

Corporate Overview Select Committee



Date & time
Friday, 25 January
2019 at 10.00 am

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

Contact
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Chief Executive
Joanna Killian



We're on Twitter:
@SCCdemocracy

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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 or Joss Butler on 020 8541 7368 or 020 8541 9702.

Elected Members

Mr Ken Gulati (Chairman), Ms Ayesha Azad, Mr Mark Brett-Warburton, Mr Tim Evans, Mr Tim Hall, Mr David Harmer, Mr Nick Harrison (Vice-Chairman), Mr Keith Witham, Mr Chris Botten and Mr Richard Walsh

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Co-ordinates the Council's policy development and scrutiny work by agreeing work programmes for Select Committees, ensuring that reviews are focused on the Council's priorities and value for money, that reviews are cross-cutting where appropriate, and that work is not duplicated.

Performance, finance and risk monitoring for all Council services.

Policy development and scrutiny for Cross-cutting/whole-Council issues including:

- Council's budget and Financial Management
- Change Management Programme (including development and implementation of the Digital Strategy)
- Corporate Performance Management
- Orbis Partnership Functions (HR&OD, IT, Business Ops, Property, Procurement)
- Orbis Public Law
- Equalities and Diversity
- Internal/External Communications
- Legal and Democratic Services
- Coroner
- Customer Services

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To report any apologies for absence and substitutions

2 MINUTES OF THE PREVIOUS MEETING: 13 DECEMBER 2018

(Pages 5
- 8)

To agree the minutes of the previous meeting as a true and accurate record of proceedings.

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); and
- 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 & PETITIONS

To receive any questions or petitions

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*21 January 2019*).
2. The deadline for public questions is seven days before the meeting (*18 January 2019*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 REVENUE & CAPITAL BUDGET 2019/20 (Pages 9 - 30)

This item comes in two parts: Part A 'Transformation Proposals – Delivering Better Services For Residents' and Part B 'Revenue & Capital Budget 2019/20 and Key Financial Strategies to 2023/24'. The reports will be published in a supplementary agenda on 21 January 2019 following publication of the Cabinet agenda.

6 SCRUTINY OF ORBIS PARTNERSHIP: IT & DIGITAL (Pages 31 - 52)

Purpose of the report:

To assist the Committee in considering the IT and Digital function within the Orbis partnership, in respect of value for money and the ability to support transformative change.

7 TREASURY MANAGEMENT STRATEGY STATEMENT (Pages 53 - 76)

Purpose of the report:

This report sets out the Council's treasury management strategy for 2019/20, as required to ensure compliance with the Chartered Institute of Public Finance and Accountancy's (CIPFA) Code of Practice for Treasury Management. This Committee is asked to scrutinise the strategy prior to approval by the Audit & Governance Committee.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 77 - 92)

Purpose of the report:

The Select Committee is asked to review and approve the Forward Work Programme and Recommendations Tracker and provide comment as required.

9 DATE OF THE NEXT MEETING

The next meeting of the Select Committee will be held on 21 March 2019 in the Ashcombe Suite at County Hall.

Joanna Killian
Chief Executive
Published: 17 January 2019

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