



**AUDIT AND SCRUTINY COMMITTEE
TO BE HELD ON MONDAY, 15TH
JANUARY, 2018**

**Please find attached Minute of the Meeting held on
30 November 2017 in respect of the agenda
for the above meeting**

11.	Any Other Audit Items which the Chairman Decides are Urgent Minute of Meeting of Audit and Scrutiny Committee held on 30 November 2017 to be approved and signed by the Chairman. (Copy attached).	
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**SCOTTISH BORDERS COUNCIL
AUDIT AND SCRUTINY COMMITTEE**

MINUTE of Meeting of the AUDIT AND SCRUTINY COMMITTEE held in Council Chamber, Council Headquarters, Newtown St Boswells on Thursday, 30 November 2017 at 11.30 am

Present:- Councillors S Bell (Chairman), H Anderson, K Chapman, S Hamilton, N Richards, R Tatler and E Thornton-Nicol.
Apologies:- Councillors J Fullarton, H Scott.
In Attendance:- Clerk to the Council, Democratic Services Officer (F Henderson).

1.0 MINUTE

There had been circulated copies of the Minute of 26 October 2017.

DECISION

APPROVED for signature by the Chairman.

2.0 SCRUTINY WORK PROGRAMME 2017-2018

With reference to paragraph 2 of the Minute of 26 October 2017, there had been circulated copies of a report by the Chief Executive which sought approval for areas for Scrutiny review as part of a future Scrutiny work programme to be approved by Council. The report explained that as detailed in the Scheme of Administration, the Audit and Scrutiny Committee was required to develop an annual programme of work for approval by Council. There were a number of ways in which the Audit and Scrutiny Committee could proceed with reviews – either by Information Briefing, Hearing, or Working Group review. The final proposed work programme was detailed in the Appendix to the report and while it was normal practice to submit an annual work programme to Council, it was proposed that due to the timing of the proposals, the work programme take place over 15 months. Any other areas submitted for review in that period would be considered by Audit and Scrutiny Committee and approval sought from Council for inclusion in the work programme as appropriate. The report detailed the proposed reviews and there was some discussion about the prioritisation of reviews. Members agreed that the Home Schooling Update and the 2G and 3G Sports Pitches Update be considered first as these were the two which had been outstanding the longest and that the remaining reviews be considered in the order detailed in the Appendix.

DECISION

AGREED:-

- (a) **the Scrutiny review work programme as detailed in the Appendix to this Minute;**
- * (b) **to recommend approval to Council of the Scrutiny work programme from January 2018 to March 2019 as detailed in the Appendix to this Minute;**
- (c) **to consider in future - as appropriate - additional items for inclusion in the Scrutiny work programme, with Council approval, up until March 2019; and**

- (d) that the Home Schooling Update and the 2G and 3G Sports Pitches updates be considered as a matter of priority and the remaining programme of reviews be undertaken in the order detailed in the Appendix .**

Meeting concluded at 11.40 a.m.

Scrutiny Work Programme 2018/19

	Review subject	Outcome/Lead Officer
1	Home Schooling Update	<ul style="list-style-type: none"> • Presentation giving an update on any legislative or guidance changes to home schooling requirements from the previous Scrutiny review carried out in February 2017. (Lead Officer: Donna Manson, Service Director Children & Young People)
2	2G and 3G Pitches Update	<ul style="list-style-type: none"> • Presentation giving an update on 2G and 3G artificial pitch provision in the Scottish Borders from the previous Scrutiny review carried out in February 2017. (Lead Officer: Martin Joyce, Service Director Assets & Infrastructure)
3	Health and Social Care Integration Joint Board	<ul style="list-style-type: none"> • Greater understanding of how the Integration Joint Board is delivering the Health and Social Care Strategic Plan to improve the lives of Borderers and meet the growth demands in the care sector. (Lead Officer: Rob McCulloch-Graham, Chief Officer, H&SCI)
4	SB Cares	<ul style="list-style-type: none"> • The performance of SB Cares in relation to the aims and targets set within SB Cares Business Plan. (Lead Officer (SB Cares): Philip Barr, Managing Director, SB Cares)
5	Delivery of the IT Strategy and Plan within Scottish Borders Council	<ul style="list-style-type: none"> • Confirm the deliverables set out in the ICT programme are in place to deliver the business transformation programme and other corporate plan outcomes (Lead Officer: David Robertson, Chief Financial Officer)
6	Community Access to Schools	<ul style="list-style-type: none"> • Ensure community groups and the public make full use of availability of infrastructure in schools for learning, leisure and sport. (Lead Officer: Martin Joyce, Service Director Assets & Infrastructure)

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