

Appendix 1(g)

Overview and Scrutiny Procedure Rules

1. **Appointment of the Overview and Scrutiny Committee and Task and Finish Groups**
 - 1.1 The Council will appoint an Overview and Scrutiny Committee with the Terms of Reference set out in Article [10.6](#).
 - 1.2 The Committee may appoint Task and Finish Groups to consider in detail a specific issue, or to review the effectiveness of a policy or delivery of a service within its Terms of Reference.
2. **Membership of the Overview and Scrutiny Committee and Task and Finish Groups**
 - 2.1 The Overview and Scrutiny Committee will comprise 14 members who will be appointed in accordance with the political balance rules.
 - 2.2 All Councillors, except members of the Cabinet, may be members of the Overview and Scrutiny Committee. However, no Member may be involved in scrutinising a decision in which he/she has been directly involved.
 - 2.3 The number of members on a Task and Finish Group will be decided by the Overview and Scrutiny Committee, but will not normally be less than 5 or more than 10.
 - 2.4 All non-executive Councillors will normally be invited to express an interest in being a member of a Task and Finish Group. The membership of each Task and Finish Group will then be decided either by the Overview and Scrutiny Committee or by a mechanism agreed by the Committee. There is no requirement for Task and Finish Groups to be politically balanced.
 - 2.5 There is an expectation that most Task and Finish Groups will complete their work and submit a report to Cabinet within 3 to 6 months. There will not, normally, be more than 3 Task and Finish Groups active at any one time. In view of financial constraints and capacity issues, it is expected that around 6 Task and Finish reviews will be undertaken each year.
3. **Meetings of the Overview and Scrutiny Committee and Task and Finish Groups**
 - 3.1 Ordinary meetings of the Overview and Scrutiny Committee will be programmed to take place at approximately ~~monthly~~ 6-weekly intervals. Dates will be published by the Democratic Service and Scrutiny Manager at the beginning of each Council Year.
 - 3.2 An additional Overview and Scrutiny Committee meeting may be called by the Chairman, by any 4 members of the Committee or by the Democratic Services and Scrutiny Manager.

- 3.3 If necessary or appropriate, a meeting of an Overview and Scrutiny Committee may be cancelled or re-arranged by the Democratic Services and Scrutiny Manager, in consultation with the Chairman.
- 3.4 Meetings of each Task and Finish Group will be convened by the Democratic Services and Scrutiny Manager in consultation with the Chairman of that Group. Task and Finish Groups will meet as frequently as necessary to complete their designated task within the proposed timescale.
- 3.5 Each Task and Finish Group will decide whether its meetings will be held in public or in private. Final reports and, if necessary, interim reports will be submitted to the Overview and Scrutiny Committee and, unless they contain exempt or confidential information as specified in the Access to Information Procedure Rules, will be made public at that stage.

4. **Quorum**

- 4.1 The quorum for meetings of the Overview and Scrutiny Committee shall be four members.
- 4.2 The minimum number for a meeting of a Task and Finish Group shall be three members.

5. **Chairman of the Overview and Scrutiny Committee**

- 5.1 The Chairman and Vice-Chairman of the Overview and Scrutiny Committee will be elected at the first meeting in each Council year, from among the members of the Committee with reappointments being made annually.

6. **Chairmen of Task and Finish Groups**

- 6.1 The Chairman of each Task and Finish Group will be ~~appointed~~elected at the first meeting of the Group by the Overview and Scrutiny Committee, and may be from any political party.

7. **Work Programme**

- 7.1 A work programme, including both proposed Task and Finish Group reviews and key issues for consideration by the Committee, will be approved by the Overview and Scrutiny Committee. The programme will be developed after taking into account the views of the Cabinet, the Management Team, members of the Committee and following consultation with all Councillors.
- 7.2 When considering items for inclusion in the work programme, the Overview and Scrutiny Committee will have regard to any criteria currently in place for choosing such items.

8. **Agenda Items**

- 8.1 Any Councillor shall be entitled to give notice to the Democratic Services and Scrutiny Manager that he/she wishes an item relevant to the functions of an Overview and Scrutiny to be included on the agenda for the next

available meeting of the Committee. On receipt of such a request, the Democratic Services and Scrutiny Manager will consult with the Chairman (or in his/her absence the Vice-Chairman) who will decide whether or not the item will be included on an Agenda for a meeting of the Committee. If an item is included on the agenda, the Councillor requesting it will be entitled to speak at that meeting.

- 8.2** The Overview and Scrutiny Committee will monitor and manage its work programme to ensure a suitable response can be made to unforeseen activities or requests to carry out additional items of work. Where required to do so, the Overview and Scrutiny Committee shall report its findings and any recommendations on such activities to the Cabinet and/or Council.

9. Conduct of Reviews

- 9.1** The Overview and Scrutiny Committee or Task and Finish groups appointed by it may hold hearings and investigate available options. They may go on site visits, conduct public surveys, hold public meetings, commission research and do all other things that they reasonably consider necessary to inform their deliberations. They may ask witnesses to attend to address them on any matter under consideration and may pay any advisers, assessors and witnesses a reasonable fee and expenses for doing so.

- 9.2** Where the Overview and Scrutiny Committee or a Task Group asks people to attend to give evidence the meeting should be conducted in accordance with the following principles:

- (a) all members of the Committee will be given the opportunity to ask questions of attendees, and to contribute and speak; and
- (b) those assisting the Committee by giving evidence will be treated with respect and courtesy.

10. Reports from Task and Finish Groups to the Overview and Scrutiny Committee

- 10.1** When a Task and Finish Group has completed a review, a report describing the method of the review, and setting out its findings, conclusions and recommendations, will be submitted to the Overview and Scrutiny Committee. If agreement on a final report cannot be reached, one minority report may be proposed and submitted to the Overview and Scrutiny Committee. Prior to consideration by the Committee of the report(s) the Council's Corporate Management Team will be given an opportunity to comment on any proposals or recommendations made, particularly on any legal or financial implications.

11. Report From the Overview and Scrutiny Committee to the Cabinet

- 11.1** When it has considered the report(s) of a Task and Finish Group the Committee will forward the report(s) to the Cabinet, with its endorsement of the recommendations made or any other comment it wishes to make.
- 11.2** The Committee may also submit recommendations to the Cabinet on issues

considered by the Committee itself, without a review by a Task Group.

- 11.3** Reports will be submitted to the Cabinet under the name of both the Chairman of the Overview and Scrutiny Committee and, if relevant, the Chairman of the Task Group which has undertaken a review and they will be permitted to present the report to the Cabinet.
- 11.4** The Cabinet's response to each of the recommendations made will be reported by the Democratic Services and Scrutiny Manager to the next meeting of the Overview and Scrutiny Committee.
- 11.5** Any recommendations of the Overview and Scrutiny Committee which would have an impact on the budget or policy framework, which are accepted by the Cabinet will be submitted to the Council for consideration before any changes are implemented.
- 11.6** The Chairman of the Overview and Scrutiny Committee will submit periodic reports on its activities to the Council.

12. Attendance by Members and Officers to Provide Information and Answer Questions

12.1 The Overview and Scrutiny Committee can ask any member of the Cabinet, the Chief Executive and/or any other senior Officer (Director/ Head of Service/Service Manager or an appropriate senior manager nominated by the Head of Service) to attend before it to explain in relation to matters within their remit;

- (a) any particular decision or series of decisions;
- (b) the extent to which the actions taken implement Council policy; and/or
- (c) their performance

and, it is the duty of those persons to attend, if so required.

12.2 Where, in exceptional circumstances, the relevant Member or Officer is unable to attend on the required date, then the Overview and Scrutiny Committee shall, in consultation with the Member or Officer, arrange an alternative date for attendance to take place as soon as possible.

12.3 In addition to the provisions in paragraph 12.1 one member of the Cabinet will normally be invited to attend each ordinary meeting of the Overview and Scrutiny Committee, on a rota basis, to report progress on key objectives within their portfolio, to provide information on any forthcoming decisions within their area of responsibility (including those listed in the Schedule of Executive Decisions) and to answer questions from Members of the Committee.

13. Call-In of Executive Decisions

13.1 When a decision is made by the Cabinet, or an individual member of the

Cabinet, or a key decision is made by an Officer with delegated authority from the Cabinet, the decision shall be published, normally within two working days of being made. All members of Council will be sent copies, usually by email, of the records of all such decisions.

- 13.2** That notice will include the date on which it is published and will specify that the decision will come into force, and may then be implemented, on the expiry of 5 working days after the publication of the decision, unless any fourthree Members of the Council request that it be called in.
- 13.3** During that period, the Democratic Services and Scrutiny Manager shall call in a decision for scrutiny by the Overview and Scrutiny Committee, if so requested by any fourthree Members of the Council, and shall then notify the decision-maker of the call-in.
- 13.4** The call-in request shall be submitted on a Call-In Request Form (attached as an Appendix to these procedure Rules), which shall be completed and received by the Democratic Services and Scrutiny Manager, in hard copy or by email, within the timescale specified in paragraph 13.2 above. The Call-In Request Form must include the names of the minimum of fourthree supporters of the call-in, the councillor nominated as the spokesperson, the reasons for the call-in, the issues to be considered by the Overview and Scrutiny Committee and the desired outcomes. Any documents to be referred to at the meeting of the Overview and Scrutiny Committee should where possible be submitted to the Democratic Services and Scrutiny Manager in advance of the meeting.
- 13.5** A meeting of the Overview and Scrutiny Committee will be called after consultation with the Chairman of the Committee, and if possible within ten days of the call-in being received, unless there is a scheduled meeting of the Overview and Scrutiny Committee within a reasonable timescale.

The Call-In meeting

- 13.6** While the call-in meeting is a meeting that is open to the public to attend (unless a resolution is passed excluding the press and public under Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006), there is no provision for public representation or public speaking.
- 13.7** The spokesperson shall be invited to present the reasons for the call in as documented on the call-in form and any suggested actions to be taken by the committee.
- 13.8** The Portfolio Holder shall be invited to respond to the call in by addressing the points raised by the spokesperson as documented on the call-in form.
- 13.9** The members of the Overview and Scrutiny Committee shall be given the opportunity to ask questions of the spokesperson and the Portfolio Holder. The spokesperson and the Portfolio Holder will have the opportunity to make any points of clarification.
- 13.10** When they have done so, the spokesperson and the Portfolio Holder will be

informed by the chairman that they will have no further opportunity to make comments or ask questions and they will be asked to [vacate their place at the meeting table](#). ~~withdraw from the meeting.~~

- 13.11** Unless a resolution is passed to exclude the public and press because of the need to avoid the disclosure of exempt or confidential information for one of the reasons specified in Schedule 12A of the Local Government Act 1972 the committee will discuss the call in and decide what action to take in public.
- 13.12** The committee shall either support or not support the call in and shall state reasons for the decision.
- 13.13** If the Overview and Scrutiny Committee has agreed to support the call in it may refer the decision back to the decision making person or body for reconsideration setting out in writing the reasons for the committee's decision based on the evidence presented. The circumstances in which a call in will be reported to the Council and the process to be followed, if that occurs, are set out in the Budget and Policy Framework Procedure Rules. The decision maker shall then reconsider the matter within a further five working days, amending the decision or not, before adopting a final decision.
- 13.14** If, following consideration of an objection to a decision, the Overview and Scrutiny Committee does not refer the matter back to the decision making person or body, the decision shall take effect on the date of the Overview and Scrutiny meeting.

14. Urgent Decisions

- 14.1** The call-in procedure set out above shall not apply where the decision being taken by the Cabinet or a Portfolio Holder is urgent. [See Part 4.02, paragraph 16, General Exception and paragraph 17, special urgency.](#) A decision will be urgent if any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest. The record of the decision, and notice by which it is made public, shall state whether in the opinion of the decision making person or body, the decision is an urgent one, and therefore not subject to call-in. The Mayor must agree both that the decision proposed is reasonable in all circumstances and to it being treated as a matter of urgency. In the absence of the Mayor, the Deputy Mayor's consent shall be required. In the absence of both the Mayor and the Deputy Mayor, the Chief Executive's or his/her nominee's consent shall be required. Decisions taken as a matter of urgency must be reported to the next available meeting of the Council, together with the reasons for urgency.

15. The Party Whip

- 15.1** It is generally accepted good practice, that "the party whip" should be suspended in relation to the deliberations of all overview and scrutiny committees.
- 15.2** However, if a member of the Overview and Scrutiny Committee is subject to the party whip on any issue, the member must declare the existence of the

whip, and the nature of it, before the commencement of the Committee's deliberations on the matter. The declaration and the detail of the whip imposed shall be recorded in the Minutes.

Appendix



1. CALL-IN REQUEST

Please complete this form to register a request for a decision of the Executive to be called-in for consideration by the Overview and Scrutiny Committee, in accordance with the Council's Constitution (Part 4.05 - *Overview and Scrutiny Procedure Rules* – paragraph 13).

Contact details

Name:

Address:

Daytime telephone number:

Email address:

Date call-in sent:

Details of the decision to be called-in

Decision title:

Decision reference number:

Date the decision was taken:

Reasons for call-in and issues to be considered

(This will assist officers to ensure that the relevant issues are addressed during the Overview and Scrutiny Committee's consideration of the decision. Please use an additional sheet if necessary.)

1 Reasons for call-in (please give details):

2 What issues would you like the Overview and Scrutiny Committee to consider? (please list):

3 What outcomes are you seeking to achieve by calling-in the decision and/or what alternative actions do you wish the decision maker(s) to take?

Would you like to make a statement or representation in respect of your objection at the meeting that considers the call-in?

Yes No

Names of objectors

- 1.(Spokesperson)
- 2.
- 3.
- 4.
- 5.

Please note that any request to call-in a decision must be supported by at least **four three** members of the Council.

If you wish to refer to any documents (apart from the Portfolio Holder/Cabinet report and the Cabinet Minute/Portfolio Holder Decision Notice) when the call-in is considered by the Overview and Scrutiny Committee you should, where possible, submit any such document(s) to the Democratic Services Team before the day of the meeting.

Please email this completed form to Roy.Saunders@wyre.gov.uk. Alternatively, you can return the form to the Democratic Services and Scrutiny Manager, Civic Centre, Breck Road, Poulton-le-Fylde, Lancashire, FY6 7PU.

If you have any queries or difficulties regarding completion of the form, please contact the Scrutiny Officer on 01253 887606 or 887481.

For internal use only

Date request received:
 Date committee meeting called:
 Date of meeting:
 Signature of the 'Proper Officer':