

## ISLE OF ANGLESEY COUNTY COUNCIL Scrutiny Report Template

<b>Committee:</b>	Corporate Scrutiny Committee Partnership and Regeneration Scrutiny Committee
<b>Date:</b>	3 <sup>rd</sup> June, 2019 13 <sup>th</sup> June, 2019
<b>Subject:</b>	Membership of the Finance Scrutiny Panel
<b>Purpose of Report:</b>	Review membership of the Finance Scrutiny Panel
<b>Scrutiny Chair:</b>	Cllr Aled Morris Jones Cllr Gwilym Owen Jones
<b>Portfolio Holder(s):</b>	Cllr Robin Williams
<b>Head of Service:</b>	Not applicable
<b>Report Author:</b>	Anwen Davies, Scrutiny Manager
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<b>Local Members:</b>	Not applicable

### 1 - Recommendation/s

**R1 Both Scrutiny Committees** are requested to nominate 1 additional Member to serve on the Finance Scrutiny Panel

### 2 – Link to Council Plan / Other Corporate Priorities

### 3 – Guiding Principles for Scrutiny Members

**To assist Members when scrutinising the topic:-**

- 3.1** Impact the matter has on individuals and communities [**focus on customer/citizen**]
- 3.2** A look at the efficiency & effectiveness of any proposed change – both financially and in terms of quality [**focus on value**]
- 3.3** A look at any risks [**focus on risk**]
- 3.4** Scrutiny taking a performance monitoring or quality assurance role [**focus on performance & quality**]
- 3.5** Looking at plans and proposals from a perspective of:
- Long term
  - Prevention
  - Integration
  - Collaboration
  - Involvement

[focus on wellbeing]
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<b>4 - Key Scrutiny Questions</b>
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Not applicable.
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<b>5 – Background / Context</b>
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<p><b>1. Background</b></p>
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<p>Members will be aware that the Finance Scrutiny Panel was established after the last local government election<sup>1</sup> as a sub-panel of the Corporate Scrutiny Committee, with the following objectives:</p>
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| <ul style="list-style-type: none"> <li>• Develop a model of working on finance matters focusing on a smaller group to enable Members to become more involved, develop a level of expertise, encourage good attendance and teamwork</li> <li>• Forum to discuss information regarding the Council's financial risks, as a basis to inform the forward work programme of the Corporate Scrutiny Committee</li> <li>• To free up space on the agenda of the Corporate Scrutiny Committee meetings in order to ensure scrutiny of transformational and strategic matters</li> <li>• Forum to develop a group of members with the expertise and ownership to lead financial discussions in the Corporate Scrutiny Committee</li> </ul> |
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<p><b>2. Current Membership</b></p>
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<p>The Panel's current membership comprises of 2 Members from both scrutiny committees, as follows:</p>
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<p><b>i. Representing the Corporate Scrutiny Committee</b></p>
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| <ul style="list-style-type: none"> <li>• Cllr Aled Morris Jones</li> <li>• Cllr Dylan Rees</li> </ul> |
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<p><b>ii. Representing the Partnership &amp; Regeneration Scrutiny Committee</b></p>
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| <ul style="list-style-type: none"> <li>• Cllr Dafydd Roberts (Panel chair)</li> <li>• Cllr Alun Roberts</li> </ul> |
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<p><b>3. Proposal to increase Panel membership</b></p>
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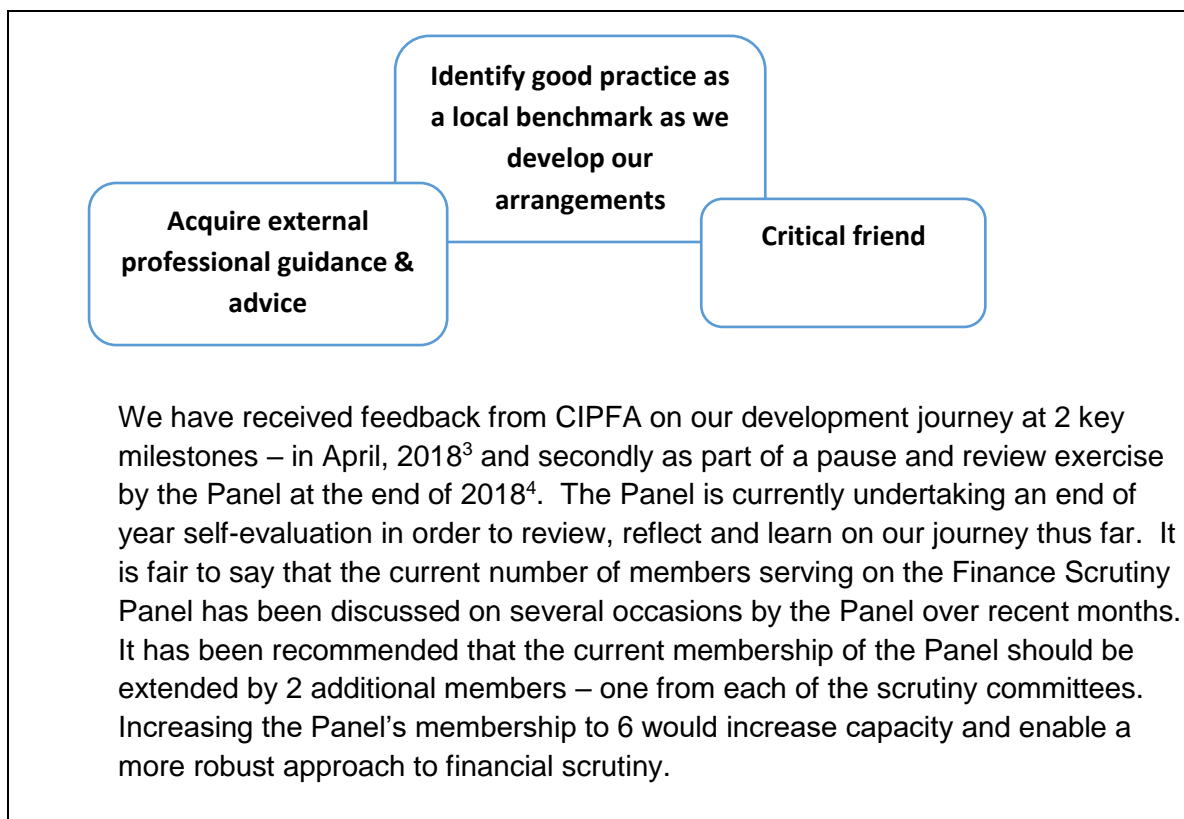
<p>3.1 Since the local government elections in 2017, the Council has been working hard to introduce a more rigorous approach to member led forms of accountability through a revised scrutiny structure. As part of this structure, Members continue to invest in and actively contribute to scrutiny through the work of our 3 standing panels<sup>2</sup>. The Finance Scrutiny Panel is no exception</p>
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<p><b>3.2 Self-evaluation and review of progress</b></p>
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<p>We have been working alongside CIPFA Wales in developing our financial scrutiny model with the following objectives in mind:</p>
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<sup>1</sup> Local Government Elections May, 2017

<sup>2</sup> Children's Services Improvement Panel, Schools Progress Review Scrutiny Panel, Finance Scrutiny Committee



#### **6 – Equality Impact Assessment [including impacts on the Welsh Language]**

Not applicable

#### **7 – Financial Implications**

Not applicable

#### **8 – Appendices:**

#### **9 - Background papers (please contact the author of the Report for any further information):**

Anwen Davies, Scrutiny Manager, Isle of Anglesey County Council, Council Offices, Llangefni. LL77 7TW

**Cllr Dafydd Roberts**  
**Chair of the Finance Scrutiny Panel**  
**Date: 17/05/19**

<sup>3</sup> In April, 2018 during preparation of the 2017/18 Annual Scrutiny Report

<sup>4</sup> As part of a pause and review exercise by the Panel at the end of 2018