

Meeting Date	Item	Lead Scrutiny	Author	Further Information	Invitees
05-Oct-17	2017-2018 Quarter 1 - Info Report	SD		To review 2017-18 financial performance as at 30 June 2017: forecast out-turn against revenue and capital budget and reasons for variance	None
	Rationalising the Councils Estate including Depot Rationalisation	SD		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.
	Procurement	SD		Focus on outcomes and progression of the various work streams of the procurement project. 5 October 2017 Implications of recent legislation such as national minimum wage, zero contract hours	Cllr Hywel Williams, Cabinet Member - Resources Andrew Jolley, Corporate Director - Operational and Partnership Services
15-Nov-17	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.
	Contract Management			Monitoring reports on Contracts such as Awen and Halo Due diligence issues- lessons to be learnt	Susan Cooper, Corporate Director, Social Services and Wellbeing; Cllr Hywel Williams, Cabinet Member - Resources; Andrew Thomas, Group Manager - Sports and Physical Activity; CE, Halo CE Awen
	Directorate Budget Consultation			Consideration of Directorate Budget for 2018/19	Cabinet and CMB; Randal Hemingway, Head of Finance;

14-Dec-17	2017-2018 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.
25-Jan-18	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.
	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.
21-Feb-18	2017/2018 Quarter 3 Financial Performance			To review 2017-18 financial performance as at 31 December 2017	Cabinet and CMB; Randal Hemingway, Head of Finance.
	City Deal			Revisit the City Deal item to monitor its progression	Leader; Deputy Leader; Darren Mephram, Chief Executive; Mark Shephard, Corporate Director Communities.
29-Mar-18	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.
	Business Plan 2017-2018			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.
30-Apr-18	Public Service Board			Updates from Public Service Board OVS Panel	
	Central South Consortium			Updates from CSC OVS Working Group	