Article 6 – Overview & Scrutiny Committees

6.01 Terms of Reference

The Council will appoint the Overview & Scrutiny committees set out in the left hand column of the table below to discharge the functions conferred by section 21 of the Local Government Act 2000 in relation to the matters set out in the right hand column of the same table.

Overview & Scrutiny Committee	Scope
Corporate Resources	To fulfil all of the functions of an Overview & Scrutiny committee as they relate to the following:
15 Elected Members (Statutory crime & disorder committee)	Corporate Management and Governance Council strategic and improvement planning Council performance and performance systems Customer Services Crime and Disorder Civil Contingencies and Emergency Planning Alternative delivery models (shared responsibility with Organisational Change)
	Finance Strategy Revenue and capital strategic planning Revenue and capital budget monitoring Clwyd Pension Fund
	People Strategy People Strategy Organisational Design & Change Programme (shared responsibility with the Organisational Change O&SC) Corporate Services Corporate Communications Financial services ICT Services
	Information and Business Services Procurement HR Business Partnering

Occupational Health and Wellbeing

Employment Services

Legal Services

Democratic Services

Electoral registration and elections

Strategic and Partnership Working

Partnership and collaborative working frameworks

Local Service Board

Strategic need assessment and Community Strategy

Community Safety Partnership

Voluntary Sector Compact

The County Forum and the Joint Community Charter with Town

and Community Councils

Main External Partner Organisations

Flintshire Local Voluntary Council

North Wales Fire & Rescue Authority & Service

North Wales Police & Crime Commissioner

North Wales Police Service

North Wales Probation Service

Welsh Local Government Association

Education & Youth

To fulfil all of the functions of an Overview & Scrutiny committee as they relate to following:

15 Elected Members

Schools

School organisation and management

School Improvement and modernisation

School Access, planning and provision

Primary and Early years

Secondary and 14-19 education Schools Performance Monitoring

5 Statutory coopted members

Continuing Education

Adult and community learning

Special Education

Inclusion service

Support to Families and Young People

Families First

Youth Services

Youth Justice Service

Partnership Working & Strategies

Children and Young People's Partnership (shared responsibility with the Social & Health Care Overview & Scrutiny Committee)

Performance, Improvement and Policy Development

Performance and Improvement Plan monitoring Policy development.

Main External Partner Organisations

Coleg Cambria
Glyndwr University
GwE
DCELLS
Estyn

Social & Health Care

To fulfil all of the functions of an Overview & Scrutiny committee as they relate to the following:

15 Elected Members

Adult Services

First contact and localities
Adult safeguarding
Adult Independence and support services

Children's Services

Fieldwork Resources Safeguarding Early Years and Family support

Disability, Progression and Recovery Services

Partnership Working, Commissioning & Strategies

Children and Young People's Partnership (jointly with the Education & Youth Overview & Scrutiny Committee)
Social & Health Care Strategy Development
Health Social Care and Well-being partnership and the Good Health Good Care Strategy
Dementia Commissioning Plan
Mental Health Commissioning Plan
Learning Disability Commissioning Plan

Performance, Improvement and Policy Development

Policy and Performance development
Performance and Improvement Plan Monitoring

Main External Partner Organisations

Betsi Cadwaladr University Health Board (BCUHB)

Ambulance Trust

Community Health Council

Community & Enterprise

15 Elected Members To fulfil all of the functions of an Overview & Scrutiny committee as they relate to the following: (Note Customer Services is within the remit of the Corporate Resources O&SC)

Community

Community support services Welfare reform

Public Housing

Housing Strategy Neighbourhood Housing Housing Asset management

Private Housing

Housing renewal

Revenues & Benefits

Regeneration

Communities First,
Economic Development and Tourism
Enterprise
Regeneration Partnership

Performance, Improvement and Policy Development

Performance and Improvement Plan Monitoring Policy and Performance development

Partnership Working and Strategies

Housing Strategy
Housing Asset Management Strategy
Rural Development Plan
Housing Revenue Account Business Plan

Main External Partner Organisations

NEW Homes Limited Registered Social Landlords Visit Wales

Environment

15 Elected Members

To fulfil all of the functions of an Overview & Scrutiny committee as they relate to following:

Planning

planning and environmental strategy, development management and control, conservation, minerals and waste planning, countryside and the environment Greenfield Valley Heritage Park Public rights of way Drainage advisory/Flood Water Management Act Energy Services

Public Protection

Community protection health protection environmental protection, bereavement services

Streetscene Services,

environmental and waste management, neighbourhood services, maintenance of the public realm Environmental enforcement Vehicle fleet

Transportation

Highway Strategy and Development Control Traffic Services Transport Services Road Safety Education, Training and Publicity

Performance, Improvement and Policy Development

Performance and Improvement Plan Monitoring and Policy and Performance development within Streetscene and Transportation and Planning and Environment

Strategic and Partnership Working

Local Development Plan Flood management Strategy North Wales Residual Waste Treatment Partnership

Main External Partner Organisations

Natural Resources Wales Planning Inspectorate Wales

Organisational Change

15 Elected Members

To fulfil all of the functions of an Overview & Scrutiny committee as they relate to the services within Organisational Change and, in particular, but not limited to:

Strategic

Alternative delivery models (shared responsibility with Corporate Resources O&SC)

Overview of the Organisational Design & Change programme (shared responsibility with Corporate Resources O&SC)

Community Asset Transfer Programme

Service Delivery

Engineering Services
Property and Design Consultancy
Valuation and Estates
Facilities Services
Community Assets
Clwyd Theatr Cymru

Libraries, Culture and Heritage including archives and museums Leisure Services, including leisure and sports centres, swimming pools and recreational facilities/activities

Performance, Improvement and Policy Development

Performance and Improvement Plan Monitoring and Policy and Performance development within Organisational Change

Main External Partner Organisations

Arts Council for Wales

In addition to the above Overview & Scrutiny committees, the following terms of reference relating to Overview & Scrutiny have been given by the Council to the Constitution Committee.

Constitution	Allocating, co-ordinating and prioritising the work of the
(as it relates to	Overview & Scrutiny committees where necessary. Dealing
Overview &	with matters of common interest to Overview & Scrutiny.
Scrutiny)	Identification/allocation of appropriate scrutiny chair for
	consent/consultation purposes. The examination and
21 Elected	development of good scrutiny practice. The promotion,
Members	effective development and maintenance of a high profile
	Overview & Scrutiny function to ensure maximum opportunity
	for non-Cabinet member engagement. Liaison with and
	responding to the Welsh Government on emerging legislation
	relevant to Overview & Scrutiny.

6.02 General role

Within their terms of reference, Overview and Scrutiny Committees have the power to:

- Review and/or scrutinise decisions made or actions taken in connection with the discharge of any of the Council's or Cabinet's functions;
- ii) Make reports and/or recommendations to the full Council and/or the Cabinet; and/or any joint Committee.
- iii) Consider any matter affecting the Council area or its inhabitants; and
- iv) Exercise the right to call-in, for reconsideration, decisions made but not yet implemented by the Cabinet.
- v) Promote high performance, efficiency and organisational change.

6.03 Specific functions

- (a) **Policy development and review.** Overview and Scrutiny Committees may:
 - i) support and assist the Council and the Cabinet in the development of its budget and policy framework by in-depth analysis of policy issues;
 - ii) conduct research, community and other consultation in the analysis of policy issues and possible options;
 - iii) consider and implement mechanisms to encourage and enhance community participation in the development of policy options;

- iv) question members of the Cabinet and/or Committees and Chief Officers about their views on issues and proposals affecting the area; and
- v) liaise with other external organisations operating in the area, whether national, regional or local, to ensure that the interests of local people are enhanced by collaborative working.
- (b) **Scrutiny**. Overview and Scrutiny Committees may:
 - review and scrutinise the decisions made by and performance of the Cabinet and/or Committees and Council officers both in relation to individual decisions and over time;
 - ii) review and scrutinise the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas;
 - iii) question members of the Cabinet and/or Committees and chief officers about their decisions and performance, whether generally in comparison with service plans and targets over a period of time, or in relation to particular decisions, initiatives or projects;
 - iv) make recommendations to the Cabinet and/or appropriate Committee and/or Council arising from the outcome of the Scrutiny process;
 - v) review and scrutinise the performance of other public bodies in the area and invite reports from them by requesting them to address the Overview and Scrutiny Committee and local people about their activities and performance; and
 - vi) question and gather evidence from any person (with their consent).
- (c) **Finance.** Overview and Scrutiny Committees may exercise overall responsibility for the finances made available to them.
- (d) **Annual report.** Overview and Scrutiny Committees must report annually to full Council through the Constitution Committee on their workings and make recommendations for future work programmes and amended working methods if appropriate.
- (e) **Officers.** Overview and Scrutiny Committees may exercise overall responsibility for the work programme of the officers employed to support their work.

6.04 Proceedings of Overview and Scrutiny Committees

Overview and Scrutiny Committees will conduct their proceedings in accordance with the Overview and Scrutiny Procedure Rules set out in Part 4 of this Constitution.