

## Notice of Meeting

# Council Overview Board



**Date & time**  
Thursday, 3  
November 2016 at  
10.00 am

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

**Contact**  
Ross Pike or Emma  
O'Donnell  
Room 122, County Hall  
Tel 020 8541 7368

**Chief Executive**  
David McNulty

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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 Ross Pike 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 Board 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: 21 SEPTEMBER 2016**

(Pages 1  
- 16)

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

**3 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

**NOTES:**

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

**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 (Thursday 27 October 2016).
2. The deadline for public questions is seven days before the meeting (Wednesday 26 October 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 SCRUTINY BOARD**

There are no responses to report.

**6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME**

(Pages  
17 - 22)

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

**7 UPDATE ON CABINET MEMBER PRIORITIES 2016/2017** (Pages 23 - 24)

**Purpose of the report:** To report on Denise Le Gal's priorities for the year 2016/2017 which focus on her portfolio: Business Services and Resident Experience, and how these have progressed so far.

**8 12 MONTH REVIEW OF ORBIS** (Pages 25 - 80)

**Purpose of the report:** To provide an update on developments within the Orbis partnership with East Sussex County Council and provide an overview of delivery against the 3 year business plan.

**9 HIGH PERFORMANCE DEVELOPMENT PLAN EVALUATION** (Pages 81 - 96)

**Purpose of the report:** This report provides an update to the Board on outcomes following the external evaluation of the High Performance Development Programme. This followed a request from Members to understand the return on investment from the programme agreed by Cabinet in May 2014.

**10 DATE OF NEXT MEETING**

The next meeting of the Board will be held at 10:00 on Wednesday 14 December 2016.

**David McNulty**  
**Chief Executive**

Published: 24 October 2016

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*