

Committee Annual Assessment Year 3 - Results of independent assessment noted – Reference to Operational Performance and Delivery Scrutiny Committee.

2 There was submitted a report by the Head of Audit and Inspection and the Head of Policy and Corporate Governance regarding the year 3 annual assessment of the work of this committee and effectiveness, advising

- (1) that Council Standing Order No 31 required that an annual assessment of the work of each City Policy Committee shall be carried out to assess the effectiveness of the working of the committee and to assess any training needs of members and officers, with the assessment being carried out by the Convener in years 1 and 2 and an independent assessment being carried out in year 3 and every 3rd year thereafter;
- (2) of the main findings from the independent assessment of this committee undertaken by the Head of Audit and Inspection and the Head of Policy and Corporate Governance;
- (3) that as part of the review, the Chair, Bailie Martha Wardrop and the Vice Chair, Councillor Paul Leinster were interviewed, as was the Lead Officer, Ben Wilson, Divisional Director, Neighbourhoods, Regeneration and Sustainability and a number of committee meetings were also viewed either in person or through viewing the recordings;
- (4) that one of the challenges of the committee was the continued very broad remit which meant that some of the committee's remit had less focus than others, however the remit of the committee would be considered as part of the next review of the Council's committee structures; and
- (5) of the effectiveness of the operation of the committee, highlighting various issues and detailing an action plan.

After consideration, the committee

- (a) noted the report and action plan as detailed in the report; and
- (b) agreed to refer the report to the Operational Performance and Delivery Scrutiny Committee.