



ADUR & WORTHING
COUNCILS

Joint Overview and Scrutiny Committee
18 October 2018
Agenda Item 8

Key Decision [No]

Ward(s) Affected:N/A

Joint Overview and Scrutiny Committee Work Programme 2018/19

Report by the Director for Digital and Resources

Executive Summary

1. Purpose

1.1 This report outlines the Work Programme of the Committee for the remainder of the 2018/19 Municipal year.

2. Recommendations

2.1 That the Work Programme for 2018/19 be noted.

3. Context

3.1 The JOSOC Work Programme for 2018/19 was agreed by the Committee at its meeting on 22 March 2018 and in accordance with the current set of Joint Overview and Scrutiny Procedure Rules, which form part of the Councils' Constitutions, was approved by both Councils in July 2018.

4. Issues for consideration

4.1 The Committee will receive regular update reports on the implementation of

the Work Programme at each meeting. A copy of the current 2018/19 Work Programme is attached as Appendix A to this report for reference.

- 4.2 The Committee is requested to review the Work Programme and consider if any further items are required to be added. During the Municipal year, items may be added to the JOSC Work Programme, where appropriate. Requests for additional matters to be included in the Work Programme will initially be considered by the Joint Chairpersons in accordance with the PAPER criteria and they will make their recommendations to the next JOSC for consideration and determination, following receipt of the Officer report. Consideration should also be given to capacity of the Committee and resources available when considering further Work Programme items.

5.0 Engagement and Consultation

- 5.1 The JOSC Chairmen and Vice-Chairmen have been consulted on the proposals contained in this report.

6.0 Legal

- 6.1 Under Section 111 of the Local Government Act 1972, the Councils have the power to do anything to facilitate or which is conducive or incidental to the discharge of any of their functions.
- 6.2 Section 1 of the Localism Act 2011 provides a Local Authority to do anything that individuals generally may do (subject to any current restrictions or limitations prescribed in existing legislation).
- 6.3 Section 3(1) of the Local Government Act 1999 (LGA 1999) contains a general duty on a best value authority to make arrangements to secure continuous improvement in the way in which its functions are exercised, having regard to a combination of economy, efficiency and effectiveness.
- 6.4 Paragraph 9.2 of the current Joint Overview and Scrutiny Procedure Rules, which form part of the Councils' Constitutions and are binding on all Members, states that the Work Programme will be approved by both Councils. A report must be taken to both Councils on an annual basis seeking both Councils' approval of the Joint Overview and Scrutiny Committee work programme for the forthcoming year.
- 6.5 Paragraph 9.3 of the current Joint Overview and Scrutiny Procedure Rules states that any changes made to the Work Programme should be reported to the Councils mid year for noting.

7.0 Financial Implications

- 7.1 There are no direct financial implications to consider within this report.

Background Papers

None.

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Sustainability & Risk Assessment

1. Economic

Matter considered and no direct issues identified.

2. Social

2.1 Social Value

Matter considered and no issues identified.

2.2 Equality Issues

Matter considered and no issues identified.

2.3 Community Safety Issues (Section 17)

Matter considered and no issues identified.

2.4 Human Rights Issues

Matter considered and no issues identified.

3. Environmental

Matter considered and no issues identified.

4. Governance

Matter considered. When considering items for the Work Programme, JOSOC is guided by the Council's priorities and the governance arrangements for each Council.

APPENDIX A

Joint Overview and Scrutiny Committee Work Programme 2018/19

<u>Date of meeting</u>	<u>Items for discussion</u>	<u>Report Author</u>	<u>Executive Members to be invited</u>
21 June 2018	Annual JOSC report for 2017/18	Joint Chairmen of JOSC	N/A
	Air Quality - Response from West Sussex Director of Public Health	Director for Digital and Resources	N/A
26 July 2018	Attendance by Southern Water to speak about investment works to improve bathing water quality in Worthing in particular and across Adur & Worthing more broadly. This will include an update on investment works at the East Worthing works, plus a brief on proposed investment plans for the area for 2020 and beyond. This follows the sewage spill incident in July 2017	N/A	Adur Executive Member for the Environment, Worthing Executive Member for Regeneration.
	Review of the Public Space Protection Orders (PSPO's) - Bi-annual update	Director for Communities	Executive Members for Environment & Wellbeing
	Effectiveness of parking and road traffic enforcement policy in Adur and Worthing	Director for Digital & Resources/Head of Customer & Digital	Executive Members for Environment
	Joint Revenue Outturn report 2017/18	Director for Digital & Resources/Chief Financial Officer	Executive Members for Resources
	Outline Budget Strategy 2019/20	Director for Digital & Resources/Chief Financial Officer	II
	Report from the JOSC Consultations review Working Group	Chairman of the Working Group	N/A
	Report on possible dog fouling and litter enforcement scheme	Director for Communities	Executive Members for Wellbeing

<p>20 September 2018</p>	<p>Review of the Progress in delivering the activities in Platforms for our Places - Questioning Chief Executive</p> <p>Annual interviews with Council Leaders</p> <p>Progress report on the implementation of the outcomes from the Youth Engagement scrutiny report</p>	<p>Chief Executive</p> <p>Director for Digital & Resources</p> <p>Director for Communities/Head of Wellbeing</p>	<p>Adur & Worthing Executive Members</p> <p>Leaders</p> <p>Executive Members for Wellbeing</p>
<p>18 October 2018</p>	<p>Crime and Disorder scrutiny themed session - Interview with Chairman of Safer Communities Partnership</p> <p>Health Scrutiny themed session - Interview with Chairman of the West Sussex Health and Adult Social Care Committee (HASC) on the work of the Committee and the impact on Adur and Worthing</p>		<p>Executive Members for Wellbeing</p> <p>Executive Members for Wellbeing</p>
<p>29 November 2018</p>	<p>Worthing and Joint Outline 5 year forecast and savings proposals - Executive Member interviews.</p> <p>Report from the JOSC Effectiveness of OSC's Working Group</p> <p>Review of Consultations - Response from the Joint Strategic Committee</p>	<p>Director for Digital & Resources/Chief Financial Officer</p> <p>Chairman of the Working Group</p> <p>N/A</p>	<p>Worthing Executive Members</p> <p>N/A</p> <p>N/A</p>
<p>24 January 2019</p>	<p>Review of the Public Space Protection Orders (PSPO's) - Bi-annual update.</p> <p>Worthing Budget Estimates 18/19 and setting of 2018/19 Council Tax</p> <p>Progress report on the work of Officers to deal with Housing issues</p> <p>Review of the Dog Warden service - Littering and Dog fouling issues.</p>	<p>Director for Communities</p> <p>Director for Digital & Resources/Chief Financial Officer</p> <p>Director for Communities/Head of Housing</p> <p>Director for Communities/Head of Wellbeing</p>	<p>Executive Members for Environment & Wellbeing</p> <p>Worthing Executives</p> <p>Executive Members for Customer Services</p> <p>Executive Members for Wellbeing</p>

7 February 2019 (New meeting date)	Interview with Police and Crime Commissioner	Director for Digital & Resources	Executive Members for Wellbeing
21 March 2019	Review of the Progress in delivering the activities in Platforms for our Places - Questioning Chief Executive Leader interviews Annual Work Programme setting 2019/20	Chief Executive Director for Digital & Resources Director for Digital & Resources	Adur and Worthing Executives Leaders N/A
Date to be confirmed	Major Projects being undertaken in partnership with West Sussex County Council - Update Report on the review of the potential loss of public car parking spaces in Worthing given the closure of Teville Gate and future development planned at Grafton Car Park. Report from Working Group to review transport strategy issues for Adur and Worthing West Sussex Air Quality Strategy Report from the JOSC Working Group on Night Time economy Presentation from Southern Water on bathing water quality issues (Early part of 2020) Review of the procedures for dealing with traveller incursions in Adur and Worthing and use of the transit site Review of Corporate Assets	Director for the Economy II Chairman of the Working Group West Sussex County Council Officers N/A N/A Head of Major Projects & Investment/Director for Economy	Executive Members for Regeneration and relevant West Sussex County Council Cabinet Members Worthing Executive Members for the Environment and Regeneration N/A N/A N/A Adur Executive Member for the Environment, Worthing Executive Member for Regeneration, Executive Members for Wellbeing Relevant Executive Members Relevant Executive Members

Note - A progress report on the delivery of the work contained in the Work Programme will be presented to each meeting.

All timings are provisional and subject to change in agreement with the Joint Chairmen and the Committee.