

Overview & Scrutiny Board

Agenda

Tuesday 4 March 2014

7.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Administration:	Opposition
Councillor Alex Karmel (Chairman) Councillor Rachel Ford Councillor Donald Johnson Councillor Steve Hamilton Councillor Lucy Ivimy Councillor Harry Phibbs	Councillor Andrew Jones Councillor PJ Murphy Councillor Max Schmid

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http://www.lbhf.gov.uk/Directory/Council_and_Democracy

Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 21 February 2014

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<u>Item</u>		<u>Pages</u>
1.	MINUTES AND ACTIONS	1 - 6
	a) To approve as an accurate record, and the Chairman to sign the minutes of the meeting held on 28 th January 2014	
	b) To monitor the acceptance and implementation of recommendations and actions as presented in appendix 1	
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATIONS OF INTEREST	
	<p>If a Councillor has any prejudicial or personal interest in a particular item they should declare the existence and nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken unless a dispensation has been obtained from the Standards Committee.</p> <p>Where Members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration unless the disability has been removed by the Standards Committee.</p>	
4.	RESULTS FROM THE ANNUAL RESIDENTS SURVEY	7 - 20
	To receive a report from the Head of Policy & Strategy presenting the results from the most recent Annual Residents Survey	
5.	UPDATE ON THE TRI-BOROUGH MANAGED SERVICES FRAMEWORK AGREEMENT	21 - 27
	To receive a presentation from the Executive Director for Finance & Corporate Governance	
6.	PERFORMANCE MONITORING	28 - 38
	To receive and monitor Council performance against an agreed set of indicators covering the third quarter of 2013/14	

7. SELECT COMMITTEE REPORTS

To consider the reports from the Select Committees (to follow):

- (a) Education and Children's Services
- (b) Transport, Environment and Residents Services
- (c) Housing, Health and Adult Social Care

8. OVERVIEW AND SCRUTINY BOARD WORK PROGRAMME AND THE FORWARD PLAN OF KEY DECISIONS

39 - 59

The Committee's work programme for the current municipal year is set out as Appendix 1 to this report. The list of items has been drawn up in consultation with the Chairman, having regard to relevant items within the Key Decisions List and actions and suggestions arising from previous meetings of the Committee.

The Committee is requested to consider the items within the proposed work programme and suggest any amendments or additional topics to be included in the future. Members might also like to consider whether it would be appropriate to invite residents, service users, partners or other relevant stakeholders to give evidence to the Committee in respect of any of the proposed reports.

Attached as Appendix 2 to this report is a copy of the Forward Plan items showing the decisions to be taken by the Executive at the Cabinet, including Key Decisions within the portfolio areas of the Leader and Cabinet Member for Strategy, which will be open to scrutiny by this Committee.

9. DATES OF NEXT MEETINGS

The date of the remaining meeting scheduled for this municipal year is as follows:

- ▶ 24 April 2013