

Notice of Meeting

Council Overview & Scrutiny Committee



SURREY
COUNTY COUNCIL

Date & time
Wednesday, 4
June 2014
at 9.30am

Place
Park House, Randalls
Road, Leatherhead,
KT22 OAH

Contact
Bryan Searle
Room 122, County Hall
Tel 020 8541 9019
Or email:
Bryans@surreycc.gov.uk

Chief Executive
David McNulty

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email Bryans@surreycc.gov.uk

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Bryan Searle on 020 8541 9019

Members

Mr Nick Skellett CBE (Chairman), Mr Eber A Kington (Vice-Chairman), Mr Mark Brett-Warburton, Mr Bill Chapman, Mr Stephen Cooksey, Mr Bob Gardner, Dr Zully Grant-Duff, Mr David Harmer, Mr David Ivison, Mrs Denise Saliagopoulos, Mr Chris Townsend, Mr Richard Walsh, Mrs Hazel Watson, Mr Keith Witham and Mrs Victoria Young

Ex Officio Members:

Mr David Munro (Chairman of the County Council) and Mrs Sally Ann B Marks (Vice Chairman of the County Council)

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Performance, finance and risk monitoring for all Council services	HR and Organisational Development
Budget strategy/Financial Management	IMT
Improvement Programme, Productivity and Efficiency	Procurement
Equalities and Diversity	Other support functions
Corporate Performance Management	Risk Management
Corporate and Community Planning	Europe
Property	Communications
Contingency Planning	Public Value Review programme and process

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING:

(Pages 1
- 10)

To agree the minutes as a true record of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*29 May 2014*).
2. The deadline for public questions is seven days before the meeting (*28 May 2014*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

(Pages
11 - 12)

The Committee made a recommendation to Cabinet concerning Appraisals at its meeting on 30 April 2014. The Cabinet provided a response at its meeting on 27 May 2014. A copy of this response is attached.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages
13 - 38)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme. The Committee is also asked to review the scoping document for the Primary Care Task Group (Health Scrutiny Committee)

7 YEAR END FINANCIAL BUDGET OUTTURN 2013/14 (Pages 39 - 88)

Purpose of report: *Scrutiny of Services and Budgets*

This report presents the revenue and capital budget outturn for 2013/14 and proposed carry forward requests to 2014/15

8 REWARD STRATEGY REVIEW 2014 - 2018 (Pages 89 - 98)

Purpose of report: *Scrutiny of Services; Policy Development and Review*

The purpose of this report is to provide a rationale for the review of the current reward strategy in order to implement changes by April 2016. The report also provides an overview of the current position.

9 DIGITAL STRATEGY UPDATE

The Chief Digital Officer will provide a short presentation on the plan for delivery of the Digital Strategy

10 DATE OF NEXT MEETING

The next meeting of the Committee will be held at County Hall, Kingston Upon Thames, on 2 July 2014.

David McNulty
Chief Executive

Published: Tuesday, 27 May 2014

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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