

Notice of Meeting

Resources and Performance Select Committee

**Date & time**

Thursday, 14 April
2022 at 10.00 am

Place

Council Chamber
Woodhatch Place
11 Cockshot Hill
Reigate
Surrey, RH2 8EF

Contact

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Officer

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Chief Executive

Joanna Killian

We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)



If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either email kunwar.khan@surreycc.gov.uk or call 07988 522219.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Kunwar Khan, Scrutiny Officer on 07988 522219.

Elected Members

Nick Darby (Chairman) (Dittons), Will Forster (Vice-Chairman) (Woking South), David Harmer (Vice-Chairman) (Waverley Western Villages), Robert Hughes (Shere), Rebecca Jennings-Evans (Lightwater, West End and Bisley), Robert King (Egham), Steven McCormick (Epsom Town and Downs), John Robini (Waverley Borough Council), Tony Samuels (Walton & South Oatlands), Lesley Steeds (Lingfield), Hazel Watson (Dorking Hills) and Jeremy Webster (Caterham Hill)

TERMS OF REFERENCE

The Committee is responsible for the following areas:

- Finance
- Orbis Partnership Functions
- HR&OD
- IT and Digital
- Business Ops
- Property
- Procurement
- Equalities and Diversity
- Internal/External Communications
- Legal and Democratic Services
- Customer Services

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Purpose of the item:

To receive any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETINGS: 17 SEPTEMBER 2021, 17 DECEMBER 2021 AND 20 JANUARY 2022

(Pages 5
- 38)

Purpose of the item:

To agree the minutes of the previous meetings of the Resources and Performance Select Committee as a true and accurate record of proceedings.

3 DECLARATIONS OF INTEREST

Purpose of the item:

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

Purpose of the item:

To receive any questions or petitions.

NOTES:

1. The deadline for Members' questions is 12:00pm four working days before the meeting (*8 April 2022*).

2. The deadline for public questions is seven days before the meeting (*7 April 2022*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 NOTES OF RESOURCES AND PERFORMANCE SELECT COMMITTEE PERFORMANCE MONITORING SESSION (Pages 39 - 42)

Purpose of the item:

To publish the notes of the Performance Monitoring session conducted informally on 20 December 2021.

6 SUPPORTED INDEPENDENT LIVING - DESIGN & CONSTRUCTION (Pages 43 - 52)

Purpose of report:

To inform the Select Committee of the Supported Independent Living Cabinet Report scheduled for Tuesday 26 April 2022.

N.B. There is a Part 2 version of this report under item 8.

7 EXCLUSION OF THE PUBLIC

Purpose of the item:

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

8 SUPPORTED INDEPENDENT LIVING - DESIGN & CONSTRUCTION (Pages 53 - 64)

Purpose of the report:

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

9 PUBLICITY OF PART 2 ITEMS

Purpose of the item:

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

10 PEOPLE & CHANGE DEVELOPMENT UPDATE (Pages

Purpose of the report:

The report provides an update on key focus areas within People & Change and gives an overview of the main projects of work that are in train as part of the next stage of the Workforce of the Future Strategy that was last presented to Corporate Leadership Team (CLT) and People, Performance & Development Committee (PPDC) in September 2021.

11 FORWARD WORK PROGRAMME AND RECOMMENDATION TRACKER

(Pages
73 - 104)

Purpose of the item:

For the Select Committee to review the attached Forward Work Programme and Recommendation Tracker, making suggestions for additions or amendments as appropriate.

12 DATE OF THE NEXT MEETING

The next meeting of the Resources and Performance Select Committee will be held on Wednesday, 13 July 2022 at 10:00am.

Joanna Killian
Chief Executive

Published: Wednesday, 6 April 2022

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