

ISLE OF ANGLESEY COUNTY COUNCIL Scrutiny Report Template

| | |
|-----------------------------|---|
| Committee: | Corporate Scrutiny Committee Partnership and Regeneration Scrutiny Committee |
| Date: | 3 rd June, 2019 13 th June, 2019 |
| Subject: | Membership of the Finance Scrutiny Panel |
| Purpose of Report: | Review membership of the Finance Scrutiny Panel |
| Scrutiny Chair: | Cllr Aled Morris Jones Cllr Gwilym Owen Jones |
| Portfolio Holder(s): | Cllr Robin Williams |
| Head of Service: | Not applicable |
| Report Author: | Anwen Davies, Scrutiny Manager |
| Tel: | 01248 752578 |
| Email: | AnwenDavies@ynysmon.gov.uk |
| Local Members: | 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] |
|----------------------|

| |
|-----------------------------------|
| 4 - Key Scrutiny Questions |
|-----------------------------------|

| |
|-----------------|
| Not applicable. |
|-----------------|

| |
|---------------------------------|
| 5 – Background / Context |
|---------------------------------|

| |
|-----------------------------|
| <p>1. Background</p> |
|-----------------------------|

| |
|--|
| <p>Members will be aware that the Finance Scrutiny Panel was established after the last local government election¹ as a sub-panel of the Corporate Scrutiny Committee, with the following objectives:</p> |
|--|

- | |
|---|
| <ul style="list-style-type: none"> • 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 • Forum to discuss information regarding the Council's financial risks, as a basis to inform the forward work programme of the Corporate Scrutiny Committee • To free up space on the agenda of the Corporate Scrutiny Committee meetings in order to ensure scrutiny of transformational and strategic matters • Forum to develop a group of members with the expertise and ownership to lead financial discussions in the Corporate Scrutiny Committee |
|---|

| |
|-------------------------------------|
| <p>2. Current Membership</p> |
|-------------------------------------|

| |
|---|
| <p>The Panel's current membership comprises of 2 Members from both scrutiny committees, as follows:</p> |
|---|

| |
|--|
| <p>i. Representing the Corporate Scrutiny Committee</p> |
|--|

- | |
|---|
| <ul style="list-style-type: none"> • Cllr Aled Morris Jones • Cllr Dylan Rees |
|---|

| |
|--|
| <p>ii. Representing the Partnership & Regeneration Scrutiny Committee</p> |
|--|

- | |
|--|
| <ul style="list-style-type: none"> • Cllr Dafydd Roberts (Panel chair) • Cllr Alun Roberts |
|--|

| |
|--|
| <p>3. Proposal to increase Panel membership</p> |
|--|

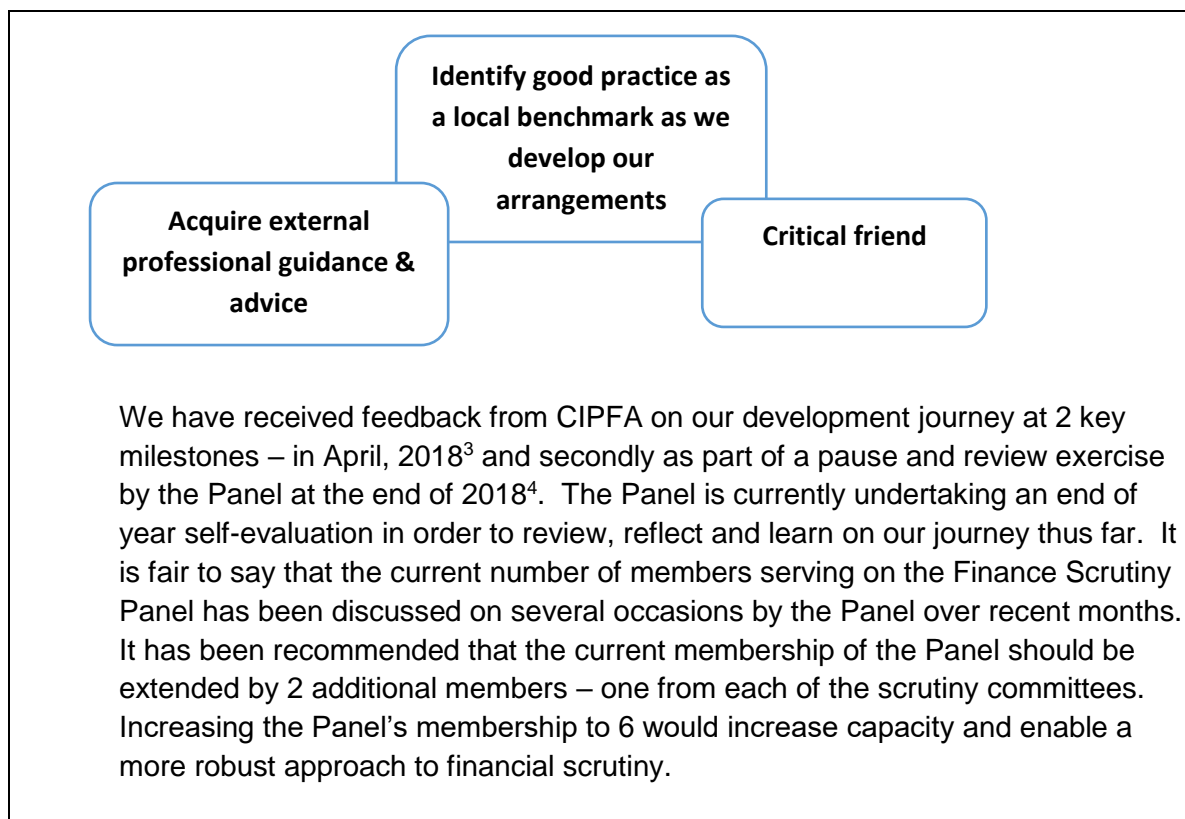
| |
|---|
| <p>3.1 Since the local government elections in 2017, the Council has been working hard to introduce a more rigorous approach to member led forms of accountability through a revised scrutiny structure. As part of this structure, Members continue to invest in and actively contribute to scrutiny through the work of our 3 standing panels². The Finance Scrutiny Panel is no exception</p> |
|---|

| |
|--|
| <p>3.2 Self-evaluation and review of progress</p> |
|--|

| |
|---|
| <p>We have been working alongside CIPFA Wales in developing our financial scrutiny model with the following objectives in mind:</p> |
|---|

¹ Local Government Elections May, 2017

² 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

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

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

⁴ As part of a pause and review exercise by the Panel at the end of 2018