

## Notice of Meeting

# Resources and Performance Select Committee



**Date & time**  
Friday, 18 October  
2019 at 10.00 am

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

**Contact**  
Ben Cullimore  
Room 122, County Hall  
Tel 020 8213 2782

**Chief Executive**  
Joanna Killian

We're on twitter  
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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 Ben Cullimore on 020 8213 2782.**

### **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 Ops
- 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 MINUTES OF THE PREVIOUS MEETING

(Pages 5  
- 12)

To agree the minutes from the Select Committee held on 11 July 2019.

### 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 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 (*14 October 2019*).

2. The deadline for public questions is seven days before the meeting (*11 October 2019*).

3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 CABINET MEMBER PRIORITIES UPDATE

(Pages  
13 - 20)

***Purpose of the report:*** For the Select Committee to receive an update from the Cabinet Member for Corporate Support and Cabinet Member for Finance on progress against their priorities and objectives.

**6 QUARTERLY PERFORMANCE REPORT (Q1 2019/20)** (Pages 21 - 36)

**Purpose of the report:** To invite the Select Committee's comments and suggestions in respect of the Q1 Performance Report 2019/20, regarding the format and nature of the presentation of the information, as well as any of the indicators and/or measures reported.

**7 TRANSFORMATION PROGRAMME UPDATE** (Pages 37 - 44)

**Purpose of report:** To provide the committee with an update on current progress regarding transformation of the council, to seek their input to the next phase of work, and identify approaches to ensure effective ongoing scrutiny.

**8 ORBIS VALUE FOR MONEY UPDATE** (Pages 45 - 54)

**Purpose of report:** To update the Committee on the development of the Orbis Partnership, the benefits delivered to date, and an overview of future plans

**9 SELECT COMMITTEE RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 55 - 64)

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

**10 DATE OF NEXT MEETING: 16 DECEMBER 2019**

The next meeting of the Resources and Performance Select Committee will be held on 16 December 2019 from 10:00am.

**Joanna Killian  
Chief Executive**

Published: Thursday, 10 October 2019

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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