

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.

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	08/07/2019
Report sponsor		
Other(s)		

Background papers:	None
List of appendices:	Appendix 1 – Executive Scrutiny Board – Performance Plan for 2019/20

Executive Scrutiny Board - Plan for Performance 2019/20

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