

Notice of Meeting

Council Overview Board



Date & time
Wednesday, 6 July
2016 at 10.00 am

Place
Ashcombe Suite
County Hall
Penrhyn Road
Kingston upon Thames
KT1 2DN

Contact
Bryan Searle
Room 122, County Hall
Tel 020 8541 9019

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 9122, 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 ross.pike@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 7368.

Members

Mr Steve Cosser (Chairman), Mr Eber Kington (Vice-Chairman), Mr Mark Brett-Warburton, Mr Bill Chapman, Mr Stephen Cooksey, Mr Bob Gardner Mr Michael Gosling,, Dr Zully Grant-Duff, Mr David Harmer, Mr David Ivison, Mr Nick Harrison, Mr Colin Kemp, Mrs Denise Saliagopoulos, Mrs Hazel Watson and Mr Keith Witham

Ex Officio Members:

Mrs Sally Ann B Marks (Chairman of the County Council) and Mr Nick Skellett CBE (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: 1 JUNE 2016

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

Minutes 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 (Tuesday 30 June 2016).
2. The deadline for public questions is seven days before the meeting (Wednesday 29 June 2016).
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 1
- 6)

Responses from the Cabinet to recommendations made by the Board at its last meeting are as follows:

- (a) Investment Strategy: Property Portfolio
- (b) Annual Report of the Shareholder Board
- (c) Trust Fund Task Group Report

- 6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 7 - 10)
- The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.
- 7 AGENCY STAFFING UPDATE** (Pages 11 - 40)
- Purpose of the report:** Scrutiny of Services and Budgets; and Policy Development and Review.
- The report provides the Council Overview Board with an update on progress improvements to the council's agency worker arrangements, including implementation of a new framework agreement, historical and current spending and current mark up rates. The report sets out the council's approach to temporary staffing and controls being implemented for managing usage and costs of agency staff.
- 8 SCRUTINY IN A NEW ENVIRONMENT** (Pages 41 - 44)
- Purpose of the report:** Policy Development and Review
- The financial, policy and decision making landscape of local government is changing rapidly, and overview and scrutiny committees must be able to meet the challenges of scrutinising key issues in this new environment.
- 9 MUNICIPAL BONDS AGENCY**
- Purpose of the report:** The Council Overview Board is asked to review the report and consider whether it wishes to make any recommendations to Cabinet.
- Report to Follow
- 10 PUBLIC VALUE TRANSFORMATION PROGRAMME** (Pages 45 - 54)
- Purpose of the report:** Public Value Transformation was agreed in February Full Council as part of our response to tackling an unsustainable Council budget beyond 2017.
- It is not a centralised programme of service-by-service reviews but is about bringing our transformation work into a systematic and rigorous approach to secure Public Value moving forward and contributions to the Council's longer-term financial sustainability.
- 11 BUDGET SCRUTINY** (Pages 55 - 60)
- Purpose of the report:** Scrutiny of Services and Budgets.
- To receive an update on discussions in relation to the arrangements for scrutiny of the 2017/2018 budget and consider whether to make recommendations to the Cabinet or Scrutiny Boards in relation to the process.

12 DATE OF NEXT MEETING

The next meeting of the Committee will be held at County Hall on Tuesday 21 September 2016

David McNulty
Chief Executive

Published: Tuesday 28 June 2016

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation