# **WORK PROGRAMME: OVERVIEW AND PERFORMANCE SCRUTINY FORUM for January 2018**

|   | Scheduled Meeting Date(s): | Business Items :  | Status :  | Raised by:  | Cabinet Member Responsibility |
|---|----------------------------|---|---|---|-------------------------------|
| 1 | 16.01.18                   | Great Place, Great<br>Service   | Agreed to include on Scrutiny Work<br>Programme at OPSF 9.5.17. Last<br>update received 9.5.17, updates<br>received every 6 months.                                     | Scrutiny<br>Work<br>Programme<br>Action<br>Planning –<br>March 2017 | Business<br>Transformation    |
| 2 | 16.01.18                   | PPP Contract  | Arose during Scrutiny Work Programming for 2017/18, agreed to include on Work Programme at OPSF 9.5.17. Update received 28/11/17, requested further update for 16.1.18. | Scrutiny<br>Work<br>Programme<br>Action<br>Planning –<br>March 2017 | Business<br>Transformation    |
| 3 | 13.03.18                   | Business Transformation<br>and Commercialisation:<br>Programme Management<br>Office | Arose during Scrutiny Work<br>Programming for 2017/18, agreed to<br>include on Work Programme at<br>OPSF 9.5.17. Update received on<br>26.09.17.                        | Scrutiny Work Programme Action Planning – March 2017                | Business<br>Transformation    |
| 4 | 08.05.18                   | Council Plan and<br>Corporate Performance   | To receive progress on the Council Plan. Report last received 28.11.17.   | Scrutiny<br>Work<br>Programme                                       | Deputy Leader                 |

Work Programme as agreed by O&P 28.11.2017

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|---|----------------------------|-------------------------------------|---|---|-------------------------------------|
|   |                            |                                     |   | Action<br>Planning –<br>March 2017                                  |                                     |
| 5 | 03.07.18<br>(TBC)          | Budget Outturn                      | Update on the budget monitoring position and medium term financial forecast for 2017/18 received on 28 November, 2017.            | Scrutiny Work Programme Action Planning – March 2017                | Leader                              |
|   |                            | Items P                             | Pending Reschedule or Removal:  |   |                                     |
| 6 |                            | Pay and Reward                      | Arose at OPSF 26.09.2017, requested an update for a future meeting.   | OPSF  | Business<br>Transformation          |
| 7 |                            | Digital Strategy                    | Arose during Scrutiny Work Programming for 2017/18, agreed to include on Work Programme at OPSF 9.5.17. Update received 28.11.17. | Scrutiny<br>Work<br>Programme<br>Action<br>Planning –<br>March 2017 | Economic<br>Growth                  |
| 8 |                            | Scrutiny Member<br>Development Plan | Review of member development underway, Member Development Working Group to be re-launched in                                      |   | Governance                          |

|                              | CHESTERT ILLE BOROUGH COUNCIL    |                       |   |   |  |  |  |
|------------------------------|----------------------------------|-----------------------|---|---|--|--|--|
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|                              |                                  |                       | 2018.   |   |  |  |  |
| Scrutiny Project Groups:     |                                  |                       |   |   |  |  |  |
| 9                            | Every<br>meeting                 | Town Centre           | Arose during Scrutiny Work Programming for 2017/18, agreed to include on Work Programme at OPSF 9.5.17. PSR approved 27/06/17.  | Scrutiny<br>Work<br>Programme<br>Action<br>Planning –<br>March 2017 | Town Centres<br>and Visitor<br>Economy |  |  |
| 10                           | Every<br>meeting                 | HS2                   | Arose during Scrutiny Work Programming for 2017/18, agreed to include on Work Programme at OPSF 9.5.17. PSR approved 27/06/17.  | Scrutiny Work Programme Action Planning – March 2017                | Economic<br>Growth                     |  |  |
| 11                           | Every<br>meeting                 | HS2: Skills Sub-Group | Proposed by the lead member of the HS2 project group. The SPG had identified that "skills" was a key area that needed a sub-group to report separately to the HS2 SPG and OPSF. | HS2<br>Scrutiny<br>Project<br>Group                                 | Economic<br>Growth                     |  |  |
| Corporate Working Groups:    |                                  |                       |   |   |  |  |  |
| New Business Items Proposed: |                                  |                       |   |   |  |  |  |

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|----|----------------------------|-------------------------|--|------------|-------------------------------------|
| 12 |                            | Voluntary Organisations | Arose during the Council Plan update on 28.11.17, suggested inviting representatives from voluntary organisations in receipt of money from the Council to advise the OPSF of the support being provided to Chesterfield Borough residents. | OPSF       | Governance                          |

Note: Members may wish to agree items from the Forward Plan (FP) and Scrutiny Monitoring Schedule for the work programme. [KEY to abbreviations: O&P = Overview and Performance Scrutiny Forum. CCO = Community, Customer and Organisational Development Scrutiny Committee. E&W = Enterprise and Wellbeing Scrutiny Committee. TBC = to be confirmed].