5 <sup>th</sup> April 2018	7 <sup>th</sup> June 2018	6 <sup>th</sup> September	1 <sup>st</sup> November	10 <sup>th</sup> January	4 <sup>th</sup> February
Time: 2.00pm	Time: 2.00pm	2018	2018	2019	2019
Venue:	Venue:	Time: 2.00pm	Time: 2.00pm	Time: 2.00pm	Time: 2.00pm
Committee	Committee	Venue:	Venue:	Venue:	Venue:
Suite,	Suite,	Committee	Committee	Committee	Committee
Westfields	Westfields	Suite,	Suite,	Suite,	Suite,
		Westfields	Westfields	Westfields	Westfields

### Essential items

ltem	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/ Deadlines
Members' Facilities/Accommo dation/Culture	To review member facilities and accommodation	A responsible effective and efficient organisation	Interim Executive Director of Corporate Services 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	ТВА

Digital Customer Services	To receive an update.	Cheshire East has a strong and resilient economy.	Interim Executive Director of Corporate Services Finance and Communicatio ns Portfolio Holder Holder	The Committee Portfolio	Presentation to be provided on 15 June 2017.Further updates to be provided as the project develops A joint working	Ongoing
(Best4Business)	and guide the formal consultation on the proposal to replace Oracle, prior to Cabinet decision.	chesnire East has a strong and resilient economy	Interim Executive Director of Corporate Services , Finance and Communicatio ns Portfolio Holder	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.	
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.	ТВА
Fly-tipping- Neighbourhood Cohesion	To scrutinise the recommendations of the Task & Finish Group.	Our local communities are strong and	Principal Manager – Partnerships &	Chair of Scrutiny Committee.	Transferred form Health Adult Social care and Communities	ТВА

Low Risk Domestic Violence	To review the outcome of the scrutiny review	Supportive People live well and for longer	Communities. Task & Finish Group. Director of Public Health Portfolio Holder for	Committee	Transferred form Health Adult Social care and Communities	ТВА
Performance Management Information	Quarterly reports on Performance and Budget	A responsible effective and efficient	Communities and Health. Interim Executive Director of	The Committee	Reports are considered in line with the Cabinet	TBA (last report received 1 February 2018)
		organisation	Corporate Services , Finance and Communicatio ns Portfolio Holder		reporting cycle	
ICT Investment (IIP)	To scrutinise the joint £16million investment in Information Technology by CWaC and CEC.	A responsible effective and efficient organisation	Gareth Pawlett- Project Leader	Jan Willis- Interim Executive Director of Corporate Services	ТВА	6 <sup>th</sup> September 2018
ASDV	There had been a review on Alternative Service Delivery Vehicles (ASDVs) to monitor the effectiveness of the new shareholders board.	A responsible effective and efficient organisation	ТВА	The Chairman	Update in 6- months to review progress.	6 <sup>th</sup> September 2018
New Home Bonus	To design a process for allocating New Homes Bonus	Our local	Interim	Director of	NHB Working	ТВА

		communities are strong and supportive	Executive Director of Corporate Services , Finance and Communicatio ns Portfolio Holder	Finance and Procurement	Group has been formed, it has agreed actions at the first meeting- next steps: follow up on actions, agree a model of delivery for spend and report back in to this Committee	
Member-Led Council	To consider a report on the document: 'A Member-led Council: Developing Effective Member and Officer Relations'.	A responsible effective and efficient organisation	Head of Democratic Services and Governance	The Chairman	Report has been to the Constitution Committee.	5 <sup>th</sup> April 2018

#### Monitoring Items

To receive reports from the Transparency Working Group- June 2018.

#### Possible Future/ desirable items

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