

# Corporate Overview and Scrutiny Management Board

23 June 2017



## Review of the Committee's Work Programme 2017-19

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### Report of Lorraine O'Donnell, Director Transformation and Partnerships

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#### Purpose of the Report

- 1 To provide for Members consideration an updated work programme for the Corporate Overview and Scrutiny Management Board (COSMB) 2017-19.

#### Background

- 2 It was agreed by full Council on 22 March 2017 that Corporate Issues Overview and Scrutiny Committee (CIOSC) would merge with Overview and Scrutiny Management Board (OSMB), with a new committee post-election named Corporate Overview and Scrutiny Management Board (COSMB). This will take on the remits of both former committees in a new combined work programme.
- 3 At its meeting on 21 April 2017, Members of the Corporate Issues Overview and Scrutiny Committee considered the actions identified within the Council Plan 2016-19 for the Altogether Better Council priority theme and agreed to a refresh of the committee's work programme under the new committee.

#### Detail

- 4 In accordance with this decision, a draft work programme for 2017-19 has been prepared, which is attached at Appendix 2.
- 5 It should be noted that the work programme is flexible to enable additional items to be accommodated throughout the year.
- 6 In considering its work programme, Members are asked to identify topics for review activity to be undertaken.
- 7 With regard to future review activity, at the meeting in March, Corporate Issues Overview and Scrutiny Committee highlighted that the MTFP is the ongoing area of major focus and that early involvement is important.
- 8 It was further highlighted that following the previous scrutiny review of the Customer Relationship Management System (CRM), the issue of members looking in further detail at the member portal was outstanding.
- 9 It was also agreed that in addition to these areas, the following could be possible topics for scrutiny review work:

- (a) consideration of the ICT and over-arching ICT Strategy, suggested in the first instance as an overview through the Transformation Programme, but identified that members may then identify a more in depth piece of scrutiny work;
- (b) Appraisals – this was raised at CIOSC meetings in January and April 2017.

10 The work programme will need to be balanced and review work scheduled to ensure there is sufficient capacity to undertake review activity.

**Recommendation**

11 Members of the COSMB are asked to:

- a) receive and comment upon on the COSMB work programme for 2017-19;
- b) agree the attached COSMB work programme for 2017-19.

**Background papers - Council Plan 2016 -19; Corporate Issues OSC Report 21 April 2017 – Council Plan 2017-19 – Refresh of the Work Programme for the Corporate Overview and Scrutiny Management Board.**

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## **Appendix 1: Implications**

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### **Finance**

The Council Plan sets out the corporate priorities of the Council for the next 3 years. The Medium Term Financial Plan aligns revenue and capital investment to priorities within the Council Plan.

### **Staffing**

None

### **Risk**

None

### **Equality and Diversity / Public Sector Equality Duty**

None

### **Accommodation**

None

### **Crime and Disorder**

None

### **Human Rights**

None

### **Consultation**

None

### **Procurement**

None

### **Disability Issues**

None

### **Legal Implications**

None.