Appendix B

SECTION 6: OVERVIEW AND SCRUTINY COMMITTEES

The Council shall have the following Overview and Scrutiny Committees. Their role and functions are set out in Article 6 of Part 2 of this Constitution and their procedure is governed by the Overview and Scrutiny Procedure Rules in Part 4 of this Constitution.

6.1 Strategy & Resources (Scrutiny) Committee

Terms of Reference

- 1. Overview and scrutiny of the functions for which the Leader (and Executive Councillor for Strategy and Transformation) is responsible.
- 2. Overview and scrutiny of the functions for which the Executive Councillor for Finance and Resources is responsible.
- 3. Overview and scrutiny of any functions exercised by the Executive collectively.
- 4. Overview and scrutiny of any Council functions which fall outside the remit of any other scrutiny committee.
- 5. As required by Section 19 of the Police and Justice Act 2006 to be the crime and disorder committee with the power to review or scrutinise decisions made by the Council or by the Crime and Disorder Reduction Partnership.

6.2 <u>Environment and Community Services</u> (Scrutiny) Committee

Terms of Reference

1. Overview and scrutiny of the functions for which the Executive Councillors for (i) Communities (ii) Environmental Services and City Centre and (iii) Streets and Open Spaces the Executive Councillor for Streets and Open Spaces are responsible

6.3 Planning and TransportEnvironment (Scrutiny) Committee

Terms of Reference

Overview and scrutiny of the functions for which the Executive Councillor for Environmental Services and City Centre and the Executive Councillor for Planning Policy and Transport isare responsible

6.3.1 Development Plan Scrutiny Sub-Committee

Terms of Reference

Overview and scrutiny of the following functions for which the Executive Councillor for Planning Policy and Transport is responsible:

The development including the assembly of necessary evidence base and monitoring of the Council's plans, policies and strategies relating to:

-Spatial planning, including the Local Development Framework, Supplementary Planning Documents and other planning guidance

- Transport
- Highways
- Climate Change
- Biodiversity
- Flooding and drainage
- Historic Environment.

It also includes responsibility for making the Council's contribution to National Planning Policy Guidance consultations, plans and studies of other bodies including Cambridgeshire County Council, local authorities in Cambridgeshire, and planning policy work relating to the City Deal.

NB. The final adoption of any plan, policy or strategy relating to the above Executive functions, or in any case where adoption is required by Council, will be within the Environment Scrutiny Committee's Terms of Reference

6.4 Housing Scrutiny Committee

Terms of Reference

- A. Overview and scrutiny of the strategic and other housing functions for which the Executive Councillor for Housing is responsible, including responsibility for the development of housing strategies and policies, tackling homelessness, the Council's housing responsibilities with regard to the private rented sector, bringing vacant homes back into use, the development of new homes and partnership working with other housing providers.
- B. Overview and scrutiny of functions relating to the management of the Council's housing stock.
- C. To be the main discussion forum between the Council, its tenants and its leaseholders for all matters relating to the landlord function of Cambridge City Council.

Membership

City Councillors (Such number as shall be decided by the Council from time to time)

Six elected tenants and leaseholders of Cambridge City Council of whom at least five shall be tenants of Cambridge City Council.

Appointment of tenant and leaseholder members

Tenant and leaseholder members shall be co-opted by the Scrutiny Committee following the procedure for election set out in the Overview and Scrutiny Procedure Rules in Part 4E.

Voting

Tenant and leaseholder members are voting members in respect of matters concerning the management of the Council's housing stock (Part 1 of the agenda.) Tenant and leaseholder members may contribute to discussion of other matters (Part 2 of the agenda) but shall not have a vote.

Appointment of Chair

The Chair of the Scrutiny Committee shall be appointed by the Council and be a councillor and shall chair Part 2. The Vice-chair shall be nominated by the elected tenants and leaseholders and shall chair Part 1 if present. If the Chair or Vice-chair is not present, a councillor shall be appointed as the Vice-chair for that meeting.

Other matters relating to elected tenants and leaseholders

These are set out in the Overview and Scrutiny Procedure Rules in Part 4E. They include information about the roles, responsibilities and training of tenant and leaseholder representatives, expenses and allowances, and the circumstances in which they may cease to be members of the Committee.

6.5 Other Scrutiny Committees

6.5.1 The Council may appoint further scrutiny committees in accordance with Article 6 of Part 2 of this Constitution.