

Date of issue: 20 November 2023

MEETING:	CORPORATE IMPROVEMENT SCRUTINY COMMITTEE Councillors Manku (Chair), Shaik (Vice Chair), Escott, Hulme, Iftakhar, Mann, Matloob, Mohindra, O'Kelly and Stedmond
DATE AND TIME:	TUESDAY, 28 NOVEMBER, 2023 AT 6.30 PM
VENUE:	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	MANIZE TALUKDAR 07871 982 919

NOTICE OF MEETING

Scrutiny Committee Members are requested to attend the above Meeting at the time and date indicated to deal with the business in the agenda set out below.



STEPHEN BROWN
Chief Executive

Press and Public

Attendance and accessibility: You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before any items in the Part II agenda are considered. For those hard of hearing an Induction Loop System is available in the Council Chamber.

Webcasting and recording: The public part of the meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The footage will remain on our website for 12 months. A copy of the recording will also be retained in accordance with the Council's data retention policy. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

In addition, the law allows members of the public to take photographs, film, audio-record or tweet the proceedings at public meetings. Anyone proposing to do so is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

Emergency procedures: The fire alarm is a continuous siren. If the alarm sounds Immediately vacate the premises by the nearest available exit at either the front or rear of the Chamber and proceed to the assembly point: The pavement of the service road outside of Westminster House, 31 Windsor Road.

AGENDA

AGENDA ITEM

REPORT TITLE

PAGE

APOLOGIES FOR ABSENCE

CONSTITUTIONAL MATTERS

1. Declarations of Interest

All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 9 and Appendix B of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.

2. Minutes of the last meeting 1 - 16
 - a. Minutes of the meeting on 24 October 2023
 - b. Attendance record
 - c. Action Tracker and Recommendations Register

SCRUTINY CHALLENGE ITEMS

3. Verbal presentation: Budget Setting and financial update

Verbal Update from the Portfolio Holder and Director of Finance on:

- a. The in-year position (High level, indicating areas of significant variance); and
- b. Progress on the budget setting process including deep dive into in-year pressures for Adults and Temporary Accommodation.

4. Report from the Task and Finish Group on the Preparedness of Adults Social Care for an assessment by the Care Quality Commission. 17 - 44

This is the report from a Scrutiny Task and Finish Group established at the beginning of September 2023. Its role was to investigate the preparations, by Adult Social Care, for an assessment of its services by the CQC, which is likely in the early part of 2024.



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>
5.	Proposals for the Scope (terms of reference) for a Task and Finish Group on resident engagement and re-building trust. The Committee will be asked to agree the scope of a Task and Finish group investigation into resident engagement and building trust. It will also invite members to sign up to the Task and Finish Group, with an expectation of it reporting back in February 2024.	45 - 52
6.	Forward Work Plan Committee members will review Agenda items for forthcoming meetings of the committee. Proposals will also be tabled for a process by which members can propose future agenda items, the criteria by which they will be assessed and the key determinants to rank their priority, in relation to existing items on the Forward Plan.	53 - 64
7.	Date of Next Meeting The date of the next meeting will be 4 January 2024, The 2 main agenda items will be: <ul style="list-style-type: none"> • Q2 update from the Improvement and Recovery Board • A report from Human Resources to provide an update on improvements to its services and its further plans for improvement. 	