

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE – DRAFT ANNUAL FORWARD WORK PROGRAMME

	Date	Topic	Specific Information Requested	Invitees
1	5 October 2017	Rationalising the Council's Estate including Depot Rationalisation	Originating out of the Corporate Plan – one of the five key projects/programmes under Corporate Priority 3 – Smarter Use of Resources. Rationalising the Council's Estate – Once decision made in relation to Ravens Court Committee's role to assist in developing the next phase. Depot Rationalisation relates back to 2014 where there were concerns over the budget - increase in the cost of the project and the need for consultants, the disposal of land and the gaining of a capital receipt for this	Deputy Leader; Cllr C Smith, Cabinet Member Education & Regeneration; Mark Shepherd, Corporate Director – Communities.
2	5 October 2017	2017-18 Quarter 1: Budget Monitoring Financial Performance	To review 2017-18 financial performance as at 30 June 2017: forecast out-turn against revenue and capital budget and reasons for variance	Cabinet and CMB; Randal Hemingway, Head of Finance.
3	15 November 2017	Digital Transformation Programme	Further monitoring of the project including its potential savings and risks	Cllr Hywel Williams, Cabinet Member – Resources; Darren Mephram, Chief Executive; Randal Hemingway, Head of Finance.
4	15 November 2017	Western Bay	Regional Updates on work of Western Bay	Cllr P White, Cabinet Member for Social Services and Early Help; Sue Cooper, Corporate Director Social

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				Services and Wellbeing.
5	14 December 2017	2017-18 Half Year Financial Performance and Half Year Corporate Plan Performance Report	To review performance including financial performance as at 30 September 2017 against 2017-18 corporate plan commitments, milestones and indicators	Cabinet and CMB; Randal Hemingway, Head of Finance; Yuan Shen, Corporate Performance Partnership and Transformation Manager.
6	14 December 2017	Directorate Budget Consultation Process	Consideration of Directorate Budget for 2018/19	Cabinet and CMB Randal Hemingway, Head of Finance.
7	25 January 2018	Budget Responses and Budget REP	Collate all OVSC and BREP feedback and comments	Cllr Hywel Williams, Cabinet Member – Resources; Andrew Jolley, Corporate Director - Operational and Partnership Services; Randal Hemingway, Head of Finance.
8	25 January 2018	Corporate Plan	To comment on the Council's draft 2017-2020 Corporate Plan including its improvement priorities, revised actions and the associated commitments and indicators for 2018-19	Cabinet and CMB; Randal Hemingway, Head of Finance; Yuan Shen - Corporate Improvement and Integrated Partnerships Manager.
9	21		To review 2017-18 financial performance as at 31	Cabinet and CMB;

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	February 2018	2017-18 Quarter 3 Financial Performance	December 2017	Randal Hemingway, Head of Finance.
10	21 February 2018	City Deal	Revisit the City Deal item to monitor its progression	Leader; Deputy Leader; Darren Mepham, Chief Executive; Mark Shephard, Corporate Director Communities.
11	29 March 2018	Community Safety Partnership	To provide Members with an overview of Community Safety Partnership priorities and projects	Relevant Cabinet Member; Andrew Jolley, Corporate Director – Operational and Partnership Services; Community Safety Team Leader; Super Intendent Martin Jones.
12	29 March 2018	Business Plan 2017/18	To comment on Directorate 2017-18 business plans including its actions, milestones and performance measures	Cabinet and CMB; Randal Hemingway, Head of Finance; Yuan Shen, Corporate Performance Partnership and Transformation Manager.
13	30 April 2018	Public Service Board	Updates from Public Service Board OVS Panel	
14	30 April 2018	Central South Consortium	Updates from CSC OVS Working Group	TBC

Extra Possible items

Shared Regulatory Services	<i>Currently being explored for possible regional joint Scrutiny</i>	TBC
Contract Management	Monitoring reports on Contracts such as Awen, Halo and those associated with Waste	TBC
Corporate Landlord Model - Assets	TBC	TBC
Procurement	Focus on outcomes and progression of the various work streams of the procurement project.	Cllr Hywel Williams, Cabinet Member - Resources Andrew Jolley, Corporate Director - Operational and Partnership Services