

## Organisation and Resources Update 18<sup>th</sup> November 2010

### Task Groups Updates

<b>Task Group</b>	<b>Membership</b>	<b>Last Mtg</b>	<b>Next Mtg</b>	<b>Update</b>
Major Contracts	Cllr Britton Cllr Rogers Cllr Rook Cllr Carter Cllr While Cllr H. Osborn	21 <sup>st</sup> Oct 2010	1 <sup>st</sup> Dec 2010	<ul style="list-style-type: none"> <li>- The Task Group heard that the contract is performing satisfactorily with the grounds maintenance part of the contract now brought in house.</li> <li>- Negotiations are underway with Sodexo to consider the future of the provision as the current contract expired in March 2010.</li> <li>- The Task Group will meet in December to receive a report on the future arrangements.</li> <li>- The next meeting is scheduled to review the energy contract.</li> </ul>
ICT	Cllr Carter Cllr Hill Cllr Hubbard Cllr Seed Cllr While	3 <sup>rd</sup> Sept 2010	12 <sup>th</sup> Nov 2010	<ul style="list-style-type: none"> <li>- The ICT Task Group had a meeting scheduled for the 1st October had to be cancelled.</li> <li>- Following the announcement of Deborah Farrow's departure, an informal meeting was set up on 20 October to give members of the task group a chance to discuss the handover and ask Deborah Farrow any questions.</li> <li>- The next meeting of the task group is scheduled for the 12<sup>th</sup> November to consider the proposed structures and services, the proposed performance measures, the budget and the risks to delivering the service.</li> </ul>
Partnerships	Cllr While Cllr Allen Cllr Burton Cllr Caswill Cllr Colmer Cllr Humphries Cllr Seed	28 <sup>th</sup> Oct 2010		<ul style="list-style-type: none"> <li>- At the last meeting, the Task Group welcomed the Assistant Chief Constable - Pat Geenty as a witness. The group was given an overview of the Police's perspective of how the Community Safety Partnership was working.</li> <li>- Tackling anti-social behaviour was sited as the key priority for</li> </ul>

				<p>Wiltshire Police but overall the Police were pleased with the work of the Partnership.</p> <ul style="list-style-type: none"> <li>- The need to ensure that senior management attend and support the partnership was once again reinforced and the new commitment in this area was one of the reasons for improvement.</li> <li>- Challenges for the Police included the need to work with 2 Community Safety Partnership Boards and there was a desire to have one Partnership for Swindon and Wiltshire.</li> <li>- The Task Group now wishes to speak to Maggie Rae, the Chairman of the Community Safety Executive Board and then representation from the Task Group will attend the Community Safety Board on Dec 10<sup>th</sup>. Following this meeting the priority will be to produce a final Task Group report to submit to the committee.</li> </ul>
Workplace Transformation	<p>Cllr Osborn Cllr Carter Cllr Rooke Cllr Seed Cllr Howard Cllr Deane</p>	7 <sup>th</sup> Oct 2010		<ul style="list-style-type: none"> <li>- At the last meeting Task Group members considered the WTP progress report which was presented to Cabinet on 19 October.</li> <li>- A presentation was also received on the Finance and Data work stream. This updated the Task Grp on the basic capital and revenue financials behind the whole programme and a summary of the latest position was provided.</li> <li>- Councillors heard that regular monitoring and appraisal is undertaken on a frequent basis with any exceptional reporting made to the board and through normal council's budget</li> </ul>

				<p>monitoring processes.</p> <ul style="list-style-type: none"> <li>- A site visit to the Olympiad is currently being arranged for the end of November. A meeting will also take place to consider the campus and operational estate paper due for submission to Cabinet in December.</li> <li>- As Cllr Philip Brown has resigned, a new chairman will be elected at the next meeting.</li> </ul>
Section 106	<p>Cllr Trotman Cllr Douglas Cllr Fuller Cllr Jeans Cllr Marshall</p>	<p>8<sup>th</sup> Nov 2010</p>		<ul style="list-style-type: none"> <li>- The S106 Task Group met on the 8 November, where Cllr John Brady - Cabinet Member for Economic Development Planning and Housing, Brad Fleet - Service Director Development Control and Debbie Evans - S106 Officer were welcomed. The Cabinet Member thanked the Group for the work it had undertaken and confirmed that positive steps were being taken to address the concerns raised.</li> <li>- An update on the progress made against the management and monitoring of Section 106 agreements was provided by the S106 Officer and Service Director which included that the database was now being updated with information received and that work continued to ensure that details of agreements were accessible on the council's website. 14 agreements had been identified as significant (approximately £300k planning gain per agreement). The S106 officer expected that this exercise alone would take one month to complete. As there were an approximate 820 agreements identified, the Task Group expressed</li> </ul>

				<p>concern over the resources available and the subsequent impact this could have on the organisation.</p> <ul style="list-style-type: none"> <li>- The Group also understood that discussions on a future 'roof tax' were taking place and that a meeting to further develop these discussions was expected to be held in December with key service area involvement.</li> <li>- The next meeting of the Task Group will be arranged for January 2011 where an update on progress made against the management and monitoring of S106 agreements is expected, together with further details on future arrangements.</li> </ul>
Member Support in the Locality	<p>Cllr Allen Cllr Britton Cllr Ody Cllr Seed Cllr Wayman Cllr West Cllr Westmoreland</p>			<ul style="list-style-type: none"> <li>- Executive Response Attached</li> </ul>
Library Review	<p>Cllr Osborne Cllr Hubbard Cllr Britton Cllr Trotman</p>	<p>9<sup>th</sup> Dec 2010</p>		<ul style="list-style-type: none"> <li>- This Rapid Scrutiny will report to the Select Committee in January 2011.</li> </ul>