

Overview and Scrutiny Management Select Forward Work Programme

Last updated 19 FEBRUARY 2016

| Overview and Scrutiny Management Committee – Current / Active Task Groups | | | | | | | |
|---|-----------------------|----------------|-----------------------|--|--|--|--|
| Task Group | Details of Task Group | Start Date | Final Report Expected | | | | |
| Financial Planning Task Group | Website | October 2013 | | | | | |
| Campus Governance Task Group | Website | September 2015 | | | | | |
| Swindon and Wiltshire Joint LEP Task Group | Website | March 2014 | | | | | |
| MCIP Task Group | <u>Website</u> | December 2014 | | | | | |

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|--|---|--|------------------------|--|------------------------------------|
| Meeting Date | Item | Details / Purpose of Report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| 1 Mar 2016 | Campus Governance Task Group | To receive the executive response to the final report of the task group (presented on 5 January) | Laurie Bell | Cllr John Thomson | Marie Gondlach, Steve Milton |
| 1 Mar 2016 | Financial Planning Task Group | To receive an update from Cllr Glenis Ansell (following budget setting). Next meeting of the task group 26 April 2016. | Michael Hudson | Cllr Dick Tonge | Henry Powell |
| 1 Mar 2016 | MCIP Task Group | To receive an update from Cllr Alan Hill. Next meeting yet to be scheduled. | Alistair Cunningham | Cllr Baroness Scott of Bybrook O.B.E | Toby Eliot, Kevin Ladner |
| 1 Mar 2016 | MyWiltshire App Review | To consider proposed terms of reference and scope for the new task group (including the digitalisation programme) | Laurie Bell | Cllr Dick Tonge | John Rogers |
| 1 Mar 2016 | Scrutiny Councillors Learning & Development Programme | To receive an update (ahead of event on 2 March) | Barry Pirie | Cllr Allison Bucknell | Paul Kelly, Joanne Pitt |
| 1 Mar 2016 | Swindon and Wiltshire LEP Joint Task Group | To receive an update from Cllr Alan Hill (following meeting on 4 February) | Alistair Cunningham | Cllr Baroness Scott of Bybrook O.B.E | Marie Gondlach |
| 24 May 2016 | Election | To elect the chair and vice- chair of the Management Committee for the municipal year following appointment of members to the committee by Full Council | Robin Townsend | Cllr Stuart Wheeler | Kieran Elliott |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| 24 May 2016 | Overview & Scrutiny Annual Report 2015/16 | To report on the work over the past year (following receipt at annual council on 10 May 2016) | Robin Townsend | | Paul Kelly |
| 24 May 2016 | Scrutiny Member Remuneration Scheme | To report on remuneration for lead members in overview and scrutiny | Robin Townsend | | Paul Kelly |
| 24 May 2016 Wiltshire Online - Phase 2 TBC - Refresh of Business Plan TBC - Systems Thinking Programme | To review the roll out of Phase 2 of the Wiltshire Online Project (Cllr George Jeans) | Carlton Brand | Cllr John Thomson | lan Baker | |
| | To review early proposals | Carlton Brand, Carolyn Godfrey, Maggie Rae | Cllr Baroness Scott of Bybrook O.B.E | Laurie Bell | |
| | 1 | To receive details of the programme for 2016/17 | Robin Townsend | Cllr Allison Bucknell | John Rogers |