester WR5 2NP. To obtain further information or hard copies of this agenda, please contact Alyson Grice (01905 844962)/Samantha Morris 01905 844963 email: scrutiny@worcestershire.gov.uk

All the above reports and supporting information can be accessed via the Council's website [here](#)

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OVERVIEW AND SCRUTINY PERFORMANCE BOARD 7 NOVEMBER 2017

LOCAL TRANSPORT PLAN 4

Summary

1. The Transport, Planning and Commissioning Manager has been invited to the meeting to discuss the Local Transport Plan 4 (LTP4).

Background

2. The Local Transport Plan 4 is part of the Council's Policy Framework and as such is required to be considered by Scrutiny and agreed by Council.
3. The Plan will be considered by Cabinet on 2 November 2017 and the Board will be updated on these discussions. The Cabinet report and supporting information is [available here](#).
4. The LTP4 will be agreed at a meeting of full Council on 9 November 2017. The Overview and Scrutiny Performance Board's views will be made available ahead of the Council meeting.

The Role of the Economy and Environment Overview and Scrutiny Panel

5. From December 2016 to March 2017 the draft LTP4 documents were subject to an extensive public consultation exercise. As part of the consultation, the drafts were considered by the Economy and Environment Overview and Scrutiny Panel on 20 January 2017.
6. At the meeting, Panel Members raised a number of issues. An annotated note, showing how the issues have been addressed in the revised Plan has been circulated to current Panel Members and they have been asked to let the Chairman of the Panel have their comments, if any, to inform today's discussion.

Purpose of the Meeting

7. In the light of the discussion, the Board is asked to:
 - consider the Local Transport Plan 4 (LTP 4);
 - submit any comments to Council for consideration at its meeting on 9 November 2017; and
 - consider whether it would wish to identify any issues which should be the subject of future scrutiny.

Supporting Information

- Cabinet Report 2 November 2017: Worcestershire Local Transport Plan 4
[Agenda details on public web site](#)

Contact Point

Specific Contact Points for this report

Alyson Grice/Samantha Morris, Overview and Scrutiny Officers,
Commercial and Change Directorate (01905 844962/844963)

Email: scrutiny@worcestershire.gov.uk

Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) the following background papers relate to the subject matter of this report:

- Agenda and background papers for the Cabinet meeting held on 2 November 2017
- Agenda and Minutes of the meeting of the Economy and Environment Overview and Scrutiny Panel on 20 January 2017

All Council Agenda's and Minutes are available on the Council's website at:

<http://www.worcestershire.gov.uk/cms/democratic-services/minutes-and-agendas.aspx>

OVERVIEW AND SCRUTINY PERFORMANCE BOARD 7 NOVEMBER 2017

MEMBER UPDATE AND CABINET FORWARD PLAN

Summary

1. The Overview and Scrutiny Performance Board (OSPB) is asked to:
 - (a) Receive an update on emerging issues and developments within the particular remit of each member of the OSPB, including an update on each Overview and Scrutiny Panel and Task Group;
 - (b) Consider the Council's latest Forward Plan in order to identify:
 - any items it would wish to consider further at a future meeting; and
 - any items it would wish to refer to the relevant Overview and Scrutiny Panel for further consideration;

Member Updates

2. In order to ensure that Members of the OSPB are fully informed about issues relating to scrutiny in Worcestershire, communication between Members is essential. To assist in this, it has been agreed that an item will be placed periodically on the OSPB agenda to enable each member to feed back on emerging issues and developments within their remit. This will also provide an opportunity to highlight possible future agenda items. Regard for the Council's statutory requirements in relation to access to information will be critical.

3. Board Members' areas of responsibility are as follows:

- Adult Care and Well-Being Overview and Scrutiny Panel – Juliet Brunner
- Children and Families Overview and Scrutiny Panel – Fran Oborski
- Economy and Environment Overview and Scrutiny Panel – Alistair Adams
- Corporate and Communities Overview and Scrutiny Panel – Kit Taylor
- Health Overview and Scrutiny Committee (HOSC) – Paul Tuthill
- Crime and Disorder – Paul Middlebrough
- Quality Assurance – Liz Eyre

4. As part of their role, it was agreed by the Strategic Leadership Team (SLT) that scrutiny lead members should receive regular briefings from the Directorates they are shadowing. These briefings, alongside the Forward Plan (see below), can be used to help identify any emerging issues that may be appropriate for future scrutiny. Recognising that work across the County Council is of interest and value to all OSPB members, the notes from these briefings (where produced) are available to all members electronically.

5. Members may also be leading scrutiny task groups. It will be important for Members of OSPB to be aware of how each scrutiny is developing so that they can fully consider the final report.

6. Overview and Scrutiny Panel Chairmen are asked to feedback on:

- progress on the work of their Panels and any scrutiny task groups they are leading;
- key issues from the Directorate that may be appropriate for future scrutiny;
- performance information they have queries or concerns about;
- items in the Forward Plan which they consider may be possible issues to scrutinise; and
- any other issue which they feel is relevant/of interest to the OSPB.

Cabinet Forward Plan

7. The Board will wish to take into account any issues arising from the Council's Forward Plan which is attached at Appendix 1.

8. The latest version of the Plan (available at the time of Agenda despatch) is routinely considered at each meeting of OSPB.

9. The Board is asked to consider the Council's latest Forward Plan in order to identify:

- Any items that it would wish to consider further at a future meeting;
- Any items that it would wish to refer to the relevant overview and scrutiny panel for further consideration.

10. The OSPB agreed to use a set of criteria (listed below) to help determine its scrutiny programme. A topic does not need to meet all of these criteria in order to be scrutinised, but they are intended as a guide for prioritisation.

- Is the issue a priority area for the Council?
- Is it a key issue for local people?
- Will it be practicable to implement the outcomes of the scrutiny?
- Are improvements for local people likely?
- Does it examine a poor performing service?
- Will it result in improvements to the way the Council operates?
- Is it related to new Government guidance or legislation?

Supporting Information

Appendix 1: Forward Plan (as at 30 October 2017)

Contact Point for the Report

Alyson Grice/Samantha Morris, Overview and Scrutiny Officers

Tel: 01905 844962/844963

Email: scrutiny@worcestershire.gov.uk

Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) there are no background papers relating to the subject matter of this report:

[All agendas and minutes are available on the Council's website here.](#)

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FORWARD PLAN

FORMAL NOTICE OF KEY DECISIONS TO BE TAKEN BY, AND PRIVATE MEETINGS OF, CABINET (OR OTHER EXECUTIVE DECISION-MAKING BODY OR PERSON)

Forward Plan	Expected Date of Decision	Page No.
Resources Report Potential Key Decision	2 November 2017	5
Adoption of the revised Joint Municipal Waste Management Strategy (2017 addendum) Key Decision	2 November 2017	6
Infrastructure Report To include: <ul style="list-style-type: none"> • Infrastructure Engineering Term Contract • Kidderminster Rail Station – progress • Pershore Infrastructure Improvements Key Decision	2 November 2017	7-9
Worcestershire Rail Investment Strategy Key Decision	2 November 2017	10
Council-Provided Day Services for Adults with a Learning Disability and Connect Short-Term Service – Proposed engagement on options for future delivery Key Decision	2 November 2017	11
Regional Adoption Agency – business case Key Decision	2 November 2017	12
Updated policy on delayed and accelerated pupil transfers	2 November 2017	13
Worcestershire Local Transport Plan 4 Key Decision	2 November 2017	14
Worcestershire Safeguarding Children Board Annual Report 2016/17	2 November 2017	15
Balanced Scorecard and Corporate Risk Update – Quarter 2 2017/18 Performance Report New Entry	14 December 2017	16
Children's Service Alternative Delivery Model – Options Appraisal and Model Recommendation New Entry – Key Decision	14 December 2017	17
Churchfields, Kidderminster – Infrastructure Improvements Key Decision	14 December 2017	18

Appendix 1

Fair Funding for Schools 2018/19 National and Local Changes to the Funding Arrangements for Schools	14 December 2017	19
Children's Service Alternative Delivery Model – Detailed Business Case New Entry – Key Decision	29 March 2018	20
'Called In' Decisions or Scrutiny Reports Potentially Key Decision	Within the plan period	21
Notices of Motion Potentially Key Decision	Within the plan period	22

All entries will be for decision by Cabinet unless otherwise indicated