



Resources and Performance Select Committee Forward Work Programme 2024

Resources and Performance Select Committee | Chairman: Cllr Bob Hughes
Scrutiny Officer: Julie Armstrong | Democratic Services Assistant: Hannah Clark

Date of Meeting	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Cabinet Member/Lead Officer
15 May 2024	Digital inclusion	Citizens Online to bring their final report with recommendations to Committee.	To ensure nobody is left behind due to IT exclusion.	Tackling health inequality, Growing a sustainable economy so everyone can benefit, Empowering communities	David Lewis, Cabinet Member for Finance and Resources; Michael Smith, Chief of Staff to Chief Executive
	Corporate Health and Safety	To check Orbis internal audit's recommendations made in May 2023 into H&S governance are being implemented and improvements made since HSE improvement notice on 10 April 2023.	Review H&S performance, including across schools and care homes, under new governance arrangements from 1 June 2023.	Empowering communities	David Lewis, Cabinet Member for Finance and Resources; Shella Smith, Director for People and Change; Lesley Graham, Head of Health and Safety
	Report of the Unit4/MySurrey Task Group	To share the task group's findings of their research into the selection and implementation of the new Enterprise Resource Planning system	Decide on next steps	Growing a sustainable economy so everyone can benefit	Steven McCormick, Chairman of the Task Group

16 July 2024	Facilities Management contracts	Post-implementation review. New contracts for hard and soft services being let late 2023.	Be assured of quality and value for money.	Growing a sustainable economy so everyone can benefit	Natalie Bramhall, Cabinet Member for Property and Waste; Glenn Woodhead, Assistant Director for Facilities Management
23 October 2024	Data Strategy Transformation Programme	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 - Transformation & Strategic Commissioning; Angela Lawrence, Head of Data
	Strategic Investment Board Mid-Year Report	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

5 December 2024	Draft Budget 2025/26 and Medium-Term Financial Strategy to 2029/30	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; Leigh Whitehouse, Deputy Chief Executive and Executive Director for Resources; Anna D'Alessandro, Director, Corporate Finance and Commercial; Rachel Wigley, Director - Finance, Insights and Performance; Nicola O'Connor, Strategic Finance Business Partner; Louise Lawson, Strategic Finance Business Partner
	Treasury Management Strategy	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
On-going, budget monitoring and scrutiny	Budget Task Group	To enable in-depth scrutiny of the Council's in-year budget, cutting across the remits of all four Select Committees.	To ensure that the Council's budget offers good value for money in all the Council's service areas, enabling the best outcomes for residents.	Growing a sustainable economy so everyone can benefit	<u>Membership:</u> <ul style="list-style-type: none"> • Catherine Powell (Chairman) • Bob Hughes • Fiona Davidson • Trefor Hogg • Jonathan Hulley • Jonathan Essex • Fiona White

Report to May SC	Unit4/MySurrey	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"> • Steve McCormick (Chairman) • David Harmer • John O'Reilly • Edward Hawkins
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Performance Monitoring Sessions: 18 March, 19 June, 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).