

Resources and Performance Select Committee

1 July 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 as well as to reflect the impact due to COVID-19. It differentiates between standing items, task and finish groups reporting and any subgroup together with additional items the Select Committee would like to engage with from time to time. This approach should enable the Select Committee to consider planning and resourcing for its work across the year whilst retaining enough flexibility to consider additional items as needed from time to time.

Recommendations:

The Select Committee is recommended:

1. To review the attached recommendations tracker (Annex B) - and the refreshed forward work programme, making suggestions for additions or amendments including programming of Covid-19 Budget Impact subgroup, task and finish in-depth reviews and other agenda items. The forward work programme has been separated from the action tracker and is attached as Annex A;
2. To agree the update as contained in the annual forward work programme;
3. To note updates on Cabinet Member priorities receiving updates on work that has been undertaken by the Cabinet Members and areas of priority work/focus going forward;
4. To note and scrutinise the Quarterly Performance Report. The outcome of consideration by the Select Committee is expected to provide high-level scrutiny of performance and service delivery measures ensuring accountability of decision-makers for the performance of the Council and possible identification of potential areas for in-depth scrutiny and to provide oversight;

5. To note a paper on the Council's Transformation Programme providing an opportunity to scrutinise the overall position of the Programme;
6. To note a presentation on the recent decision not to proceed with the acquisition of Midas House for a new Civic Heart/County Hall in Woking. This will provide the Select Committee with an opportunity to scrutinise the decision and provide their input and feedback about the process and progress moving forward;
7. To note an update from the Budget subgroup - a question and answer information sheet and the minutes of its last meeting - as well as, the minutes of the last Customer Experience Transformation Task and Finish Group; and
8. To receive the 2019/20 Outturn report, including COVID-19 Costs & Funding as well as Budget Lessons Learned with a view to scrutinise the Council's year-end financial position for 2019/20 and to provide comments and recommendations.

Next Steps:

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

Report contact

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