SCRUTINY PROGRAMME BOARD

<u>Present:-</u> Councillor Williams, M (in the chair) Councillors Mitchell M, Parkhouse, Pole and Rees

<u>Also Present</u> Service Lead – Legal & Interim Monitoring Officer, Democratic Services Manager, Democratic Services Officers (PMD and LS)

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SCRUTINY NOTE OF 4 MARCH 2024 MEETING

The Scrutiny Note of the previous meeting held on 4 March 2024 were agreed.

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SCRUTINY PROPOSALS SUBMITTED BY MEMBERS

The following Scrutiny proposals were discussed and Board Members discussed timetabling of future business as appropriate:

- Outcomes of Air Quality Action Plan (Cllr Rees) proposed to move this to November Strategic Scrutiny meeting to allow time for data to go to Defra and scope for new statutory requirements to be received;
- Performance and service provided to customers and stakeholders of Stagecoach South West in Exeter (Cllr Snow) – it was heard that there has been development in this area and suggestion that this may be better suited to Transport Member Working Group, although the proforma would be discussed at the forthcoming meeting of the Customer Focus Scrutiny Committee;
- Box Shifting (Cllr Moore, following on from a question from Cllr Read at Full Council) – item on work plan for Customer Focus Scrutiny October meeting; and
- Exeter Community Lottery (Cllr Moore) it was noted that there was availability for the November Customer Focus Scrutiny meeting; and
- Antisocial Behaviour (Cllr M Mitchell) it was agreed that this was a Customer Focus matter. The proforma would be discussed at the forthcoming meeting of the Customer Focus Scrutiny Committee.

Cllr Parkhouse felt that Members who had submitted proformas should be invited to meetings where the topics were on the agenda and, if appropriate, may be given the opportunity to ask a question.

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CHAIR'S ANNOUNCEMENTS AND SCRUTINY OVERVIEW

The Chair welcomed the new Chairs of each of the Scrutiny Committees and expressed his commitment to a non-partisan approach to Scrutiny.

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DRAFT WORK PLAN

Members noted the Draft Work Plan.

DATE OF THE NEXT MEETING

The Democratic Services Officer (PMD) advised that he would suggest dates to Members of the Scrutiny Programme Board at the earliest opportunity.

(The meeting commenced at 1.04 pm and closed at 2.55 pm)

Chair