



Council Overview Board

1 July 2015

ESTABLISHMENT OF THE TRANSFORMATION SUB GROUP

1. On 19 May 2015 County Council approved a new structure for its Overview & Scrutiny Arrangements.
2. Part of the approved structure was the formation of a Transformation Sub Group of the Council Overview Board. It is recognised that new models of delivery and partnership working is a key priority for the Council over the coming years. Often discussions around partnership arrangements may be commercially sensitive or contain part 2 information. Therefore, it is recommended that a small group of Members are tasked with the scrutinising the transformation work being undertaken in the Council. This may include, but is not limited to:
 - Taking part in new models of delivery 'discovery workshops'
 - Scrutinising business plans for new ventures
 - Taking part in consultation exercises around future ventures
3. It is recommended that the Sub Group be a cross-party group made up of 4 – 6 Members of the Council Overview Board. The Sub Group would meet quarterly, in private. To ensure clear transparency a reporting line back to the public meeting of Council Overview Board would be established. In practice this would mean that a report of the Sub Group would be published for public consumption with the next Council Overview Board agenda.

Recommendations

The Board is asked to confirm the establishment of a Transformation Sub Group, including nominations for Membership.

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