

## Overview and Scrutiny Board

### Work Programme and Recommendation Tracker as of 26<sup>th</sup> October 2021

#### SCHEDULE OF COMMITTEE DATES & AGENDA ITEMS

Date	Topic	Responsible officer (s)
<b>3 November</b>	<ul style="list-style-type: none"> <li>▪ Mid-year Treasury Management report</li> <li>▪ Implementation of Customer Service Strategy - progress/overview, including a focus on staff welfare</li> </ul>	Councillor Hinds and Joanne Hardman Councillor Hinds, Bentham and Steven Fry, Sam Betts
<b>1 December</b>	<ul style="list-style-type: none"> <li>▪ Corporate Performance Report – half year report</li> <li>▪ Q2 Budget Monitoring Report</li> <li>▪ Spending Review 2022/23 - Update (timescales/announcements permitting)</li> <li>▪ Audit and Accounts Committee Update (including issues relating to the Statement of Accounts)</li> </ul>	Councillor Kelly and Jacquie Russell Councillor Hinds and Joanne Hardman  Councillors R Garrido, Simon Bleckly & Joanne Hardman
<b>January</b>	<b>No Meeting</b>	
<b>2 February</b>	<ul style="list-style-type: none"> <li>▪ Treasury Management Strategy</li> <li>▪ Revenue Budget and Capital Programme</li> </ul>	Councillor Hinds and Joanne Hardman Councillor Hinds and Joanne Hardman
<b>2 March</b>	<ul style="list-style-type: none"> <li>▪ Q3 Budget Monitoring Report</li> <li>▪ Pandemic Recovery – Workforce &amp; Digital Update</li> <li>▪ Financial Investment overview of the University/Council Master Plan (<i>from abeyance list</i>)</li> </ul>	Councillor Hinds and Joanne Hardman Councillors Hinds & Bentham, Steven Fry & Sam Betts Councillor Hinds and Joanne Hardman

<b>6 April</b>	<ul style="list-style-type: none"> <li>▪ Ethical Procurement Update (Including monitoring of social value portal since its launch in March 2021) (from abeyance list)</li> <li>▪ Scrutiny Panels - 6 monthly updates</li> </ul>	<p>Councillor Hinds and Jacquie Russell tbc and Anthony Hilton</p> <p>Panel chairs and Debbie Brown tbc</p>
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### ABEYANCE LIST

<p>Greater Manchester Integrated Care System - dissolution of existing CCG and creation of locality place-based board for Salford - overview and implications, including financial ones.</p>	<p>Timeframe to be confirmed as soon as possible</p> <p>Councillor Hinds and Joanne Hardman Councillor Merry and Charlotte Ramsden Any relevant invitee(s) from CCG to be confirmed</p>
<p>Fair Funding Review – updates as and when available will be included in reports</p>	<p>Councillor Hinds and Joanne Hardman</p>
<p>Business Rates Retention Scheme - updates as and when available will be included in reports.</p>	<p>Councillor Hinds and Joanne Hardman</p>
<p>Elected Member Development and Training, including:</p> <ul style="list-style-type: none"> <li>○ Scrutiny Training for Chairs</li> </ul>	

### SCHEDULE OF REGULAR MONITORING REPORTS

<p>Corporate Performance report</p>	<p>Councillor Kelly and Jacquie Russell</p>
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Half year report – December & end of year report July	
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 <sup>st</sup> Quarter Budget Monitoring Report. Schedule September each year	Councillor Hinds and Joanne Hardman
2 <sup>nd</sup> Quarter Budget Monitoring Report - Schedule December each year.	Councillor Hinds and Joanne Hardman
3 <sup>rd</sup> Quarter Budget Monitoring Report – Schedule March each year.	Councillor Hinds and Joanne Hardman
4 <sup>th</sup> Quarter - Outturn Report. Schedule July each year.	Cllr Hinds and Joanne Hardman
<b>REVIEWS</b>	
No reviews planned at present.	

<b>RECOMMENDATIONS TRACKER</b>		
	No recommendations presently outstanding	

<b>Portfolio of the Board:</b>	<b>Membership – 10 Members:</b>
<p>1. To co-ordinate the work of the Scrutiny Panels.</p> <p>2. To scrutinise corporate services.</p> <p>3. To conduct a programme of value for money scrutinies.</p> <p>4. To consider reports from the Audit and Accounts Committee.</p> <p>5. To scrutinise overall budget matters and all other financial matters, including the Treasury Management Strategy.</p> <p>6. To receive reports from the Scrutiny Panels on a six-monthly basis.</p> <p>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>	<p><b><u>Councillors</u></b></p> <ul style="list-style-type: none"> <li>• Bellamy (Vice-chair)</li> <li>• Brocklehurst</li> <li>• Burch</li> <li>• Dickman</li> <li>• Garrido, Karen</li> <li>• Pevitt</li> <li>• Reynolds, Gina (Chair)</li> <li>• Sharpe</li> <li>• Turner</li> <li>• Walsh, Joan</li> </ul>