

Resources and Performance Select Committee

8 October 2020



Forward Work Programme and Recommendations Tracker

The forward work programme is a standing item on the agenda of the Select Committee. It has been revised to cover expected activity in coming months as well as to track recommendations made by the Committee. It differentiates between standing items, task and finish groups reporting 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 scrutiny and overview 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 attached as Annex B as well as the forward work programme, making suggestions for additions or amendments including programming of Budget and County Hall Move and Agile Programme (CHAP, previously MCTR) 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 forward work programme;
3. To note the property update report;
4. To note and scrutinise the council's 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 and possible identification of potential areas for in-depth scrutiny and to provide oversight;
5. To note a paper on the closure of finance improvement programme and a separate digital business and insights update report arising out of that review;

6. Separately, to note and scrutinise a presentation about draft budget assumptions in a private session at the conclusion of 8 October Resources and Performance Select Committee meeting. This session is not part of the formal meeting and will be treated as a stand-alone private session and not as a Part 2 section of the committee meeting.

Next Steps:

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

Report contact

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