

# Merton Council Overview and Scrutiny Commission



Date: 26 January 2017

Time: 7.15 pm

Venue: Committee rooms C, D & E - Merton Civic Centre, London Road, Morden  
SM4 5DX

## AGENDA

Page Number

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the meeting held on 15 November 2016	1 - 6
4	Minutes of the meeting held on 14 December 2016	7 - 10
5	Business Plan Update	11 - 74
6	Business Plan Update - additional documents	75 - 144
	<ul style="list-style-type: none"><li>• Addendum to the consultation pack - supplementary information on the growth proposal for adult social care</li><li>• Business Plan 2017-21, Cabinet Report, 16.01.17</li></ul>	
7	Scrutiny of the Business Plan 2017-2021: comments and recommendations from the overview and scrutiny panels	145 - 150
9	Minutes of meeting of the financial monitoring task group 10 November 2016	151 - 156
10	Work programme	157 - 164
	To include consideration of referral from Council on Merton's approach to consultation. Also to identify questions for the Borough Commander.	

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**This is a public meeting – members of the public are very welcome to attend.  
The meeting room will be open to members of the public from 7.00 p.m.**

For more information about the work of this and other overview and scrutiny panels, please telephone 020 8545 3864 or e-mail [scrutiny@merton.gov.uk](mailto:scrutiny@merton.gov.uk). Alternatively, visit [www.merton.gov.uk/scrutiny](http://www.merton.gov.uk/scrutiny)

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## Overview and Scrutiny Commission membership

### Councillors:

Peter Southgate (Chair)  
Peter McCabe  
Hamish Badenoch  
Mike Brunt  
John Dehaney  
Abigail Jones  
Sally Kenny  
Dennis Pearce  
Oonagh Moulton  
David Williams

### Substitute Members:

Michael Bull  
Agatha Mary Akyigyina  
John Sargeant  
Joan Henry  
Suzanne Grocott

### Co-opted Representatives

Mansoor Ahmad, Parent Governor  
Representative - Primary Sector  
Helen Forbes, Parent Governor  
Representative - Secondary and Special  
Sector  
Colin Powell, Church of England diocese  
Vacancy, Roman Catholic Diocese  
Geoffrey Newman (Co-opted member,  
non-voting)

### Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.

### What is Overview and Scrutiny?

Overview and Scrutiny describes the way Merton's scrutiny councillors hold the Council's Executive (the Cabinet) to account to make sure that they take the right decisions for the Borough. Scrutiny panels also carry out reviews of Council services or issues to identify ways the Council can improve or develop new policy to meet the needs of local people. From May 2008, the Overview & Scrutiny Commission and Panels have been restructured and the Panels renamed to reflect the Local Area Agreement strategic themes.

Scrutiny's work falls into four broad areas:

- ⇒ **Call-in:** If three (non-executive) councillors feel that a decision made by the Cabinet is inappropriate they can 'call the decision in' after it has been made to prevent the decision taking immediate effect. They can then interview the Cabinet Member or Council Officers and make recommendations to the decision-maker suggesting improvements.
- ⇒ **Policy Reviews:** The panels carry out detailed, evidence-based assessments of Council services or issues that affect the lives of local people. At the end of the review the panels issue a report setting out their findings and recommendations for improvement and present it to Cabinet and other partner agencies. During the reviews, panels will gather information, evidence and opinions from Council officers, external bodies and organisations and members of the public to help them understand the key issues relating to the review topic.
- ⇒ **One-Off Reviews:** Panels often want to have a quick, one-off review of a topic and will ask Council officers to come and speak to them about a particular service or issue before making recommendations to the Cabinet.
- ⇒ **Scrutiny of Council Documents:** Panels also examine key Council documents, such as the budget, the Business Plan and the Best Value Performance Plan.

Scrutiny panels need the help of local people, partners and community groups to make sure that Merton delivers effective services. If you think there is something that scrutiny should look at, or have views on current reviews being carried out by scrutiny, let us know.

For more information, please contact the Scrutiny Team on 020 8545 3864 or by e-mail on [scrutiny@merton.gov.uk](mailto:scrutiny@merton.gov.uk). Alternatively, visit [www.merton.gov.uk/scrutiny](http://www.merton.gov.uk/scrutiny)