

Resources and Performance Select Committee

24 January 2020



Recommendations Tracker and Forward Work Programme

The forward work programme is a standing item on the agenda of the Select Committee. It has been revised to cover expected activity for the year. It differentiates between standing items, task and finish work group scoping and/or reporting as well as additional items the Select Committee would like to engage with from time to time. This approach should enable the Select Committee to strengthen planning and resourcing for its work across the year whilst retaining enough flexibility to consider additional items as needed from time to time.

Recommendations:

It is recommended that the Select Committee:

1. Review the attached recommendations tracker and the forward work programme, making suggestions for additions or amendments including programming of task and finish in-depth reviews and other agenda items. The annual work programme has been separated from the action tracker and is attached as **Annex A**.
2. Agree the timing of Task and Finish Group in-depth review work as contained in the annual forward work programme.
3. Note that at the next Select Committee meeting on 23 April 2020 the Executive Director for Transformation, Partnerships and Prosperity will be asked to present the overall current position of the transformation programme. The outcome of consideration by the Select Committee is expected to increase understanding of the current position and to enable the Select Committee to make any recommendations it feels relevant around challenges and opportunities presented by the Council's transformation programme.
4. Note that at the next Select Committee meeting on 23 April 2020, the Select Committee will consider a status report on the Audit of Surveillance Cameras.
5. Agree the sequencing of and approach to items the Select Committee expressed an interest in scrutinising more closely at its meeting on 16 December 2019. Areas to be looked at include:
 - a) Scrutinising property progress more extensively. This might be built into a re-scoped Assets and Budget task and finish working group? **How: Task and Finish Group?**
 - b) Scrutinising the capital budget, understanding the revenue consequences of the capital budget. **How: Once-off consideration at the next meeting – 1 July 2020?**
 - c) Understanding more about changes to the coroner's service. **How: Once-off consideration at the next meeting – 1 July 2020?**

Next Steps:

The Select Committee reviews its recommendations tracker and forward work programme at each of its meetings.

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