

Corporate Resources and Improvement (CRI) OVSC - Annual Forward Work Programme – DRAFT – possible areas for inclusion

Report count	Date	Topic		Invitees
1	24 June 2015	2014-15 Financial Performance	Annual/Year End report for financial year 2014-15	Ness Young – Corporate Director – Resources and Section 151 Officer, Councillor M Gregory - Cabinet Member, Resources – All Scrutiny Chairs and Corporate Directors
2	22 September 2015	2015-16 Quarter 1: Budget Monitoring	To review 2015-16 financial performance as at 30 June 2015: forecast out-turn against revenue and capital budget and reasons for variance	Ness Young – Corporate Director – Resources and Section 151 Officer, Debbie Exton – Group Manager Finance, Councillor M Gregory - Cabinet Member, Resources all Directors and all Scrutiny Chairs
3	22 September 2015	2014-15 Year End Performance Report	To review 2014-15 performance as at 31 March 2015 against corporate plan commitments and indicators	Ness Young – Corporate Director – Resources and Section 151 Officer, CMB Yuan Shen, Councillor M Gregory - Cabinet Member, Resources all Directors and all Scrutiny Chairs
4	10 December 2015	2016-17 Draft Budget Consultation Process	To consider the draft Cabinet Budget Proposals for 2016-17; to give Members background information as to the consultative role of Overview and Scrutiny Committees and the work of the Standing Budget Research and Evaluation Panel in respect of the budget setting process; and to Inform Members of the results of the public consultation process in relation to the draft budget proposals.	Ness Young – Corporate Director – Resources and Section 151 Officer, Resources Director, Randal Hemmingway – Head of Finance, Councillor M Gregory - Cabinet Member, Resources all Directors and all Scrutiny Chairs
5	10 December 2015	2015-16 Half Year Corporate Plan Performance Report	To review performance as at 30 September 2015 against 2015-16 corporate plan commitments, milestones and indicators	Ness Young – Corporate Director – Resources and Section 151 Officer, CMB Yuan Shen, Councillor M Gregory - Cabinet Member, Resources all Directors and all Scrutiny Chairs
6	10 December	2015-16 Half	To review 2015-16 financial performance	Ness Young – Corporate Director –

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	2015	Year Financial Performance	as at 30 September 2015	Resources and Section 151 Officer, Councillor M Gregory - Cabinet Member, Debbie Exton – Group Manager Finance, Resources all Directors and all Scrutiny Chairs
7	21 January 2016	Draft 2016-2020 Corporate Plan	To comment on the Council's draft 2016-2020 Corporate Plan including its improvement priorities, revised actions and the associated commitments and indicators for 2016-17	Ness Young – Corporate Director – Resources and Section 151 Officer, CMB Yuan Shen, Councillor M Gregory - Cabinet Member, Resources all Directors and all Scrutiny Chairs
8	21 January 2016	Delivery update on Making Best Use of Resources project within the Bridgend Change Programme	To review progress on the following projects: <ul style="list-style-type: none"> • Finance System • Community Care Information System • Sickness absence management • Schools SLA (including schools' sickness absence management) • Parc Afon Ewenni • Out of Hours • Overtime • Asset Disposal • Schools' modernisation programme • Strong Communities, Connecting Services • Maximising Space and Technology • Business support review • Procurement and commissioning • Regulatory services collaboration 	Ness Young – Corporate Director – Resources, Councillor M Gregory - Cabinet Member, Resources Director, Corporate Director Education and Transformation, Assistant Chief executive Legal and Regulatory
9	25 February 2016	Building Refurbishment & Construction and Design Management	The Committee has requested that this item remains on the Forward Work Plan with updates on the roll out of the revised BCBC model for service provision with particular interest in the potential for sharing the model with other authorities	Ness Young – Corporate Director – Resources, Councillor M Gregory - Cabinet Member, Mark Evans - Group Manager Built Environment

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			in future	
10	25 February 2016	No topic allocated at present		
11	22 March 2016	2015-16 Quarter 3 Financial Performance	To review 2015-16 financial performance as at 31 December 2015	Ness Young – Corporate Director – Resources and Section 151 Officer Councillor M Gregory - Cabinet Member, Debbie Exton – Group Manager Finance, Resources all Directors and all Scrutiny Chairs
12	22 March 2016	2016-17 Business Plans	To comment on Directorate 2016-17 business plans including its actions, milestones and performance measures	Ness Young – Corporate Director – Resources and Section 151 Officer, CMB Yuan Shen, Councillor M Gregory - Cabinet Member, Resources all Directors and all Scrutiny Chairs

Non Service Area Reports

24 June 2015	Scrutiny Annual FWP	To present to the Committee with a draft Forward Work Programme for 2015-16 for approval.
24 June 2015	Corporate Parenting Champion Update	<p>At the Corporate Parenting Cabinet Committee inaugural meeting, they requested that a Corporate Parenting “Champion” be nominated from each of the Overview and Scrutiny Committees to become permanent invitees to the Cabinet Committee.</p> <p>The role of the Scrutiny Champion is to represent their relevant Overview and Scrutiny Committee, partaking in discussions with Cabinet over items relating to children in care and care leavers.</p> <p>In this role, it is also suggested that Champions provide regular updates to their Committees to ensure that Members are informed of the ongoing work of the Cabinet-Committee and particularly any decisions or changes which they should be aware of as Corporate Parents.</p>
24 June 2015	Consolidated Nomination Report for all Panels and Committees	To cover nominations to BREP, Corporate Parenting Champion

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	(To cover nominations to BREP, Corporate Parenting Champion)	
22 March 2016	Corporate Parenting Champion Update	Champions to provide regular updates to their Committees to ensure that Members are informed of the ongoing work of the Cabinet-Committee and particularly any decisions or changes which they should be aware of as Corporate Parents.
22 March 2016	Consolidated Nomination Report for all Panels and Committees	To cover nominations to BREP, Corporate Parenting Champion
22 March 2016	Annual Recommendations Monitoring Report	
22 March 2016	SSARF and BREP Nominations	To be requested at meeting prior to Annual Meeting to allow more flexibility when planning calendar of meetings