



Resources and Performance Select Committee Forward Work Programme 2024

**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
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
	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; Nikki Parkhill, Head of Equality, Diversity and Inclusion
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; 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	For the Select Committee to offer any input or	Growing a sustainable economy so	David Lewis, Cabinet Member for Finance and Resources;

		(TMS) as part of the 2024/25 budget process.	recommendations on the TMS.	everyone can benefit	Nicola O'Connor, Strategic Finance Business Partner
Task and Finish Groups					
Timescale	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Membership
Report to SC on 10 June 2024, recommendations to Cabinet on 25 June 2024	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 • Bob Hughes (ex officio)

Performance Monitoring Sessions: 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).

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