

## Overview and Scrutiny Committee

## Programme of Work Update

Scrutiny topic	Member Sponsor	Lead Officer	Scope of Scrutiny	Current Position
<b>Community Hospital</b>	Councillor S J Savage	Chief Executive	The Committee has requested to receive updates on the progress of the Community Hospital and, if necessary, meet with the agencies concerned to ensure that the project is progressing in a timely manner.	See update report to May Community Services – Attached at Appendix 2
<b>Provision of Healthcare Services</b>	Councillor N R Pudney	Chief Executive	The original purpose of the scrutiny was to meet with a representative from the National Health Service (NHS) England to allow for the service to account for the practice of agreeing developer contributions to mitigate the pressures on local medical centres, where such medical centres are at capacity and where the operators of such medical centres object to planning applications within their catchment areas on the grounds on incapacity. However Members raised at the June 2016 meeting, that GP surgeries had advised they were unable to take on more patients despite such contributions being made. It was further agreed at the July 2016 meeting that due to the possible downgrading of the accident and emergency facility at Broomfield in favour of Basildon, that representatives from the Health Service should be invited to attend a future Overview and Scrutiny Committee (O&S) meeting to address Members' concerns in this area.	See update report to May Community Services – Attached at Appendix 2
<b>Section 106</b>	TBC	Director of Resources	<p>The Committee asked for confirmation of:</p> <ul style="list-style-type: none"> <li>• Arrangements for collection of Section 106 contributions <ul style="list-style-type: none"> <li>○ trigger points, billing etc.</li> <li>○ Sums received and held</li> </ul> </li> <li>• Decision making process for allocation</li> </ul>	Report considered by the Committee at its meeting on 8 February 2017. Committee decided that a report be submitted every 6 months on the latest status of the Section 106 Agreements similar to the report considered. Furthermore the Interim Head of Planning Services is to set up a section 106 Officer Group to monitor the Section 106 agreements.

## APPENDIX 1

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<b>Elections</b>	Councillor H M Bass	Chief Executive	After the 2015 Elections, the Council has reviewed all processes and procedures used in the Elections and that an improvement plan was presented to the O&S in February 2016. It was agreed by the Committee that a further report on elections will be brought to the Committee in 2016 / 17.	Update report scheduled for 19 July to report on delivery of County and Parliamentary elections.
<b>Planning Enforcement</b>	Councillor E L Bamford	Director of Planning and Regulatory Services	<p>The scope of the review for planning enforcement is broken down into three parts, namely:</p> <ul style="list-style-type: none"> <li>• Statutory responsibilities and Maldon District Council's Policy;</li> <li>• Discharge and management of planning enforcement;</li> <li>• Suggested changes to the management of planning enforcement.</li> </ul> <p>The first two parts of the review was reported to O&amp;S in February 2016 and the final part was to be brought to the Committee at a future date.</p>	This report will be considered by O&S at its meeting of 21 June 2017
<b>Primary school education in the District</b>	Councillor H M Bass	Director of Customers and Community	<p>To understand the standards of education being provided in the Maldon District at primary level. The Committee was presented with a report at its meeting in April 2016 and it was agreed that an invitation will be sent to Claire Kershaw, Head of Commissioning Education and Lifelong Learning from Essex County Council and Reverend Tim Elbourne, Director of Education from Chelmsford Diocese to a future meeting of this Committee to facilitate the scrutiny of primary education within the Maldon District.</p> <p>The Committee agreed at the June meeting that a further report should be brought back to this Committee towards the end of the year.</p>	Arrangements are now being made for attendance by representatives from ECC Education and the Church of England at a future meeting of this Committee as agreed. Written responses to additional questions have now been received from ECC and the Church of England and these will be circulated to Members for information.

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<b>Stow Maries Aerodrome</b>	Councillor M Heard	Director of Resources	To ensure that the management of Stow Maries Aerodrome were operating the organisation in such a way to give some assurance to the Committee that the Council could expect to recover its monies correctly. The Committee received a report on this at the April 2016 meeting and agreed that a representative from Stow Maries Great War Aerodrome Limited be invited to attend a future meeting of the Committee to demonstrate their sustainable business plan and discuss their ability to repay the Maldon District Council loan; with particular focus on how they were planning to generate more income in the longer term and their long term vision on the Stow Maries Aerodrome	<p>The Scrutiny Lead and the Chief Executive have met with the Trust to talk through their current financial position. It is clear that the Trust have sufficient reserves to cover the revenue deficit for the medium term position. The Chairman and Chief Executive explained that the Trust are in the process of submitting a bid to the Heritage Lottery Fund which focuses on delivering the first phase of their 20 year master plan to preserve and protect the fabric of the site and creating a unique and exciting visitor experience. The bid is a first round submittal and supporting documents, such as the business plan will be finalised in the second round phase. I have asked the Trust to share those with the Council when available.</p> <p>The Trust is now sharing its monthly management accounts with the Council.</p>