KEV			
KEI	No Progress Reported	Action In Progress	Action Completed

Date of meeting	Item	Recommendations/Actions	Responsible Officer/Member	Update/Response
1 July 2020	2019/20 Outturn, Covid-19 Costs & Funding & Budget Lessons Learned	Recommendations: 1. That a summary of the following be presented in the next report at the October Select Committee meeting: a. the latest financial situation around COVID-19 and the latest information regarding the government's Test and Trace programme; b. the updated assessment of the impact of COVID-19 on Surrey County Council's short- and medium-term financial position; and c. the financial support being provided to the Council's most vulnerable.	Director of Corporate Finance and Director of Financial Insight	1. The information as detailed has been included in the report for the Budget Sub-Group meeting on 24 September 2020.
		Actions: 1. The Director of Financial Insight to provide details on the £900,000 recovery in Children's services; 2. The Director of Corporate Finance to share details of why the forecast	Director of Financial Insight Director of Corporate Finance	 The Director's response has been circulated to the Select Committee. The Director's response has been

KEV			
KEI	No Progress Reported	Action In Progress	Action Completed

1 July 2020	Midas House Cancellation Decision	efficiencies unmet due to Covid changed from £15.8m (Delta 2) to £4.3m. Recommendations: The Select Committee: 1. Recommends that a comprehensive update report about the new County	Executive Director of Resources	circulated to the Select Committee. 1. The Task Group will be presented with
		Hall/Civic Hub be presented to the Moving Closer to Residents Task Group for its October meeting; 2. Supports the principle of the Moving Closer to Residents programme; 3. Recommends at present that the Council's new Civic Heart should be based in either Woking or Guildford to ensure a consistent message to staff and residents, and reassure staff that have already made a decision on their future. Actions: 1. The Executive Director of TPP to share a		the Full Council report on the Woodhatch decision. 2. The recommendation has been sent to the ED. 3. The recommendation has been sent to the ED for a response. It will be discussed at the upcoming Task Group meeting 1. The Executive
		list of protocols for the move of County Hall.		Director of Resources has met with the Chairman of the MCTR Task Group.

KEV			
NE I	No Progress Reported	Action In Progress	Action Completed

1 July 2020	Quarterly Performance Report (Q4 2019/20)	 Recommendations: The Select Committee is to be consulted on the new format of the report and a private workshop for members be arranged by the service area; The Select Committee is to receive the Organisational Portfolio Risk Register as part of the aforementioned workshop, including details of how the Council is embedding a new risk management culture. 	Head of Business Intelligence	 The workshop has been scheduled for 9 September 2020. The Risk Register has been circulated to the Select Committee and future risk management was discussed at the
		Actions: 1. The Corporate Health and Safety Lead Manager to look into the possibility of having continuous improvement compared to the same quarter last year as a target for Health and Safety indicators; 2. The Corporate Health and Safety Lead Manager to provide data on injury and incident rates at the October meeting of the Select Committee.	Corporate Health and Safety Lead Manager	Health and Safety has been moved to the remit of the Communities, Environment and Highways Select Committee, so these actions have been passed on to the responsible Scrutiny Officer.
1 July 2020	Cabinet Member Priorities Update	The Cabinet Member for Corporate Support to provide details of health partners who can give		The Cabinet Member's response has been

KEV			
KEI	No Progress Reported	Action In Progress	Action Completed

		more information on remote care at home in other LAs.	Cabinet Member for Corporate Support	circulated to the Select Committee.
24 January 2020	Scrutiny of Revenue and Capital Budget 2020/21	For the Director of Corporate Finance to organise for TMS training to be repeated.	Director of Corporate Finance	The training had been organised but had to be postponed due to Covid-19. It has been rescheduled for 9 November 2020.
16 December 2019	Quarterly Performance Report (Q2 2019/20)	The Customer Experience Task Group is to examine the RS 01 and RS 02 indicators and work on how they can be improved.	Chairman of the Task Group	The Task Group met with officers working on the residents' survey and this was included in the update of the July Select Committee meeting (delayed from April due to Covid-19).
18 October 2019	Quarterly Performance Report (Q1 2019/20)	The Select Committee is to receive on an annual basis information on how Surrey County Council's performance compares with other councils.	Director of Intelligence, Analytics and Insight	The Select Committee's request has been forwarded to the Director and the possibility of including this in future reports will be examined as performance reporting is reviewed.
18 October 2019	Transformation Programme Update	The Select Committee is to explore ways to deep dive into customer experience.	Scrutiny Officer	The work of the Customer Experience Task Group has commenced and the Select Committee continues to be

KE	Y No F	Progress Reported	Action In Progress	Action Completed
				updated periodically (however, work was delayed due to Covid-19).

This page is intentionally left blank