1 February 2018	5 April 2018
Time: 2.00pm	Time: 2.00pm
Venue:	Venue:
Committee	Committee
Suite,	Suite,
Westfields	Westfields

## **Essential items**

Item	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/ Deadlines
Performance Management Information	Quarterly reports on Performance and Budget	A responsible effective and efficient organisation	Director of Finance and Procurement, Finance and Communications Portfolio Holder	The Committee	Reports are considered in line with the Cabinet reporting cycle	15 June 2017, 7 September 2017, 15 November 2017,1 February 2018
Budget Consultation 2018/19	Corporate will begin the 2017/18 budget consultation process in September 2016 and finally will collate ,on behalf of the 5 other O&S committees, a formal 'scrutiny' response	A responsible effective and efficient organisation	Director of Finance and Procurement, Finance and Communicatio ns Portfolio Holder	The Committee	Formal consultation on the draft budget TBA	1 February 2018

Capital Programme	To be fed into the budget consultation process	A responsible effective and efficient organisation	Director of Finance and Procurement, Finance and Communicatio ns Portfolio Holder	The Committee	Formal consultation to be part of the budget process	1 February 2018
Members' Facilities/Accommo dation/Culture	To review member facilities and accommodation	A responsible effective and efficient organisation	Chief Operating Officer, Finance and Communicatio ns Portfolio Holder	The Chairman	Task and Finish group appointed 7 July 2016.	Final Report expected April 2018
Devolution	To receive an update on devolution plans in Cheshire	Cheshire East has a strong and resilient economy.	Chief Executive/Lea der of the Council	The Committee	Update received on 6 April 2017. Now awaiting the final report of the cross member working	TBA
Digital Customer Services	To receive an update.	Cheshire East has a strong and resilient economy.	Chief Operating Officer Finance and Communicatio ns Portfolio Holder Holder	The Committee	Presentation to be provided on 15 June 2017.Further updates to be provided as the project develops	Ongoing

ORACLE (Best4Business)	To consider a proposal to inform and guide the formal consultation on the proposal to replace Oracle, prior to Cabinet decision.	Cheshire East has a strong and resilient economy	Chief Operating Officer, Finance and Communicatio ns Portfolio Holder	Portfolio Holder	A joint working group with CWAC met on 27 June 2017 and formulated a draft joint response to the formal consultation. Periodic progress reports to be received in future.	Ongoing
New Home Bonus	To design a process for allocating New Homes Bonus	Our local communities are strong and supportive	Director of Finance and Procurement, Finance and Communicatio ns Portfolio Holder	Director of Finance and Procurement	Special meeting held on 19 January 2018. Recommendation to be considered by Cabinet and Council February 2018	TBA
Private Enforcement	To review the success of the procurement of a private company	Our local communities are strong and supportive	Portfolio Holder for Communities and Health.	Portfolio Holder	The contract has been re-let (Sept 17) for a further 12 months. Update to the Committee in 6 months.	5 April 2018
Fly-tipping- Neighbourhood Cohesion	To scrutinise the recommendations of the Task & Finish Group.	Our local communities are strong and supportive	Principal Manager – Partnerships & Communities. Task & Finish Group.	Chair of Scrutiny Committee.	Transferred form Health Adult Social care and Communities	5 April 2018
Low Risk Domestic	To review the outcome of the	People live	Director of	Committee	Transferred form	TBA

Violence	scrutiny review	well and for longer	Public Health Portfolio Holder for Communities and Health.	Health Adult Social care and Communities
			and Health.	

#### **Monitoring Items**

#### Possible Future/ desirable items

Review the Council's working arrangements with partners and other third parties specifically in relation to value for money.