

**South Lakeland District Council**  
**Overview and Scrutiny Committee 17<sup>th</sup> July 2020**  
**Work Programme 2019/2020**

---

<b>Portfolio:</b>	Cllr Vicky Hughes – Chairman of the Overview and Scrutiny Committee
<b>Report from:</b>	David Sykes – Director of Strategy, Innovation and Resources
<b>Report Author:</b>	Linda Fisher - Legal Governance and Democracy Lead Specialist
<b>Wards:</b>	All wards
<b>Forward Plan:</b>	Not applicable

---

**1.0 Expected Outcome**

- 1.1 That the Committee notes the position on the outcomes of the work programme for 2019/2020.

**2.0 Recommendation**

- 2.1 It is recommended that Overview and Scrutiny Committee notes the outcome of the work programme 2019/2020 and recommended course of action outlined in paras 3.5 – 3.16**

**3.0 Background and Proposals**

- 3.1 The Overview and Scrutiny Committee had a very busy year holding a number of workshops and task and finish groups throughout the year.
- 3.2 The Covid 19 pandemic resulted in the deferral of the reports containing the recommendations to be considered by the Overview and Scrutiny Committee.
- 3.3 A summary of the work programme task and finish groups/ workshops and the current reporting position is outlined within the report.

**3.4 Scrutiny Reviews**

- 3.5 The first **Locality Working through Customer Connect Task and Finish Group** took place on 14 November 2019. As a result of this meeting, two sub-group meetings took place early in 2020, one to test the online platform and one to discuss benchmarking. In addition, two further meetings of the full Task and Finish Group took place. The first a meeting with locality partners. The second the final wrap up session during which recommendations were made for inclusion in a full report for consideration by the Overview and Scrutiny Committee. This item is on the 17<sup>th</sup> July 2020 agenda.
- 3.6 The Implementation of **South Lakeland District Council's Climate Change Policy Workshop** took place on the 8 January 2020, with five Members taking part. This work influenced and formed part of the Councils Climate Change Action Plan that was approved by Cabinet on the 25<sup>th</sup> June 2020 and Council on the 30<sup>th</sup> June 2020.

- 3.7 The **Workshop on the Strategic Review of the Council's Health and Wellbeing Priority** took place on the 15 January 2020, with nine Members taking part. **This report and its recommendations will be presented to the next meeting of the Overview and Scrutiny Committee.**
- 3.8 At its meeting on 25 October 2019, the Committee received an update on **Brexit**. It was resolved at that time to arrange a Brexit workshop three months after the UK leaves the European Union, with the remit and scope being widened to focus on the District of South Lakeland.
- 3.9 A **Workshop on Private Water Supplies** was held on the 13 February 2020. **Proposed that the report and recommendations will be presented to the next meeting of the Overview and Scrutiny Committee.**
- 3.10 At its meeting on 25 October 2019, Members agreed for the **Economic Growth Strategy Task and Finish Group**, included in the 2019/20 Work Programme, to be replaced by a report to the Overview and Scrutiny Committee. This report was proposed to be included on the Agenda for the April 2020 meeting. This meeting was cancelled and it is **proposed that this is now addressed as part of the Covid19 work stream.**
- 3.11 The Committee requested the attendance of the *Morecambe Bay Clinical Commissioning Group and University Hospitals of Morecambe NHS Trust* to update on matters previously raised by the Committee. Unfortunately, both organisations could not attend the January 2020 meeting. A further invitation was sent out to invite attendance at the April meeting. However this meeting was cancelled due to Covid 19.
- 3.13 **Northern Rail**
- 3.14 Councillor Doug Rathbone continues to keep the Committee informed with regard to the Company's service in South Lakeland. Northern Rail attended the meeting of the Overview and Scrutiny Committee and there was an opportunity for the Committee to scrutinise and ask detailed questions regarding performance, service provision and the future of Northern Rail. **Work programme action completed.**
- 3.15 The Committee received a *Road Safety Video / presentation* at its January 2020 meeting. **Work programme action completed.**
- 3.16 The Committee were to receive an update report from the Community Safety partnership (CSP) and this did not happen to the changes in the CSP. **Proposal that officers send an invitation to the CSP for the December 2020 Overview and Scrutiny Committee meeting.**
- 4.0 Consultation**
- 4.1 Chair of the Overview and Scrutiny Committee.
- 5.0 Alternative Options**
- 5.1 The Committee could decide not to receive an update on its work programme for the year 2019/2020.
- 6.0 Links to Council Priorities**
- 6.1 The Council's response and approach to recovery is guided by the priorities identified in the Council Plan. Analysis of impacts and resultant needs will inform a review of the Council Plan.

## 7.0 Implications

### Financial, Resources and Procurement

7.1 There are no financial implications arising from this report.

### Human Resources

7.2 There are no Human Resources implications arising from this report.

### Legal

7.3 There are no legal implications arising from this report.

### Health, Social, Economic and Environmental

7.4 Have you completed a Health, Social, Economic and Environmental Impact Assessment? No

7.5 If you have not completed an Impact Assessment, please explain your reasons: It is not considered to be required.

### Equality and Diversity

7.6 Have you completed an Equality Impact Analysis? No

7.7 If you have not completed an Impact Assessment, please explain your reasons: It is not considered to be required.

### Risk

Risk	Consequence	Controls required
Not to review the work programme for 2019/2020. Items of identified work streams are not reported on and actioned.	The work of the overview and Scrutiny Committee is not reported to Cabinet/ Council.	The report and proposed actions ensure that we capture all the work streams from the year 2019/2020 and take all necessary actions.

### Contact Officers

#### Background Documents Available

Name of Background document	Where it is available
Work programme 2019/2020	<a href="https://democracy.southlakeland.gov.uk/documents/s27977/Overview%20and%20Scrutiny%20Progress%20Report%20-%20Appendix%201.pdf">https://democracy.southlakeland.gov.uk/documents/s27977/Overview%20and%20Scrutiny%20Progress%20Report%20-%20Appendix%201.pdf</a>

#### Tracking Information

Signed off by	Date sent	Date Signed off
Section 151 Officer	06/07/2020	N/A
Monitoring Officer	Report Author	Report Author
CMT	06/07/2020	N/A

<b>Circulated to</b>	<b>Date sent</b>
Lead Specialist	Report Author
Human Resources Lead Specialist	N/A
Communications Team	N/A
Leader	N/A
Committee Chairman	N/A
Portfolio Holder	N/A
Ward Councillor(s)	N/A
Committee	17/07/2020
Executive (Cabinet)	N/A
Council	N/A