

# APPENDIX 2

## ROTHERHAM BOROUGH COUNCIL

### OVERVIEW AND SCRUTINY PROCEDURE RULES

#### PART I APPOINTMENT AND TERMS OF REFERENCE

1. [Appointment of overview and scrutiny select commissions](#)
2. [Terms of Reference](#)
3. [Membership](#)
4. [Meetings](#)
5. [Quorum](#)

#### PART II ADMINISTRATIVE MATTERS AND BUDGET AND POLICY REVIEW AND DEVELOPMENT

6. [Administration](#)
7. [Budget, policy framework, and related matters](#)

#### PART III REFERRAL, CONSIDERATION AND RESPONSE TO REPORTS

8. [Reports from overview and scrutiny select commissions](#)

#### PART IV ACCESS TO DOCUMENTS AND ATTENDANCE OF CABINET MEMBERS AND OFFICERS ETC. AT SELECT COMMISSION MEETINGS

11. [Access to documents, etc](#)
12. [Attendance of members and officers, etc at select commission meetings](#)

#### PART V CALL-IN

13. [Call-in](#)
14. [Call-in and urgency](#)

#### PART VI PETITIONS

15. [Petitions](#)

**PART VII**  
**PROCEDURE AT OVERVIEW AND SCRUTINY SELECT COMMISSION**  
**MEETINGS**

16 [Order of business at select commission meetings](#)

17 [The Party Whip](#)

18 [Councillor Call-for-Action](#)

Schedule 1 [Overview and Scrutiny Management Board](#)

Schedule 2 [Terms of Reference for Select Commissions](#)

**PART I**  
**APPOINTMENT AND TERMS OF REFERENCE**

**1. Appointment of overview and scrutiny select commissions**

- (1) The Council's overview and scrutiny select commissions are set out in the Schedule to these Rules, and the Council will appoint to them from time to time as it considers appropriate and those select commissions may appoint sub-select commissions.
- (2) Overview and scrutiny review groups may also be appointed on an ad hoc basis for a fixed period with clear terms of reference, on the expiry of which they shall cease to exist.
- (3) In these Rules, unless the context otherwise requires, the term "overview and scrutiny select commission" means –
  - the Overview and Scrutiny Management Board (OSMB),
  - the overview and scrutiny select commissions appointed annually by the Council, and any of its or their Review Groups.
- (4) The Council may appoint from time to time informal select commissions or working groups, comprising members, council officers and others, such as representatives from local communities and businesses, to assist in the overview and scrutiny process.

**2. Terms of Reference**

- (1) The terms of reference of the OSMB are set out in paragraph 1 of Schedule 1.
- (2) The terms of reference of overview and scrutiny select commissions are set out in paragraph 1 of Schedule 2.
- (3) The specific areas for scrutiny by each select commission are set out in Schedule 2.

**3. Membership**

*Appointment of members to overview and scrutiny commissions*

- (1) All councillors except members of the Cabinet may be members of an overview and scrutiny committee, but no member may be involved in scrutinising a decision in which he or she has been directly involved.
- (2) All members of overview and scrutiny committees will be appointed annually by the Council, and each commission will be empowered to appoint members of the committee to its Review Groups.

- (3) The Chairs and Vice-Chairs of the overview and scrutiny select commissions will be appointed at the Annual Council meeting from the Councillors appointed to the committee.

*Education representatives*

- (4) The Improving Lives Select Commission shall include in its membership the following voting representatives (“the education representatives”) –

- at least one Church of England diocese representative;
- at least one Roman Catholic diocese representative;
- between two and five parent governor representatives; and
- at the direction of the Secretary of State for Education representatives of other faiths or denominations.

- (5) Where the Improving Lives Select Commission deals with other than educational matters, the education representatives shall not vote on those other matters, though they may stay in the meeting and speak to them.

*Membership of particular committees*

- (6) The membership of the OSMB is set out in paragraph 2 of Schedule 1.
- (7) The membership of the overview and scrutiny select commissions are set out in paragraph 2 of Schedule 2.

**4. Meetings**

- (1) The OSMB will hold ordinary meetings of the board at the frequency specified in paragraph 3 and at the place specified in paragraph 4 of Schedule 1 to the Rules, and, in addition, extraordinary meetings may be called from time to time as and when appropriate
- (2) Each overview and scrutiny select commission will hold ordinary meetings at the frequency and at the place specified in paragraph 2 of Schedule 2 to the Rules, and, in addition, extraordinary meetings may be called from time to time as and when appropriate.
- (3) The chairperson and vice-chairperson of an overview and scrutiny select commission may call an extraordinary meeting of the committee.
- (4) All such meetings are subject to the Access to Information Procedure Rules.

## **5. Quorum**

- (1) The quorum for an overview and scrutiny select commission meeting will be one-third of its members.

**PART II**  
**ADMINISTRATION, BUDGET AND POLICY REVIEW AND**  
**DEVELOPMENT AND ACCESS TO DOCUMENTS**

**6. Administration**

*Chairs of committees*

- (1) The chairs and vice-chairs of the overview and scrutiny select commissions will be appointed at the Annual Council meeting from the Councillors appointed to the committee.

*Work programme*

- (2) Overview and scrutiny select commission work programmes will be set subject to any direction of the OSMB, taking into account the wishes of all members of the select commission including those who are not members of the largest political group on the Council.

*Agenda items*

- (3) A member of the Council may notify the Statutory Scrutiny Officer that he or she wishes an item relevant to the functions of the committee to be included on the agenda for the next available meeting of the commission.
- (4) The Statutory Scrutiny Officer will inform the chair and vice chair of the particular overview and scrutiny select commission of the request at the earliest opportunity, and make arrangements for the matter to be considered by the select commission for inclusion on a future agenda. Where the Chair and Vice-Chair do not accept the request, this will be reported to the next select commission meeting.

*Expeditious response to requests for reviews*

- (5) OSMB and overview and scrutiny select commissions must respond, as soon as their work programme permits, to requests from the Council to review particular areas of Council activity.
- (6) On completion of a review, an overview and scrutiny select commission must report its findings and any recommendations to OSMB within one month. The findings and recommendations will then be referred to the Council within a further month.

## **7. Budget, policy framework, and related matters**

### *Policy review and development*

- (1) The role of overview and scrutiny select commissions in relation to the development of the Council's budget and policy framework is set out in detail in the Council's *Financial Regulations* and in Part V of the *Executive Procedure Rules*.
- (2) In relation to the development of the Council's approach to other matters not forming part of its policy and budget framework, overview and scrutiny select commissions may make proposals to the Cabinet for policy developments in so far as they relate to matters within their terms of reference.
- (3) Overview and scrutiny select commissions may hold enquiries and investigate the available options for future direction in policy development and may appoint advisers and assessors to assist them in this process.

### *Site visits, public surveys, etc. and attendance of witnesses*

- (4) Overview and scrutiny select commissions 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.
- (5) Overview and scrutiny select commissions may ask witnesses to attend to address them on any matter under consideration and may pay to any advisers, assessors and witnesses a reasonable fee and expenses for so doing.

**PART III**  
**REFERRAL, CONSIDERATION AND RESPONSE TO REPORTS**

**8. Reports from overview and scrutiny select commissions**

*Referral of report*

- (1) Once it has formed recommendations on proposals for development, an overview and scrutiny select commission will prepare a formal report and submit it for consideration initially by the OSMB and then by the Cabinet. The OSMB may refer the matter to Council and shall do so if the matter relates to a responsibility of Council, (e.g. if the recommendation would require a departure from or a change to the approved budget and policy framework).
- (2) The response of the Cabinet to recommendations which are the responsibility of the executive shall be reported back to Council within two months of Council's original receipt of the report and recommendations from the OSMB.

**PART IV**  
**ACCESS TO DOCUMENTS AND ATTENDANCE AT COMMITTEE MEETINGS**

**9. Access to documents**

*Rights of overview and scrutiny select commission members to documents*

- (1) In addition to their rights as councillors, members of overview and scrutiny select commissions have the additional right to documents and to notice of meetings, as set out in the *Access to Information Procedure Rules*.

**10. Attendance of members and officers, etc at overview and scrutiny select commission meetings**

*Members and officers giving account*

- (1) In fulfilling its scrutiny role, an overview and scrutiny select commission may invite any of the Cabinet Members or require any senior officer to attend before it to discuss or explain in relation to matters within the commission's remit -
- any particular decision or series of decisions,
  - the extent to which the actions taken implement Council policy,
  - his, her or their performance,
  - and it is the duty of those persons to attend if so required.
- (2) Where any officer is required to attend an overview and scrutiny select commission under this provision, the chairman of that commission will inform the Statutory Scrutiny Officer.
- (3) The Statutory Scrutiny Officer will inform the officer in writing that the commission requires their attendance, giving at least 10 working days' notice of the meeting at which he or she is required to attend.
- (4) The notice to the officer will state the nature of the matter on which he or she is required to attend to give account and whether any papers are required to be produced to the commission.
- (5) Where the account to be given to the commission will require the production of a report, the member or officer concerned will be given sufficient notice to allow for preparation of the report.
- (6) If in exceptional circumstances the officer is unable to attend on the required date, the commission must, in consultation with officer, arrange an alternative date for attendance or acceptable substitute.

### *Attendance by others*

- (7) An overview and scrutiny select commission may invite other persons, such as residents, stakeholders, contractors and members and officers in other parts of the public sector, to address it and discuss issues of local concern or answer questions, criticisms or complaints. Those asked to address any panel will have access to support and guidance from the Statutory Scrutiny Officer.

## **PART V CALL-IN**

### **11. Call-in**

#### *Publication of Cabinet decisions*

- (1) A decision of the Cabinet, a committee of the Cabinet, or an individual member of the Cabinet will be published online, ordinarily within three working days of the decision being made.
- (2) A notice of such decisions and the date on which they were made will be published and state that any decision specified in the notice will come into force on the expiry of 7 working days after its publication (“the notification period”), and may then be implemented, unless the decision is called-in.

#### *Decisions that may be called-in*

- (3) Any decision of the Cabinet may be called-in unless it is –
  - in the form of a recommendation to the full Council;
  - an urgent decision (as defined by rule 14 (2)) and the reason for urgency is recorded in the body of the decision;
  - a decision of the Adoption Panel;
  - concerned with procedural matters; or
  - in connection with an appeal.
- (4) Where a Cabinet decision takes the form of an approval of details only, the principle having been established by an earlier Cabinet decision, then call-in shall be confined to those details.

#### *Call-in of decision for scrutiny*

- (5) During the notification period –
  - in the case of a decision that does not relate to an education function, a member of the Council who is supported by at least three other members may request the chairman of the OSMB to call-in the decision for scrutiny by that board; and
  - in the case of a decision that relates to an education function, a member or education representative who is supported by three members or three education representatives (or a combination of both members and education representatives) may request the chairman of the OSMB to call-in the decision.
- (6) If the decision relates to an education function, the education representatives will be invited to the meeting of the OSMB where the call-in will be considered.

- (7) The Statutory Scrutiny Officer will record –
- the decision to which the call-in relates;
  - the name of the member, or in the case of a decision that relates to an education function the name of the member or education representative, requesting call-in of the decision;
  - the names of the members, or in the case of a decision that relates to an education function the names of the members or education representatives or members and representatives, supporting the request;
  - the reason for the call-in.
- (8) The Statutory Scrutiny Officer will notify the decision-maker and the strategic director of the directorate concerned of the call-in request and advise him or her that implementation of the decision be delayed until conclusion of the call-in process.
- (9) Where appropriate, and after consulting the chairman of the OSMB, the Statutory Scrutiny Officer will add the call-in request to the agenda for the next following meeting of the board.

#### *Consideration of Call-In*

- (10) If OSMB does not object to the decision called-in, it will come into force and take effect immediately. If having considered the decision the OSMB is still concerned about it, the board may refer it back to the decision-maker for reconsideration with reasons or refer the decision to full Council for consideration with reasons.
- (11) If the full Council –
- meets but does not object to the decision called-in and referred by the OSMB
  - meets but does not refer the decision back for reconsideration by the decision-maker

the decision shall come into force and take effect on the date of the Council meeting.

#### *Decision referred back by Council*

- (12) If the full Council objects to a decision called-in and referred to it by the OSMB the Council will refer the decision back to the decision-maker together with the Council's views on the decision, and the decision-maker may amend the decision or not before reaching a final decision and implementing it.
- (13) If the Cabinet as a whole or a committee or sub-committee of the Cabinet made the called-in decision, a meeting of the Cabinet or committee or sub-committee (as the case may be) will be convened within ten working days of the Council's request to reconsider it.

- (14) If an individual made the called-in decision, that individual will reconsider the decision within ten working days of the Council's request to reconsider it.

## **12. Call-in and urgency**

### *Urgent Cabinet decisions*

- (1) The call-in procedure shall not apply where the decision being taken by the Cabinet is urgent.
- (2) 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 interests.
- (3) The record of the decision and notice by which it is made public shall state whether, in the opinion of the decision-maker, the decision is an urgent one and therefore not subject to call-in.
- (4) The Chair of Overview and Scrutiny Management Board must agree both that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency. The leader of the main opposition group shall be consulted on any decision to designate a Cabinet decision as urgent.
- (5) In the absence of the Chair, the Vice Chair's consent must be obtained and in the absence of both the Chief Executive's consent, or her nominee's consent in her absence, must be obtained.

### *Reporting and monitoring urgent Cabinet decisions*

- (6) Where the Chair of Overview and Scrutiny Management Board, Vice Chair or Chief Executive consents to exempting a decision from call-in on grounds of urgency, the Statutory Scrutiny Officer will be informed as soon as possible after the decision is made.
- (7) Decisions taken as a matter of urgency must be reported to a meeting of the Cabinet, together with the reasons for urgency.
- (8) The operation of the procedures relating to scrutiny, call-in and urgency will be monitored annually, and a report submitted to the full Council with proposals, if necessary, for review of the procedures.

## **PART VI PETITIONS**

### **13. Petitions**

#### *The Council's scheme for handling petitions*

- (1) Overview and scrutiny select commissions have the following responsibilities in respect of petitions submitted under the above scheme.

#### *Petitions referred by the Council*

- (2) The Council may refer to an overview and scrutiny select commission a petition received or debated at the Council meeting.
- (3) The petition will be reported to the next convenient meeting of the commission. The commission shall consider the petition and make a report in response to the Council or to Cabinet. The report may make recommendations as to the steps to be taken by Council or Cabinet in response to the petition.

#### *Petitions calling officers to account*

- (4) Petitions to hold an officer to account which meet the qualifying threshold under the Scheme shall be reported to the next convenient meeting of the relevant overview and scrutiny select commission.
- (5) The Statutory Scrutiny Officer shall in advance of the meeting notify the petition organiser of the date and time of the meeting and invite him or her to submit a list of questions which he or she would like to be put to the officer at the meeting. The petition organiser may submit such questions up to three working days before the meeting.
- (6) At the meeting, the chair may invite the petition organiser if present to address the commission on the issues raised in the petition. The chair shall then ask the officer to report to the commission on the matters raised by the petition. Members of the commission may question the officer and such questions may include any questions submitted prior to the meeting by the petition organiser. However, the petition organiser shall not put questions directly to the officer.
- (7) After the officer has attended before the commission, the commission shall make a report or recommendations to the Council and Cabinet and shall send a copy of that report or those recommendations to the petition organiser.

### *Review of steps*

- (8) A petition organiser may request an overview and scrutiny select commission to review the adequacy of the steps proposed to be taken by the Council in response to a petition.
- (9) Notice of such a request shall be submitted to the Statutory Scrutiny Officer who shall determine which is the relevant overview and scrutiny select commission and shall notify the petition organiser of the time, date and place of the next convenient meeting of that overview and scrutiny select commission. Such notification shall also be given to the Cabinet Member whose portfolio includes the subject matter of the petition.
- (10) At the meeting, the chair shall invite the petition organiser, if present, to address the commission on why he or she considers that the Council's decision on the petition is inadequate. The chair may also invite the Cabinet Member if present, to make representations.
- (11) The commission shall make a report as to its findings under the review and may make recommendations to the Council or Cabinet Member.
- (12) The petition organiser shall be notified of the results of the review within five working days of the meeting of the commission. The results of the review shall be published on the Council's website unless the commission considers that in all the circumstances it would be inappropriate to do so.

**PART VII**  
**PROCEDURE AT OVERVIEW AND SCRUTINY MEETINGS**

**14. Order of business at overview and scrutiny committee meetings**

*Order of business*

- (1) The order of business at overview and scrutiny committee meetings will be determined in accordance with the Council's Procedure Rules for Council Meetings.

*Questions from the public and Press*

- (2) An overview and scrutiny committee will allocate time at its meetings for questions from members of the Press and public on matters within the committee's remit.

*Investigations*

- (3) Where an overview and scrutiny committee conducts investigations (for example with a view to policy development), the committee may invite persons to attend to give evidence at panel meetings.
- (4) In conducting an investigation, a committee will ensure that
- the investigation is conducted fairly and that all members of the committee are given the opportunity to ask questions of attendees and to contribute and speak;
  - those assisting the committee by giving evidence are treated with respect and courtesy; and
  - the investigation is conducted so as to maximise the efficiency of the investigation or analysis.
- (5) Following an investigation or review, the committee will prepare and submit a report to the Council and shall make the report and findings public.

**15. The party whip**

- (1) When considering any matter, in respect of which a member of a committee is subject to the operation of a party whip, 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.
- (2) The declaration and the detail of the operation of whipping arrangements will be recorded in the minutes of the meeting.

## 16. Councillor Call-for-Action

- (1) In accordance with Section 119 of the Local Government and Public Involvement in Health Act 2007 and Sections 19 and 20 of Part 3 of the Police and Justice Act 2006, any member of the Council may submit a Councillor Call for Action (CCfA) on a local government or crime and disorder matter. This is intended only to be used when all the usual channels for resolving such issues have been exhausted.
- (2) Referral is by way of notice to the Statutory Scrutiny Officer that an item be placed on the next available meeting of the OSMB and will be dealt with under the procedure set out in these Rules.
- (3) Any member of the Council may submit a Councillor Call for Action (CCfA) on a local government or crime and disorder matter.
- (4) A local government matter means a matter which:
  - (a) relates to the discharge of any function of the Council;
  - (b) affects all or part of the electoral area for which the Member is elected or any person who lives or works in that area, and;
  - (c) is not an excluded matter.
- (5) A local crime and disorder matter, in relation to a member of a local authority, means a matter concerning –
  - (a) Crime and disorder (including in particular forms of crime and disorder that involve anti-social behaviour or other behaviour adversely affecting the local environment); or
  - (b) The misuse of drugs, alcohol and other substances.

which affects all or part of the electoral area for which the member is elected or any person who lives or works in that area.

- (6) Specifically excluded from becoming a CCfA is –
  - (a) any matter relating to a planning decision;
  - (b) any matter relating to a licensing decision;
  - (c) any matter relating to an individual or entity in respect of which that individual or entity has a right of recourse to a review or right of appeal conferred by or under any enactment;
  - (d) any matter which is vexatious, discriminatory or not reasonable to be included in the agenda for, or to be discussed at, a meeting of the OSMB or at a meeting of a sub-committee of the OSMB.
- (7) Procedure Rule 6(a) to (d) shall not apply if the CCfA relates to an allegation that the Council has failed wholly or partly to provide a service on an individual or systematic basis. This will apply even though the matter might relate to a planning or licensing decision or one concerning an individual or entity who have a right of review or appeal.

(8) Unless specifically excluded, with regard to crime and disorder matters, the OSMB has the power to –

- (a) review or scrutinise decisions made, or other action taken, in connection with, the discharge by the responsible authorities\* of their crime and disorder functions;
- (b) to make reports or recommendations to the Safer Rotherham Partnership with respect to the discharge of those functions.

**Notes:**

A licensing decision means any decision in relation to:

- an application for any authorisation within the meaning of section 2 of the Licensing Act 2003 (b), or
- a request for a review of any such decision; or
- any enforcement decision made under that Act or subordinate legislation made under that Act.

Planning decision means –

- any decision on an application under the planning Acts or subordinate legislation made under those Acts for any agreement, approval, consent or permission; or
- any enforcement decision relating to any development within the meaning of those Acts; and
- “right of recourse to a review” does not include any right to make a complaint to the Commission for Local Administration pursuant to the Local Government Act 1974.

\*Responsible authorities means the bodies or persons who are responsible authorities within the meaning given by section 5 of the Crime and Disorder Act 1998. Namely –

- (i) the council for the area;
- (ii) the police and police and crime commissioner for the area;
- (iii) the fire and rescue service and fire and rescue authority for the area; and
- (iv) the NHS.

## **SCHEDULE 1**

### **OVERVIEW AND SCRUTINY MANAGEMENT BOARD**

#### *Terms of reference*

- (1) The OSMB's terms of reference are as follows –
- consider matters relating to the conduct, structure and procedures of overview and scrutiny;
  - provide overview and scrutiny of the Council's values, plans and strategies and to make recommendations for improvements as it considers appropriate;
  - co-ordinate and prioritise the overview and scrutiny work programme and assign work, as it considers appropriate, to the various select commissions
  - establish task-finish scrutiny working groups; this includes:-
    - determining their size and membership; and,
    - approving their terms of reference;
  - liaise with the Leader and Cabinet to regularly attend the OSMB to assist in consideration of the scrutiny work programme,
  - co-ordinate respective work programmes with the Chair of the Audit Committee and Parish Councils to identify areas of joint working as appropriate and. minimise areas of duplication,
  - consider a request made under a Councillor Call for Action in relation to a local government matter (under the powers outlined in Section 119 of the Local Government and Public Involvement in Health Act 2007)
  - consider a request made under a Councillor Call for Action in relation to crime and disorder issues (under the powers outlined in the Police and Justice Act 2006).
  - act as the designated Crime and Disorder Committee under powers outlined in the Police and Justice Act 2006.
  - monitoring and holding to account the performance of service delivery within the Council and its partners etc with particular reference to the Corporate Plan and Community Strategy;
  - scrutinising and monitoring whether efficiency savings are achieved or exceeded;
  - co-ordinating the carrying out of value for money reviews;
  - scrutinising the annual budget setting process; and
  - monitoring the Council's budget and medium term financial strategy.
  - consider matters relating to equalities and diversity and the Council's specific initiatives to promote them;
  - make recommendations to the Commissioners, Advisory Cabinet, partners or to any organisation on issues scrutinised relevant to those bodies, and where appropriate, direct to Council;
  - co-ordinate for joint scrutiny activity with other authorities and non-executives/scrutineers from other bodies;

### *Annual overview and scrutiny work programmes*

- to approve an annual overview and scrutiny work programme, including the programme of any sub- committees it appoints;
- to ensure that there is efficient use of the board's and overview and scrutiny select commission's time, and that the potential for duplication of effort is minimised.
- to ensure that members of the board and overview and scrutiny select commissions may efficiently carry out their work.
- to prepare and approve an annual overview and scrutiny work programme for implementation by the select commissions or their review groups, including –
  - liaison with the Cabinet and Senior Leadership Team,
  - service reviews conducted on the basis of a scheduled programme of reviews or in response to a matter brought to the committee's attention by –
    - an overview and scrutiny select commission;
    - an organisation with which the Council is in partnership, or
    - the public as a result of a public consultation exercise, or
    - the Forward Plan of key decisions;
- reviews in consequence of the Council's Corporate Plan and Sustainable Community Strategy;
- performance reviews of joint authorities, committees and other bodies whose activities concern the borough and its inhabitants (eg the Police, and public transport operators);
- reviews under the statutory powers to scrutinise the health service;
- reviews under the Council's general power of competence and power to promote the well-being of the citizens of Rotherham;
- to monitor and review the implementation of changes made following the acceptance by the Council of recommendations in earlier scrutiny reports;
- to submit an annual report to the Council on the operation of overview and scrutiny select commissions and recommendations for future work, in accordance with article 8(6) of the Constitution;

### *Cross-cutting issues and resolution of disputes*

- to determine which overview and scrutiny select commission will assume responsibility for any particular issue, where matters fall within the remit of more than one select commission and to resolve any issues of dispute between them;

### *Requests for reports from Cabinet and management of referrals to Cabinet*

- to receive requests from the Cabinet and the Council or both for reports from a select commission and to allocate them as appropriate;
- to put in place and maintain a system to ensure that referrals from select commissions to the Cabinet, either by way of report or for reconsideration, are managed efficiently;
- to make reports or recommendations to the Cabinet or the Council in respect of functions which are the responsibility of the executive;
- to review or scrutinise decision making processes or actions taken in connection with the discharge of functions which are not the responsibility of the Cabinet
- to make reports or recommendations to the Council in respect of functions which are not the responsibility of the executive;

### *Matters affecting the borough or its inhabitants*

- to make reports or recommendations to the full Council or the Cabinet on matters which affect the borough or the inhabitants of the borough; and
- to arrange public consultation exercises for the purpose of assessing public satisfaction with current policies or to assist in the development of new policies.

### *Membership of OSMB*

- (2) The membership of the OSMB shall comprise –
- a chairperson who shall be a councillor appointed by the Council;
  - a vice-chairperson who shall be appointed by the Council and who shall be a member of the main opposition group; and
  - the chairs and vice-chairs of the overview and scrutiny select commission who shall be councillors appointed by the Council so as to reflect the political balance of the Council
  - sufficient opposition councillors nominated by Opposition Parties or councillors and appointed by the Council, to ensure political balance

### *Committee meetings*

- (3) Ordinary meetings of the OSMB shall be set in accordance with the agreed Calendar of Meetings.
- (4) Meetings of the OSMB will normally be held at the Town Hall, Rotherham, Moorgate Street, Rotherham, S60 2TH but may be held at other venues around the Borough as appropriate

## **SCHEDULE 2**

### **TERMS OF REFERENCE FOR OVERVIEW AND SCRUTINY SELECT COMMISSIONS**

#### **MEMBERSHIP AND MEETINGS**

##### **1. Membership of Select Commissions**

###### *Membership of Overview and Scrutiny Select Commissions*

- (1) The membership of each of the Council's overview and scrutiny select commissions shall comprise
  - (a) a chairperson and vice-chairperson, who shall be members of the Council appointed annually by the Council;
  - (b) other members of the Council appointed annually by the Council;
  - (c) any non-voting co-optees appointed from time to time by each select commission; and
  - (d) in the case of the Improving Lives Select Commission the education representatives appointed by the Council.

##### **2. Select Commission Meetings**

- (2) In consideration of its workload, including any annual overview and scrutiny work programme allocated to it by the OSMB, each overview and scrutiny select commission shall determine the frequency of its meetings.
- (3) Meetings of overview and scrutiny select commissions will normally be held at the Town Hall, Rotherham, Moorgate Street, Rotherham, S60 2TH but may be held at other venues around the Borough as appropriate.

#### **GENERAL FUNCTIONS**

##### **3. General Functions**

- (1) Overview and scrutiny select commissions are tasked with the following general functions –

*Annual overview and scrutiny work programmes*

- (a) Carrying out the annual overview and scrutiny work programme set for each select commission by the OSMB, including –
- service reviews conducted on the basis of clear priorities set in response to Cabinet, Council or a matter brought to the select commission's attention by a petition, other overview and scrutiny select commission, organisation with which the Council is in partnership, referral from tenant or user group bodies (for example area housing panels or Rotherham Youth Cabinet) or as a result of a public consultation exercise;
  - performance reviews of joint authorities, other select commissions and other bodies whose activities concern the borough and its inhabitants (eg the Police, and public transport operators).

*Requests for reports from OSMB*

- (b) Submitting reports commissioned by the OSMB in response to requests from the Cabinet or the Council (or both) for reports from overview and scrutiny select commissions.

*Reports in respect of executive functions*

- (c) Submitting reports with recommendations to the Cabinet or the full Council in respect of functions which are the responsibility of the executive and which fall within the remit of the particular select commission.

*Review and scrutiny of non-executive decisions*

- (d) Reviewing and scrutinising decisions made or actions taken in connection with the discharge of functions which are not the responsibility of the executive but which fall within the remit of the particular select commission.
- (e) Submitting reports with recommendations to the full Council in respect of functions which are not the responsibility of the executive but which fall within the remit of the particular select commission.

*Matters affecting the borough or its inhabitants*

- (f) Submitting reports commissioned by the OSMB with recommendations on matters that affect the borough or the inhabitants of the borough for submitting to the Council or the Cabinet.

- (g) Arranging public consultation exercises for the purpose of assessing public satisfaction with current council policies or to assist in the development of new policies.

## **SPECIFIC FUNCTIONS**

### **4. Health Select Commission**

- (1) The Health Select Commission is tasked with carrying out in-depth overview and scrutiny as directed by the OSMB, including –
- (a) performing the role of the Council's designated scrutiny body for any issue relating to health and the public health agenda including those functions contained within the Local Authority (Public Health, Health and Wellbeing Board and Health Scrutiny) Regulations 2013;
  - (b) scrutinising the health services commissioned for the people of Rotherham (under the powers of health scrutiny as outlined in the Health and Social Care Act 2001);
  - (c) scrutinising partnerships and commissioning arrangements in relation to health and well-being and their governance arrangements and the integration of health and social care services and budgets
  - (d) scrutinising measures for achieving health improvements and the promotion of wellbeing for Rotherham's adults and children;
  - (e) scrutinising measures designed to address health inequalities;
  - (f) scrutinising public health arrangements;
  - (g) scrutinising food standards and environmental health ; and
  - (h) scrutinising issues referred to the select commission by the Healthwatch Rotherham (or any successor body).
  - (i) Those elements of this scrutiny function relating to NHS England's new review of Congenital Heart Disease services are delegated to the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber)
- (2) The Health Select Commission will also act as a consultee in respect of those matters of "substantial variation" on which NHS bodies must consult with the Council in relation to its health scrutiny function.
- (3) The Health Select Commission will lead on the overview and scrutiny of any regional and specialist health service health matters affecting residents of two or more local authorities within Yorkshire and the Humber, and will conduct such overview and scrutiny reviews in accordance with the Protocol for the Yorkshire and the Humber Council's Joint Health Scrutiny Select Commission.

### **5. Improving Lives Select Commission**

- (1) The Improving Lives Select Commission is tasked with carrying out in-depth overview and scrutiny reviews as directed by the OSMB, including –
- (a) scrutinising the Every Child Matters agenda (note Health Select Commission responsibilities);
  - (b) scrutinising the "Think Family" and early intervention/ prevention agendas;

- (c) scrutinising other cross-cutting services provided specifically for children and young people;
- (d) scrutinising the implementation of Rotherham's plans to tackle Child Sexual Exploitation

## **6. Improving Places Select Commission**

- (1) The Improving Places Select Commission is tasked with carrying out in-depth overview and scrutiny reviews as directed by the OSMB, including –
- (a) scrutinising community cohesion and social inclusion and the Council's specific initiatives to promote them;
  - (b) scrutinising tourism, culture and leisure services and strategies;
  - (c) scrutinising borough wide housing and neighbourhood strategies;
  - (d) scrutinising economic development and regeneration strategies;
  - (e) scrutinising the environment and sustainable development; and
  - (f) scrutinising devolved neighbourhood working.