

## **Executive Scrutiny Board Performance Plan 2019/20**

### **Purpose**

- 1.1 The Executive Scrutiny Board has ownership for monitoring corporate performance. To support the delivery of improved outcomes, the Board approves an annual performance plan of items for consideration.
- 1.2 The Annual Report 2018/19 is included as part of the Council Cabinet agenda.

### **Recommendations**

- 2.1 To consider and agree the performance items identified for consideration by the Board as part of the Performance Plan for 2019/20 as shown at Appendix 1 and make any amendments to the plan as agreed by the Board.

### **Reasons**

- 3.1 To ensure robust performance monitoring and challenge, enabling the Board to take remedial or further investigative action supporting improvements in priority areas.
- 3.2 To allow the Board to discuss specific issues around performance and make relevant comments, recommendations and suggestions for future actions to resolve issues around performance.

### **Supporting information**

- 4.1 A member of the Policy and Insight Team will normally attend the meeting, supporting lead officers to deliver a presentation on the latest position and ensuring that the Executive Scrutiny Board is updated on current performance issues.
- 4.2 In addition to the Performance Plan shown in Appendix 1, Executive Scrutiny Board can request performance surgeries to explore topics in more detail.

## Public/stakeholder engagement

- 5.1 The Performance Plan is developed in consultation with the Chair of the Executive Scrutiny Board, the Policy and Insight Team and Democratic Services at the start of each municipal year. The Board has an opportunity to amend the Performance Plan at each meeting.

## Other options

- 6.1 None.

## Financial and value for money issues

- 7.1 None directly arising from this report.

## Legal implications

- 8.1 None directly arising from this report.

## Other significant implications

- 9.1 Effective scrutiny benefits all Derby people and the very nature of the Board ensures that it looks in depth at equality in all its investigations.
- 9.2 Performance monitoring, reporting and scrutiny allows the Council to support delivery of its Council Plan 2019-23 and manage risk by identifying potential issues at the earliest opportunity and put measures in place to mitigate these and improve performance.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal	N/A	
Finance	N/A	
Service Director(s)	Heather Greenan, Director of Policy and Insight	29/07/2019
Report sponsor		
Other(s)		

Background papers:	None
List of appendices:	

**Executive Scrutiny Board - Plan for Performance 2019/20**

<b>Month</b>	<b>Theme / Item</b>	<b>Format</b>
<b>June 2019</b>	Quarter 4 Performance Report	Cabinet Report
<b>July 2019</b>	Delivery Plan 2019/20	Cabinet Report
<b>August 2019</b>	Annual Report 2018/19	Cabinet Report
<b>September 2019</b>	Quarter 1 Performance Report	Cabinet Report
<b>October 2019</b>	Sickness absence update	Presentation
<b>November 2019</b>	Quarter 2 Performance Report including a mid-year review of the Council Delivery Plan	Cabinet Report
	Inspection update – JTAI and SEND	Presentation
<b>December 2019</b>	Change Derby programme update	Presentation
<b>January 2020</b>	Neighbourhood working – impact after 12 months	Presentation
<b>February 2020</b>	Quarter 3 Performance Report	Cabinet Report
<b>March 2020</b>	<i>To be identified based on monitoring</i>	
<b>April 2020</b>	<i>To be identified based on monitoring</i>	