

# Policy Overview & Scrutiny Committee 2021/22 - work programme

## Part 1 of 4: Recommendations made

#	Agenda Item	Recommendation	Made to	Agreed?	Details
21.11.23 - 10	Budget 2022/23 and MTFS	That informal and formal member briefings on the budget and MTFP are held in December and January respectively	The Executive and Finance team	Agreed	Briefings held.
21.11.23 - 11.1	CIL - Governance & Expenditure	Convey to Surrey County Council and the Surrey Heartlands and Farnham and North East Hampshire Clinical Commissioning Groups, that the Committee is concerned that they were not making adequate bids to produce the healthcare and transport infrastructure appropriate for areas with significant development.	Surrey County Council and the Surrey Heartlands and Farnham and North East Hampshire Clinical Commissioning Groups	Pending	Letters sent.
21.11.23 - 11.2	CIL - Governance & Expenditure	Surrey County Council and the Surrey Heartlands and Farnham and North East Hampshire Clinical Commissioning Groups to be invited to a future meeting to discuss barriers to making bids and how WBC could support them.	Surrey County Council and the Surrey Heartlands and Farnham and North East Hampshire Clinical Commissioning Groups	Pending	Letters sent. Response received from Surrey Heartlands CCG, which the Planning Team and the Scrutiny Officer are now working on.

## Part 2 of 4: Other resolutions

#	Agenda Item	Resolution	Status	Actioned to	Timescale	Details of current status
21.11.23 – 6.1	Work programme	Add Business Transformation as a standing item	Completed	Mark Mills	November 2021	Work programme amended
21.11.23 – 6.2	Work programme	Email the Scrutiny Officer with items they would like to see on the work programme	Completed	Committee Members	December 15 <sup>th</sup> 2021	Email sent to Committee Members.
21.11.23 – 9	Business Transformation Programme	Circulate updated version of the savings tables	Completed	David Allum	December 2021	Updated dashboard sent to Chair and Vice-chair

## Part 3 of 4: Upcoming items

#	Title	Purpose for scrutiny	Leader Member/Officer	Date for O&S consideration	Date for Executive decision (if applicable)
R1	Collaboration with Guildford	Receive an update on the progress towards a joint management team	The Chief Executive	Standing	N/A
R2	Business Transformation	To receive an update on progress and savings realisation	David Allum	Standing	N/A
R3	Property Investment Advisory Board Activity update report	To receive a report updating the Committee on the progress and activity of the Property Investment Advisory Board	Peter Vickers	Standing	N/A
R4	Property Investment quarterly report (exempt)	To receive an item detailing the performance of property portfolio	Peter Vickers	Standing	N/A
R5	Hybrid Working	To receive updates on how the Council is responding to the opportunities and challenges presented by remote working	David Allum / Robin Taylor	Standing	N/A
1	Burys Redevelopment Project	To receive an update on this project	Kelvin Mills / Debbie Smith	March 2022	TBD
2	Corporate Performance Report Q.3 2021/22	To scrutinise the performance of the areas and KPIs within the Committee's remit	Heads of Service / Nora Copping	March 2022	N/A
3	Service plan development 2023 - 26	Consider the implementation of the plans approved by Executive and discuss the development of the 2023 – 26 plans	David Allum / Robin Taylor / Peter Vickers	June 2022	Feb 2023

## Part 4 of 4: Task and Finish groups

Subject	Objective	Key issues	Chair	Lead officer	Status	Progress	Target Completion Date
<b>None at present</b>							