



# Resources and Performance Select Committee Forward Work Programme 2024

**Resources and Performance Select Committee | Chairman: Cllr Bob Hughes  
Scrutiny Officer: Jake Chambers | Democratic Services Assistant: Hannah Clark**

Date of Meeting	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Cabinet Member/Lead Officer
23 October 2024	<b>Data Strategy Transformation Programme</b>	Progress report on the business plan for the Data Strategy Transformation Programme.	Monitor progress of recommendations made by Committee in February 2023.	Empowering communities	David Lewis, Cabinet Member for Finance and Resources;  Emma McGowan, Director - Design & Transformation;  Angela Lawrence, Head of Data
	<b>Strategic Investment Board Mid-Year Report</b>	Select Committee to provide monitoring and feedback on the mid-year investment update.	Oversight to ensure transparency and good value for money within the investment portfolio.	Growing a sustainable economy so everyone can benefit	David Lewis, Cabinet Member for Finance and Resources; Natalie Bramhall, Cabinet Member for Property and Waste; Leigh Whitehouse, Deputy Chief Executive and Executive Director for Resources; Anna D'Alessandro, Director, Corporate Finance and Commercial; Neil Jarvey, Strategic Finance Business Partner; Simon Crowther, Director – Land & Property Charles Maxlow-Tomlinson, Managing Director – Halsey Garton Property

	<b>Cabinet response to the Final Report of the Digital Business and Insights (DB&amp;I) Task Group</b>	Select Committee to consider the response of Cabinet to the Final Report of the Digital Business and Insights (DB&I) Task Group, considered by Cabinet on 23 July 2024.	Consider response to the report's recommendations and begin monitoring their implementation.	Growing a sustainable economy so everyone can benefit	David Lewis, Cabinet Member for Finance and Resources;  Anna D'Alessandro, Director, Corporate Finance and Commercial;
<b>5 December 2024</b>	<b>Draft Budget 2025/26 and Medium-Term Financial Strategy to 2029/30</b>	Scrutinise the draft budget, Medium-Term Financial Strategy and other relevant information before it is finalised in January 2025.	To ensure the 2025/26 budget delivers good value.	Growing a sustainable economy so everyone can benefit	David Lewis, Cabinet Member for Finance and Resources;  Anna D'Alessandro, Director, Corporate Finance and Commercial;  Liz Mills – Interim Executive Director – Customer, Digital & Change  Rachel Wigley, Director - Finance, Insights and Performance;  Nicola O'Connor, Strategic Finance Business Partner;  Louise Lawson, Strategic Finance Business Partner
	<b>Treasury Management Strategy</b>	Receive information on the Treasury Management Strategy (TMS) as part of the 2024/25 budget process.	For the Select Committee to offer any input or recommendations on the TMS.	Growing a sustainable economy so everyone can benefit	David Lewis, Cabinet Member for Finance and Resources;  Nicola O'Connor, Strategic Finance Business Partner

### Task and Finish Groups

Timescale	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Membership
Report to SC on 1 July 2024, recommendations to Cabinet on 23 July 2024	<b>Unit4/MySurrey</b>	Review lessons learned from implementation delays and overspend	To avoid a repeat of issues	Growing a sustainable economy so everyone can benefit	<u>Membership:</u> <ul style="list-style-type: none"> <li>• Steve McCormick (Chairman)</li> <li>• David Harmer</li> <li>• John O'Reilly</li> <li>• Edward Hawkins</li> <li>• Bob Hughes (<i>ex-officio</i>)</li> </ul>

**Performance Monitoring Sessions:** 19 September & 16 December.

#### **Standing Items**

- **Forward Work Programme (FWP) and Recommendations Tracker:** Review of the Select Committee's forward work programme, and monitoring of the Select Committee recommendations and actions.
- **Notes of Performance Monitoring Session:** A record of the most recent informal Performance Monitoring session (conducted every 2-4 months).

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