

Notice of Meeting

Resources and Performance Select Committee

**Date & time**

Thursday, 11 July
2019 at 10.00 am

Place

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

Contact

Huma Younis
Room 122, County Hall
Tel 020 8213 2725

Chief Executive

Joanna Killian

huma.younis@surreycc.gov.uk

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 huma.younis@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Huma Younis on 020 8213 2725.

Elected Members

Mr Nick Harrison (Chairman), Mr Will Forster (Vice-Chairman), Mr Graham Knight (Vice-Chairman), Ms Ayesha Azad, Mr Chris Botten, Mr Mark Brett-Warburton, Mr Graham Ellwood, Mr Bob Gardner, Mr Naz Islam, Rachael I. Lake, Dr Peter Szanto and Mr Chris Townsend

TERMS OF REFERENCE

The Committee is responsible for the following areas:

- Finance
- Orbis Partnership Functions including Orbis Public Law
- HR&OD
- IT and Digital
- Business Operations
- Property
- Procurement
- 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 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.

3 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 (*5 July 2019*).
2. The deadline for public questions is seven days before the meeting (*4 July 2019*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

4 CABINET MEMBER PRIORITIES UPDATE

Purpose of the item: For the Select Committee to receive an update from the Cabinet Member for Corporate Support and Cabinet Member for Finance on their priorities and objectives for the year ahead.

(Pages 5
- 12)

5 QUARTERLY PERFORMANCE REPORT (Q4 2018/19) (Pages 13 - 22)

Purpose of the item: To invite the Select Committee's comments and suggestions in respect of the Q4 Performance Report 2018/19, regarding the format and nature of the presentation of the information, as well as any of the indicators and/or measures reported.

6 SELECT COMMITTEE FORWARD WORK PROGRAMME (Pages 23 - 30)

Purpose of the item: For the Select Committee to review the attached forward work programme making suggestions for additions or amendments as appropriate.

7 DATE OF NEXT MEETING: 18 OCTOBER 2019

The next meeting of the Resources and Performance Select Committee will be held on 18 October 2019.

Joanna Killian
Chief Executive
Published: 03 July 2019

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Thank you for your co-operation