

Notice of Meeting

Resources and Performance Select Committee

**Date & time**

Thursday, 2
February 2023 at
10.00 am

Place

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

Contact

Kunwar Khan, Scrutiny
Officer

Tel: 07988 522219

kunwar.khan@surreycc.gov.uk

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 call 020 8541 9122, or email kunwar.khan@surreycc.gov.uk.

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 kunwar.khan@surrey.gov.uk

Elected Members

Steve Bax (East Molesey and Esher), Nick Darby (The Dittons) (Chairman), Will Forster (Woking South) (Vice-Chairman), David Harmer (Waverley Western Villages), Edward Hawkins (Heatherside & Parkside), Robert Hughes (Shere) (Vice-Chairman), Robert King (Egham), Steven McCormick (Epsom Town and Downs), Tony Samuels (Walton South & Oatlands), Lance Spencer (Goldsworth East & Horsell Village), 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: 9 DECEMBER 2023

(Pages 5
- 18)

Purpose of the item: To agree the minutes of the Resources and Performance Select Committee held on 9 December 2022 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 (*27 January 2023*).
2. The deadline for public questions is seven days before the meeting (*26 January 2023*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 PERFORMANCE MONITORING SESSION NOTES 14 DECEMBER 2022

(Pages
19 - 22)

Purpose of the item: To publish the notes of the Performance Monitoring session conducted on 14 December 2022.

6 SURREY COUNTY COUNCIL DATA STRATEGY TRANSFORMATION PROGRAMME UPDATE (Pages 23 - 42)

Purpose of the item: To provide an update on the Council's Data Strategy; the progress to date; and to seek the views of the Select Committee on how best to engage Members more widely in improving the Council's management and use of data, as well as the culture change to support this.

7 FORWARD WORK PROGRAMME AND RECOMMENDATION TRACKER (Pages 43 - 60)

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.

8 DATE OF THE NEXT MEETING

The next meeting of the Resources and Performance Select Committee will be held on 24 April 2023 at 10:00am.

**Joanna Killian
Chief Executive**

Published: Tuesday, 24 January 2023

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Thank you for your co-operation