

Council Overview Board

This Board would include Chairman of the Boards(as with current COSC) and cover cross-cutting or whole Council matters, including the overall budget, plus scrutiny of Business Services & Chief Exec's Office. Meets up to 10 times a year.

Transformation Sub-Group

Corporate Performance and Finance Sub-Group

Purpose: to scrutinise partnership models & Shareholder Board for trading companies and work with New Models of Delivery to challenge the way SCC works. Meets quarterly in private, reports in to COSB.

Social Care Services Board	Resident Experience Board	Education and Skills Board	Economic Prosperity, Environment and Highways Board	Wellbeing Board (Health Scrutiny)
Remit to cover current Adult Social Care & Children's Social Care statutory responsibilities. Role to publically scrutinise statutory services for adults and children.	Remit to include topics that are currently covered by Communities Select Committee (except adult & Community Learning) Includes Fire and Rescue and Community Safety	Remit to cover Schools and Learning, Services for Young People, adult & community learning, apprenticeships, those with special educational needs and disabilities, school places and School transport.	Remit to cover current Environment, Infrastructure, Highways, Transport, flooding, economic prosperity and growth topics as well as relevant network activity.	Remit to cover health services commissioned or delivered in Surrey, Public Health and Wellbeing strategy implementation, Health and wellbeing Board Performance.
Meets 6/8 times pa	Meets quarterly	Meets quarterly	Meets quarterly	Meets up to 6 times pa
Performance and Finance Sub Group	Performance and Finance Sub Group	Performance and Finance Sub Group	Performance and Finance Sub Group	

Statutory boards

Police and Crime Panel
Meets 6 times pa

Local Pension & Fire Service Pension Boards
Meets as required

It is proposed that the Boards would meet in public for scrutiny, and supplement this with further work in private task groups/witness sessions (up to 4 informal meetings per year) – which would then be reported back to Committee in public. The Task Groups could be scoped across review group/committee remits. COSB to commission any task groups, determining the remit and scheduling.

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