

North Northamptonshire Council – Decisions taken by the Scrutiny Management Board on Thursday 29 February 2024

Agenda Item No	Topic	Decision
Item 1	Election of Chair	That Councillor Graham Lawman be elected Chair of the Scrutiny Management Board for the remainder of the 2023/24 municipal year, ending with the annual meeting of the Council in May 2024.
Item 2	Election of Vice-Chair	That Cllr Philip Irwin be elected Vice-Chair of the Scrutiny Management Board for the remainder of the 2023/24 municipal year, ending with the annual meeting of the Council in May 2024.
Item 7	Scrutiny Workplan - February 2024 Update	<p>The Scrutiny Management Board:-</p> <p>(a) Notes the updated list of dates for when items are to be included in the Workplan are;</p> <p>(b) Notes the contents of the current Executive Forward Plan;</p> <p>(c) Subject to the comments and changes now made, approves the third iteration of the Workplan, to be attached to the minutes of the meeting;</p> <p>(d) Notes that the Workplan remains a living document which will be subject to review and may be updated</p> <ol style="list-style-type: none"> i. to reflect the changing needs and priorities of scrutiny; and ii. following consideration of items requested by the three scrutiny committees and individual councillors. <p><i>Reason for Decisions:-</i></p> <ul style="list-style-type: none"> • <i>To meet the Constitutional requirements for the Scrutiny Management Board to demonstrate its strategic responsibility for the Scrutiny function, its overall responsibility for the direction and management of Scrutiny, and to fulfil its obligation to develop, approve and monitor the Annual Scrutiny Workplan.</i>

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		<p><i>Alternative Options Considered:-</i></p> <ul style="list-style-type: none"> • <i>Not to update the Scrutiny Workplan - however this would not demonstrate the Board's strategic responsibility or provide the necessary strategic direction to the three Scrutiny Committees.</i>

Issued: 4 March 2024