

Corporate Overview and Scrutiny Forward Work Programme

Meeting Date	Item	Lead Scrutiny	Author	Further Information	Invitees
25 July 2018	2017-2018 Quarter 4 Financial Performance			To review financial performance for end of year 2017-18	Cabinet and CMB; Gill Lewis, Interim Head of Finance;
25 July 2018	City Deal			An overview of the City Deal & what will Bridgend gain from it. What is Bridgend getting from the City Deal (what are we getting as the percentage of monetary input Is there a business plan that members can see? What projects have been identified so far. Details on Housing Investment Fund Details on Skills for the Future Programme	Leader; Deputy Leader; Darren Mepham, Chief Executive; Mark Shephard, Corporate Director Communities; Gill Lewis, Interim Head of Finance; Cllr Andrew Morgan, Chair of City Deal Group.
25 July 2018	Quarterly Performance Report Q4 - Information			End of year performance report addressing how the Authority has met its corporate plan commitments, milestones and indicators - report for information along with verbal feedback from Scrutiny Chairs from CPA in order for the Committee to highlight any areas that need to be picked up on the FWP.	
26 September 2018	Procurement and Contracts			What monitoring process is in place with contractors to ensure compliance? Who is obligated to guarantee compliance? How can public accountability be assured if information within a contract is restricted to Members? Have any financial penalties been issued as a result of a breach of contract? End dates for all major contracts	Darren Mepham, Chief Executive; Rachel Jones, Corporate Procurement Manager; Kelly Watson, Group Manager Legal; Representative from Wellbeing Directorate; Representative from Communities Directorate.

At future meeting when get feedback of business plans - need to establish how Members want to take forward future business plans - which sections etc

Items for the future

	Public Service Board			Updates from Public Service Board OVS Panel	
	Collaboration Work with the Police			Feedback from BREP on subject of Collaboration with the Police - The Panel highlighted the need to work more closely with the Police and therefore proposed that an item be considered to look at Policing of the borough on a local level. Members proposed the following points and areas be considered: a) As the delegated powers to the Police and PCSO's varies between local authorities, the Panel recommend that clarification be provided on what powers have been assigned to the Police and what has been retained by the LA to inform all Members, members of the public, Inspectors and PCSOs; b) How often does the Chief Executive and Leader meet with key people in the Police to discuss and align priorities; c) How often do both the Corporate Director – Operational and Partnership Services and the Corporate Director - Communities meet with their counterparts in the Police to discuss community policing and safety within the County Borough and align priorities. d) The need for a joint plan between Police and the LA; Explore how the Authority is collaborating with the Police and to what extent they have been approached to share the monetary burden especially in enforcement; Update on valleys Task Force How are the LA benefiting from collaborative work - value for money and contribution to budget savings	Darren Mepham, Chief Executive; Mark Shephard, Corporate Director Communities; Cabinet Members TBC
	Collaboration with TCCs			4. Investigate and monitor the extent to which other LAs are working in collaboration with TCCs; 5. To receive the outcome of the Review currently being undertaken by Welsh Government in relation to TCCs and its impact on BCBC; How are the LA benefiting from collaborative work - value for money and contribution to budget savings	
	Collaboration - Internal and with Third Sector			7 Explore why the Authority has not progressed joint services for HR other than the current pension system, as well as Finance and Democratic Services. 8 Internal collaboration – how are Corporate Directors learning from one another; what can be learnt, what positive aspects can be shared and how can this be transferred appropriately across other Directorates; Third Sector - eg. BAVO - how much do we provide to them and what do they do with it. How are the LA benefiting from collaborative work - value for money and contribution to budget savings	
	Digital Transformation			<i>Need to clarify</i> <i>Members request that this item be revisited 3 months after its initial launch to enable evidence to be provided in relation to uptake and feedback</i>	
	New Local Development plan			Links with schools and new housing developments <i>Need to confirm with Corporate Director over if and when would be appropriate for scrutiny to receive, is there a public consultation taking place that Members can be involved with acting as consultees - as a pre-decision item.</i>	
	Corporate Landlord			<i>Item proposed by Corporate Director.</i> To provide information on the budget reduction proposals allocated to the implementation and roll-out of the Corporate Landlord model.	Cllr Richard Young, Cabinet Member – Communities; Mark Shephard, Corporate Director Communities;