

MINUTES OF SCRUTINY COMMITTEE

MEETING DATE Thursday, 30 August 2018

MEMBERS PRESENT: Councillors Matthew Tomlinson (Chair), Colin Coulton (Vice-Chair), David Howarth, Susan Jones, Jim Marsh, Keith Martin, Barbara Nathan, Mike Nathan, Michael Titherington, Graham Walton and Linda Woollard

CABINET MEMBERS: Councillor Mary Green (Leader of the Council and Leader of the Conservative Group), Councillor Karen Walton (Cabinet Member (Public Health, Leisure and Wellbeing) Member Champion (Older People)) and Councillor Caroline Moon (Deputy Leader and Cabinet Member (Environment and Community Safety) Deputy Leader of the Conservative Group)

OFFICERS: Jennifer Mullin (Director of Neighbourhoods and Development), Jonathan Noad (Director of Planning and Property), Tim Underwood (Digital Communications Officer), Darren Cranshaw (Assistant Director of Scrutiny & Democratic Services) and Dianne Scambler (Governance and Member Services Team Leader)

OTHER MEMBERS: Louise Giles (Head of Service Transformation) (Lancashire Care Foundation Trust), Councillor Paul Foster (Leader of the Opposition and Leader of the Labour Group), Councillor Michael Green (Member Champion (Community Engagement and Communications)), Councillor Alan Ogilvie (Member Champion (Armed Forces)), Councillor Phil Smith and Councillor Paul Wharton (Member Champion (Streetscene and Neighbourhoods))

PUBLIC: 0

8 Apologies for Absence

Apologies were received from Councillors Elizabeth Mawson and Barrie Yates.

9 Minutes of the Last Meeting

RESOLVED (Unanimously):

That the minutes of the Scrutiny Committee meeting held on 28 June 2018 be signed as a correct record.

10 Matters Arising from previous meetings

The Committee received an update of the progress made against matters arising from the previous meeting.

RESOLVED (Unanimously):

To note the updated information.

11 Declarations of Interest

There were no declarations of any interests.

12 New Service Delivery Model of Preventative Health

The Cabinet Member (Public Health, Leisure and Wellbeing), Councillor Karen Walton, the Director of Neighbourhoods and Development (Jennifer Mullin) and the Head of service Transformation (LCFT) (Louise Giles) addressed the Committee and responded to comments and enquiries relating to the new service delivery model of preventative health.

It was noted that attendance at a recent partner workshop appeared to have been quite limited, with key organisations such as the Clinical Commissioning Group, Hospitals Trust and Healthwatch not being mentioned. Assurance was given that these partners were engaging in the process and the Committee were informed of the engagement process and what commitment had been given by organisations to the new preventative model. It was also explained how the preventative health approach linked with the 'Our Health, Our Care' acute services review of central Lancashire.

Although other authorities such as Chorley were undertaking similar preventative health approaches, this model is unique to this Authority and builds on many of the lessons learnt by others.

Members of the Committee commented that the Council had been looking into this issue for some years now and highlighted a previous report of Scrutiny, 'Mind the Gap' which had made several recommendations around preventative health care, asking how the current proposals were different.

It was explained that it is now time for the Council to position itself at the forefront of the discussion of re-shaping the debate on wellbeing and prevention. The most ambitious form of care aims to improve health by tackling the causes of illnesses and the wider determinants of health.

There was general agreement that a Cross Party Community Health and Wellbeing Working Group would help shape the new service delivery model of preventative services. The new Community Strategy would also be published shortly that would provide detail on where our resources need to be allocated.

The Chair on behalf of the Committee asked to be kept informed of progress made.

RESOLVED: (Unanimously)

1. That the Committee welcomes the Council taking the Health and Wellbeing of residents seriously through the model in the report.
2. That more clarity on the cross party working group be provided within the report, to include its terms of reference, its role and the timescales involved.

3. That the Preventative Strand of Our Health, Our Care programme paper be provided to all Members.
4. That additional work be carried out to engage better with the Clinical Commissioning Group and other health partners as part of the new service model.
5. That future reports include more plain English and acronyms, if used, be explained.
6. That the Council ensures that the new service does not duplicate the work of the Lancashire Health and Wellbeing Service.

13 Progress report on the recommendations from the LGA Peer Review from 2017 and the Peer Review re-visit

The Committee received a report of the Chief Executive that provided an update on progress made on the recommendations from the LGA Peer Review from 2017 and recent revisit in March 2018. The report also addressed the recommendations recently made by the Council's External Auditors, Grant Thornton PLC, which was contained within the Annual Audit of the Statement of Accounts for 2017/18.

The External Auditors had issued a statutory recommendation for the Council that set out progress made against the LGA findings and under the relevant regulation, the Council was required to submit a formal response within prescribed timelines.

The Leader of the Council, Councillor Mary Green attended the meeting along with the Chief Executive, Heather McManus to present the report. They considered that the findings made by the External Auditor was largely out of date and reported that nearly all the recommendations made by the Peer Review had been completed or were well in hand. The recruitment process for the senior management positions was currently underway and the Council were confident that they would be appointing to the two Deputy Chief Executive posts the day after this meeting.

The Leader explained, that after a slow start to proceedings, actions to progress the Shared Services arrangements with Chorley was also now moving at pace and advancing well. At a meeting of the Improvement Reference Group (IRG) in July, Members had agreed an action plan, with most tasks already showing as completed with Peer representatives of the Local Government Association being satisfied with the measures put in place.

Clear leadership could now be evidenced by the Council and it was disappointing that the Auditor had not taken a more positive forward view of the current situation.

The Chair of Scrutiny, Councillor Matthew Tomlinson expressed his concern that Members had not been informed of the Peer Review revisit and asked if communications of this nature could be improved upon in future.

The Committee also expressed their concern at the slow pace of tackling the recommendations in the Peer Review at the very start of the process particularly in relation to the management restructure and felt that the Council would not be in this position had things been progressed quicker. It was their understanding that the IRG had only met more recently to progress things and the Chair questioned that the actions, being implemented were merely in implementation stage and not necessarily complete. There was also an understanding that the review on the roles and responsibilities of the Governance Committee had not yet started.

In response to Members concerns about the possible repercussions for the Council were in relation to the issuing of the Section 24 letter and their disappointment at receiving an unqualified opinion for the third year running, it was explained that South Ribble Council were the only Council to have received such a notice for issues that did not relate to financial matters. The Auditors were content to receive the Council reply at its next scheduled meeting and had amended its original Audit Findings letter to better reflect the Councils current status in implementing its management structure.

There would be no interim audit taking place, with the next audit being the scheduled Annual audit on the Statement of Accounts for the 2018/19 financial year. There was an admittance that the Shared Services process was not progressing as quickly mainly down to the added encumbrance of working across two authorities.

In response to concerns from the Committee, the Chief Executive commented that staff were now starting to feel valued, (evidenced by the recent cultural mapping exercise and IIP assessment) and that the new ways of blended working would enhance service delivery and address the growth agenda that the Council would face in the future.

RESOLVED: (Unanimously)

1. That the Scrutiny Committee explores how it scrutinises the work and outcomes of the Improvement Reference Group.
2. That the Scrutiny Committee looks forward to the Shared Services appointments being in place in eight months' time.
3. That a progress report detailing an accurate position on the recommendations from the Peer Review and External Audit Finding Report be provided to the next meeting of the Committee.
4. That the External Audit Finding Report be attached to the report to be presented to Cabinet and Council.
5. That the Scrutiny Committee expresses concern at the slow pace of tackling the recommendations in the Peer Review and Audit Findings.
6. That a report on the outcomes of the Cultural Mapping work, Investors in People and Customer Service Excellence Assessments be brought to a future Committee meeting.

14 Progress report on the senior management re-structure, including a copy of the agreed leadership and wider officer structure, list of vacant posts, the interim arrangements currently in place and organisational development strategy/workforce development plan

The Scrutiny Committee requested a written report to be presented to its next meeting.

15 Worden Hall - progress update

The Director of Planning and Policy (Jonathan Noad) provided the Committee with an update on progress relating to Worden Hall. Due to holiday commitments of the appointed contractor, the process had been delayed by three weeks. However, following an initial meeting the consultants are currently undertaking a number of

surveys and had met with all the relevant stakeholders who have expressed an interest in using Worden Hall.

A range of options would be determined by the end of September, with a preferred detailed option to be completed by the end of October for submission to Cabinet and Scrutiny by the end of the year.

RESOLVED:

That a more detailed progress report be brought back to the next meeting of Scrutiny Committee.

16 Scrutiny Matters

16a Verbal update on Lancashire County Council's Health Scrutiny Committee

The Committee were informed that LCC Committee had not met since the last meeting.

16 Member feedback on meeting(s) attended on behalf of the Committee b

There was nothing to report.

16c Scrutiny Forward Plan

The Scrutiny Committee considered by the Forward Plan for 2018/19.

Following a Scrutiny Workshop delivered by North West Employers, a number of potential topics had been highlighted for further scrutiny and the following task groups were agreed to be undertaken at the meeting:

- Emergency Planning
- Commercialisation Strategy
- Member Induction
- Chorley/Preston/South Ribble – Our Health Our Care
- Information sharing with Lancashire County Council
- Facilities for Young People and the South Ribble Partnership

RESOLVED (Unanimously):

1. That the Forward Plan for Scrutiny Committee be noted.
2. That the suggested task group topics for 2018/19 be approved.

16 Cabinet Forward Plan d

The Committee noted the Cabinet Forward Plan for the four month period 1 September to 31 December 2018.

Chair

Date