

Notice of Meeting

Council Overview & Scrutiny Committee



Date & time
Thursday, 2
October 2014
at 10.30 am

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Bryan Searle or Rianna
Hanford
Room 122, County Hall
Tel 020 8541 9019 or 020
8213 2662

Chief Executive
David McNulty

bryans@surreycc.gov.uk or
rianna.hanford@surreycc.gov.
uk

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Bryan Searle or Rianna Hanford on 020 8541 9019 or 020 8213 2662.

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 and Mr Keith Witham

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: 11 SEPTEMBER

Minutes of the meeting on 11 September to follow.

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 (*Friday 26 September*).
2. The deadline for public questions is seven days before the meeting (*Thursday 25 September*).
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

There are no responses to report.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages 1
- 20)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

7 NEW MODELS OF DELIVERY PROGRAMME

(Pages
21 - 44)

Purpose of the report: Policy Development and Review

To update Members on the New Models of Delivery Programme and discuss how Members can best support the programme through the work of select committees.

8 WELFARE REFORM TASK GROUP UPDATE

(Pages
45 - 64)

Purpose of the report: Policy Development and Review, Scrutiny of Services

This report provides an update on the progress against recommendations made by the Welfare Reform Task Group.

9 INTERNAL AUDIT REPORTS

(Pages
65 - 88)

Purpose of the report: Scrutiny of Services

To review the Management Action Plan produced as a result of an internal audit review of:

- Manpower Agency Contract
- UNiCORN
- Grants to Voluntary Bodies 2014/15

10 BUDGET MONITORING REPORT

(Pages
89 - 120)

This report presents the revenue and capital budget monitoring up-date for August 2014.

11 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.30am on Thursday 6 November.

**David McNulty
Chief Executive**

Published: Wednesday, 24 September 2014

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