

REPORT TO CORPORATE RESOURCES AND IMPROVEMENT OVERVIEW AND SCRUTINY COMMITTEE

24 JUNE 2015

REPORT OF THE ASSISTANT CHIEF EXECUTIVE – LEGAL AND REGULATORY SERVICES

FORWARD WORK PROGRAMME UPDATE

1. Purpose of Report

1.1 The purpose of this report is to:

- a) present the items due to be considered at the Committee's meeting to be held on 22 September 2015 and seeks confirmation of the information required for the subsequent scheduled meeting to be held on 10 December 2015;
- b) present a list of further potential items for prioritisation by the Committee.

2. Connection to Corporate Improvement Objectives / Other Corporate Priorities

2.1 The key improvement objectives identified in the Corporate Plan 2013-2017 have been embodied in the Overview & Scrutiny Forward Work Programmes. The amended Corporate Improvement Objectives adopted by Council on 25 February 2015 formally set out the improvement objectives that the Council will seek to implement between 2013 and 2017. The Overview and Scrutiny Committees engage in review and development of plans, policy or strategies that support the Corporate Themes.

3. Background

3.1 At its meeting on 24 June 2015 the Corporate Resources and Improvement Overview and Scrutiny Committee determined its Annual Forward Work Programme for 2015/16.

4. Current Situation / Proposal

Meetings of the Corporate Resources and Improvement Overview and Scrutiny Committee

4.1 In relation to the Committee's next scheduled meeting to be held on 22 September 2015 the table below lists the items to be considered and the invitees due to attend.

Topic	Invitees	Specific Information Requested	Research to be Undertaken by the Overview & Scrutiny Unit
2015-16 Quarter 1: Budget Monitoring	Ness Young – Corporate Director – Resources and Section 151 Officer, Debbie Exton – Group Manager Finance, Councillor M Gregory -	To review 2015-16 financial performance as at 30 June 2015: forecast out-turn against revenue and capital budget and reasons for variance	Detail research / To be confirmed

	Cabinet Member, Resources all Directors and all Scrutiny Chairs		
2014-15 Year End Performance Report	Ness Young – Corporate Director – Resources and Section 151 Officer, CMB Yuan Shen, Councillor M Gregory - Cabinet Member, Resources all Directors and all Scrutiny Chairs	To review 2014-15 performance as at 31 March 2015 against corporate plan commitments and indicators	Detail research / To be confirmed

4.2 The table below lists the item to be considered and the invitees due to attend in respect of the subsequent meeting of the Committee to be held on 10 December 2015.

Topic	Invitees	Specific Information Requested	Research to be Undertaken by the Overview & Scrutiny Unit
2016-17 Draft Budget Consultation Process	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	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.	Detail research / To be confirmed
2015-16 Half Year Corporate Plan Performance Report	Ness Young – Corporate Director – Resources and Section 151 Officer, CMB Yuan Shen, Councillor M Gregory - Cabinet Member, Resources all Directors and all Scrutiny Chairs	To review performance as at 30 September 2015 against 2015-16 corporate plan commitments, milestones and indicators	Detail research / To be confirmed
2015-16 Half Year Financial Performance	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	To review 2015-16 financial performance as at 30 September 2015	Detail research / To be confirmed

4.3 The table below lists all potential items that the Committee received at their meeting on 24 June 2015 which are put to the Committees for reprioritisation as appropriate.

Topic	Proposed Date	Specific Information Requested	Research to be Undertaken by the Overview & Scrutiny Unit
Draft 2016-2020 Corporate Plan	21 January 2016	To comment on the Council's draft 2016-2020 Corporate Plan including its improvement priorities, revised actions and the associated commitments and indicators for	Detail research / To be confirmed

		2016-17	
Delivery update on Making Best Use of Resources project within the Bridgend Change Programme	21 January 2016	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 	Detail research / To be confirmed
Building Refurbishment & Construction and Design Management	25 February 2016	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 in future	Detail research / To be confirmed
2015-16 Quarter 3 Financial Performance	22 March 2016	To review 2015-16 financial performance as at 31 December 2015	Detail research / To be confirmed
2016-17 Business Plans	22 March 2016	To comment on Directorate 2016-17 business plans including its actions, milestones and performance measures	Detail research / To be confirmed

5. Effect upon Policy Framework and Procedure Rules

5.1 The work of the Corporate Resources and Improvement Overview and Scrutiny Committee relates to the review and development of plans, policy or strategy that form part of the Policy Framework and consideration of plans, policy or strategy relating to the power to promote or improve economic, social or environmental well being in the County Borough of Bridgend.

6. Equality Impact Assessment

6.1 None

7. Financial Implications

7.1 None.

8. Recommendations

The Committee is recommended to:

- (i) Note the topics due to be considered at the meeting of the Committee for 22 September 2015 and confirm if it requires any additional specific information to be provided by the invitees listed or the Overview & Scrutiny Unit;
- (ii) Determine the invitees to be invited to attend, any specific information it would like the invitees to provide and any research that it would like the Overview & Scrutiny Unit to undertake in relation to its meeting for 10 December 2015;
- (iii) Revisit and consider the list of future potential items for the Committees Forward Work Programme and reprioritise as the Committee feels appropriate.

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Background Documents: None