



# Resources and Performance Select Committee Forward Work Programme 2025

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
2 April 2025	<b>Review of spending control mechanisms and procurement</b>	To consider the different spending control mechanisms utilised in the council, as well as the impacts of the Spending, Recruitment and Procurement Boards.	To offer input or recommendations on the council's means of controlling spending.	Growing a sustainable economy so everyone can benefit	David Lewis, Cabinet Member for Finance and Resources  Andy Brown, Deputy Chief Executive and Executive Director - Resources  Darron Cox, Head of Procurement
	<i>TBC</i>	-	-	-	-
2 July 2025	<b>Ranger House Refurbishment and Ownership Model</b>	To consider the effects of the sale of Ranger House to Surrey Property Group (previously Halsey Garton Property Investment Ltd), the provision of associated loan funding and expected improvements to rental income.	For the Select Committee to offer post-decision overview and scrutiny of the measures taken regarding Ranger House, Guildford	Growing a sustainable economy so everyone can benefit;	Natalie Bramhall, Cabinet Member for Property, Waste and Infrastructure  David Lewis, Cabinet Member for Finance and Resources  Andy Brown, Deputy Chief Executive and Executive Director - Resources

					Simon Crowther, Executive Director – Environment, Property & Growth  Diane Wilding, Director – Land & Property
	<b>Land and Property Update Report</b>	Committee to receive an update on the work of Land & Property, including savings achieved through the programme, different ways of working, progress towards 10 key deliverables and the Asset & Place Strategy.	To receive an overview of work in Land & Property.	Growing a sustainable economy so everyone can benefit;  Enabling a greener future	Natalie Bramhall, Cabinet Member for Property, Waste & Infrastructure  Simon Crowther, Executive Director – Environment, Property & Growth  Diane Wilding, Director – Land & Property
<b>2 October 2025</b>	<b>Changes to council policy following the Procurement Regulations 2024</b>	To consider the impact of changes to procurement protocol following the passage of the Procurement Regulations 2024.	To offer insight and recommendations regarding the new Procurement Regulations and effects of council working and services.	Growing a sustainable economy so everyone can benefit	David Lewis, Cabinet Member for Finance and Resources  Andy Brown, Deputy Chief Executive and Executive Director - Resources  Darron Cox, Head of Procurement
	<b>Land and Property Maintenance contract</b>	To scrutinise the maintenance contract with strategic partner Macro, with attention given to mechanisms of contract management.	To offer insight and recommendations regarding the maintenance contract with Macro.	Growing a sustainable economy so everyone can benefit	
<b>4 December 2025</b>	<b>TBC</b>	<i>To be confirmed</i>	-	-	-
<b>5 March 2026</b>	<b>TBC</b>	<i>To be confirmed</i>	-	-	-

6 May 2026	TBC	To be confirmed	-	-	-
Task and Finish Groups					
Timescale	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Membership

**Performance Monitoring Sessions:** 28 March, 29 May, 29 September & 28 November 2025

**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).

[**Treasury Management Strategy:** To receive information on the Treasury Management Strategy (TMS) as part of the 2024/25 budget process (*to be considered in January 2025*).]

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**Not yet programmed:**

- **Review of contract management practices and Social Value refresh:** To scrutinise the proposed review of contract management practices after adoption of new Procurement Standing Orders, and offer views on the new approach to Social Value.
- **Updates on the implementation DB&I recommendations:** Regular monitoring of how the recommendations of the Digital Business & Insights Task Group Final Report. Timescales to be agreed.