

Appendix B

SCRUTINY & POLICY PANELS Project Scoping Template

Topic: To monitor the implementation of Magna Vitae's 5-year plan, including Key Performance Indicators.

Objectives and Key Issues:

In 2021, Overview considered the Council's priorities in relation to health, leisure, and culture to inform future commissioning / contracting. As part of this, they looked at the relationship with Magna Vitae and considered future service provision requirements from Magna Vitae.

Following the approval of Magna Vitae's 5-year plan, this panel is being asked to monitor implementation of the plan and the associated Key Performance Indicators (KPIs). They will scrutinise the work being done to deliver on the actions and recommendations.

It is envisaged that the work will centre around scrutiny of the quarterly performance outturn reports produced by Magna Vitae, with opportunity to invite other witnesses and undertake further investigation in between.

Lines of Enquiry:

- Review the key actions in the 5-year plan;
- Review the KPIs and their effectiveness;
- Monitor the work being done to deliver on the actions;
- (new for part 2) To include a focus on the relevant ELDC corporate priorities as part of reviewing and monitoring Magna Vitae 5-year Plan.

Standard Areas to Consider:

Equalities / Relationship with Corporate Strategy / Financial Implications

Witnesses

Internal: Phil Perry, Councillor Marsh, Cllrs on MV Board

External: Aeneas Richardson, James Brindle

Appendix B

Resources:

Liaison Officer: Phil Perry

Required officer expertise: TBC as scrutiny progresses

Timescale

Start date: April 2022 (part 1) July 2023 (part 2)

End date: February 2024

Target Overview meeting: March 2024

Target Council meeting: May 2024