

Corporate Overview and Scrutiny Committee Work Programme December 2010

| <b>Issue</b>                                    | <b>Description/Comments</b>                                                                           | <b>Suggested by</b> | <b>Portfolio Holder</b> | <b>Corporate Priority</b>                                                                              | <b>Current Position R,A,G</b>                                                                                                        | <b>Date for completion</b>       |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------|-------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Budget                                          | Consultation group set up to review consultation arrangements for 2011/2012.                          | Committee           | W Fitzgerald            | Being an excellent Council and working with others-to truly deliver in Cheshire East – Value for money | The group has met 5 times most recently on 13 January 2011. The next meeting is on 31 January to review the draft Capital Programme. | Start date June 2010 and ongoing |
| Macclesfield Data centre                        | Derived from the programme to Harmonise and improve ICT facilities across the Council                 | Committee           | W Fitzgerald            | Being an excellent Council and working with others-to truly deliver in Cheshire East – Value for money | ICT Monitoring group appointed by Committee on 15 September 2010                                                                     | Ongoing                          |
| Risk Management                                 | Assess the Council's Risk management arrangements                                                     | Committee           | D Brown                 | Being an excellent Council and working with others-to truly deliver in Cheshire East – Value for money | Presentation given to Members on 12 July 2010.                                                                                       | Ongoing                          |
| Local Highways and Transport/liaison Committees | Consider setting up local political arrangements to advise/determine local highway and transportation | Chairman            | R Menlove               | The growth and development of a sustainable Cheshire East                                              | To be prioritised.                                                                                                                   | TBA                              |

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|                                                            | issues                                                                                            |                         |           |                                                                                      |                                                                                                                                                     |                         |
| Libraries Progress Report                                  | Matter referred from Sustainable Communities Committee as a result of the realignment of remits   | Sustainable Communities | A Knowles | The growth and development of a sustainable Cheshire East                            | Libraries Strategy to be considered at a future date.                                                                                               | TBA                     |
| Outsourcing of discretionary Leisure and Cultural Services | Matter referred from Sustainable Communities Committee as a result of the realignment of remits   | Sustainable Communities | A Knowles | The growth and development of a sustainable Cheshire East                            | Awaiting final report to cabinet on future of lyceum Theatre and Knutsford Cinema.                                                                  | TBA                     |
| Communications Service                                     | Presentation on the structure and range of responsibilities covered by the communications service | Scrutiny Chairs group   | D Brown   | Being an excellent Council and working with others-to truly deliver in Cheshire East | Delayed until further notice.                                                                                                                       | Presentation 12 October |
| Assets register                                            | Presentation on the assets register and the 'assets Challenge' process                            | Committee               | P Mason   | The growth and development of a sustainable Cheshire East                            | Presentation completed at informal meeting on 2 November 2010. Depot Rationalisation to be monitored through regular reports (next due March 2011). | TBA                     |
| Procurement                                                | Presentation on procurement arrangements in Cheshire East                                         | Portfolio Holder        | P Mason   | Being an excellent Council and working with others-to truly deliver in Cheshire East | Presentation received on 12 October. No further action required                                                                                     | 12 October 2010         |
| Shared Services                                            | Presentation to raise                                                                             | Committee               | P Mason   | Being an excellent                                                                   | Presentation                                                                                                                                        | 12 October              |

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|                                  | Member awareness of Shared Service arrangements across Cheshire.                |           |                  | Council and working with others-to truly deliver in Cheshire East | received on 12 October. The Portfolio holders attended the last meeting to answer members questions on shared service arrangements. Minutes and agendas of Shared Services Joint committee to be circulated to Members. | 2010       |
| Highways Transformation Contract | Monitoring of the Highways Transformation Procurement Process                   | Committee | P Mason          | The growth and development of a sustainable Cheshire East         | Joint Monitoring Group set up with Environment and Prosperity Scrutiny Committee                                                                                                                                        | May 2011   |
| Business Generation Centres      | Recommend a policy on the future of 4 Council owned Business generation centres | Committee | P Mason/J Macrae | The growth and development of a sustainable Cheshire East         | Task and Finish Groups set up. Report expected March 2011                                                                                                                                                               | March 2011 |

