

Overview and Scrutiny Board

Work Programme and Recommendation Tracker as of 10 August 2022

| SCHEDULE OF COMMITTEE DATES & AGENDA ITEMS | | |
|---|--|--|
| Date | Topic | Responsible officer (s) |
| 6 July 2022 | MEETING CANCELLED | |
| 3 August 2022 | <ul style="list-style-type: none"> • CEO Update and Q&A • Corporate Performance Report – end of year report • 4th Quarter - Outturn Report • Scrutiny Panel Updates | Tom Stannard Councillor Kelly and Jacquie Russell Councillor Hinds and Joanne Hardman Scrutiny Chairs |
| 7 September 2022 | <ul style="list-style-type: none"> • Treasury Management annual report 2021/22 • 1st Quarter Budget Monitoring Report | Councillor Hinds and Joanne Hardman Councillor Hinds and Joanne Hardman |
| 5 October 2022 | <ul style="list-style-type: none"> • LGA Peer Review Update | Jacquie Russell |
| 2 November 2022 | <ul style="list-style-type: none"> • Mid-year Treasury Management report • CEO Update and Q&A | Councillor Hinds and Joanne Hardman Tom Stannard |
| 7 December 2022 | <ul style="list-style-type: none"> • 2nd Quarter Budget Monitoring Report • Scrutiny Panel Updates | Councillor Hinds and Joanne Hardman Scrutiny Chairs |
| January 2023 | NO MEETING | |

| | | |
|-----------------|---|---|
| 1 February 2023 | <ul style="list-style-type: none"> Treasury Management Strategy. Revenue Budget and Capital Programme CEO Update and Q&A | <p>Councillor Hinds and Joanne Hardman</p> <p>Councillor Hinds and Joanne Hardman</p> <p>Tom Stannard</p> |
| 1 March 2023 | <ul style="list-style-type: none"> 3rd Quarter Budget Monitoring Report | Councillor Hinds and Joanne Hardman |
| 5 April 2023 | <ul style="list-style-type: none"> CEO Update and Q&A | Tom Stannard |

ABEYANCE LIST

| | |
|---|---|
| Financial Investment overview of the University/Council Master Plan (a whole scheme update, including an update on the levelling up element for Salford Rise). | Joanne Hardman |
| Overview of Customer Service Strategy with a focus on Staff Welfare | |
| 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>Timeframe to be confirmed as soon as possible</p> <p>Councillor Hinds and Joanne Hardman</p> <p>Councillor Merry and Charlotte Ramsden</p> <p>Any relevant invitee(s) from CCG to be confirmed</p> |
| Fair Funding Review – updates as and when available will be included in reports | Councillor Hinds and Joanne Hardman |
| Business Rates Retention Scheme - updates as and when available will be included in reports (next update scheduled for 2 nd February 2022). | Councillor Hinds and Joanne Hardman |
| Elected Member Development and Training, including: <ul style="list-style-type: none"> Scrutiny Training for Chairs & Vice Chairs | |

SCHEDULE OF REGULAR MONITORING REPORTS

| | |
|---|--------------------------------------|
| Corporate Performance report End of year report - July | Councillor Kelly 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 |

| Portfolio of the Board: | Membership – 10 Members: |
|--|---|
| <ol style="list-style-type: none"> 1. To co-ordinate the work of the Scrutiny Panels. 2. To scrutinise corporate services. 3. To conduct a programme of value for money scrutinies. 4. To consider reports from the Audit and Accounts Committee. 5. To scrutinise 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"> • Brocklehurst • Brooks • Dickman • Garrido, Karen • Garrido, Robin • King (Deputy Chair) • Morris • Mullen (Chair) • Pevitt • Sharpe • Syed |