

Overview and Scrutiny Board Work Programme and Recommendation Tracker as of 16 June 2020

Please note: There will be a Members only briefing at 1.30pm, with the main committee commencing at 2.00pm (unless otherwise stated)

SCHEDULE OF COMMITTEE DATES & AGENDA ITEMS		
Date	Topic	Responsible officer (s)
1 July 2020	Covid 19 Recovery Plan (position statements): <ol style="list-style-type: none"> 1. Financial update 2. Workforce 3. Digital response Work programme updates from each of the scrutiny chairs	Debbie Brown, Steven Fry, Joanne Hardman, Councillors Hinds & Bentham Scrutiny Panel Chairs
5 August 2020	4 th Quarter Outturn Report	Councillor Hinds and Joanne Hardman
2 September 2020	To be agreed	

ABEYANCE LIST	
Corporate Performance report Half year report – December 2019 def to March 2020 End of year report – July 202	Jacquie Russell

Digital You - digital inclusion project (was schedule update July' 20) (Last report submitted April 2019).	Debbie Brown, Kathy Kennedy, Adam Micklethwaite, Director of Social Inclusion at Good Things Foundation and Cllr Hinds.
Update on the integration with the CCG: Children's, Adults and Public Health	Cllr Merry, Charlotte Ramsden, Muna Abdel-Aziz and Cllr Reynolds
Awareness session: Budget & Treasury Management	Finance officers
Procurement Strategy (Living wage and social value considerations) (Last report submitted June 2019).	Anthony Hilton, Debbie Brown and Cllr Hinds
Apprenticeship Strategy – update (Last the report submitted July 2019).	Cllr Bentham - Executive Support Member, Sam Betts and Frank O'Sullivan
Fair Funding Review	Councillor Hinds and Joanne Hardman
Business Rates Retention Scheme update	Councillor Hinds and Joanne Hardman
Investment: University/Council Master Plan	TBC

SCHEDULE OF REGULAR MONITORING REPORTS

Corporate Performance report Half year report – December & end of year report July	Councillor Boshell and Jacquie Russell
Treasury Management Strategy. Schedule February each year.	Councillor Hinds and Joanne Hardman
Treasury Management Outturn Report – schedule September each year.	Councillor Hinds and Joanne Hardman
Mid Year Treasury Management report – schedule November each year	Councillor Hinds and Joanne

	Hardman
Revenue Budget and Capital Programme. Schedule February each year.	Councillor Hinds and Joanne Hardman
1 st Quarter Budget Monitoring Report. Schedule September each year	Councillor Hinds and Joanne Hardman
2 nd Quarter Budget Monitoring Report. Schedule December each year.	Councillor Hinds and Joanne Hardman
3 rd Quarter Budget Monitoring Report – Schedule March each year.	Councillor Hinds and Joanne Hardman
4 th Quarter - Outturn Report. Schedule July each year.	Cllr Hinds and Joanne Hardman

REVIEWS	
Consideration of the Digital Function re-design – TBC	Steven Fry
Social Value - TBC	

RECOMMENDATIONS TRACKER		
	No recommendations presently outstanding	

--	--

Portfolio of the Board:	Membership – 11 Members:
<ol style="list-style-type: none"> 1. Co-ordinating the work of the Scrutiny Panels. 2. Scrutinising corporate services. 3. conducting a programme of value for money scrutinies. 4. Considering reports from the Audit and Accounts Committee. 5. Scrutinising overall budget matters and all other financial matters, including the Treasury Management Strategy. 6. To receive reports from the Scrutiny Panels on a six-monthly basis. 7. To consider requests for scrutiny reviews under the Councillor Call for Action process (other than calls for action relating to Crime and Disorder matters where requests shall be referred directly to the Community and Neighbourhoods Scrutiny Panel. 	<p><u>Councillors</u></p> <ul style="list-style-type: none"> • Turner • Garrido, Karen • Bellamy • Brocklehurst • Burch • Jolley - Chair • King – Vice Chair • Morris • Nelson • Sharpe • Pevitt