

Overview & Scrutiny Organisation and Resources Select Committee

Rolling Work Plan from March 2011

SUBJECTS	COMMITTEE/ TASK GROUP	NEXT DATE TO O & S COMMITTEE	SPECIFIC ISSUES FOR DISCUSSION	REPORT AUTHOR	CABINET MEMBER/ PORTFOLIO HOLDER
Major Contracts (Standing)	Task Group	Ongoing	To receive updates on major contracts when appropriate.	Ashley Matthews	Cllr John Noeken
Campus Operational Development Project (previously known as Workplace Transformation Programme	Task Group	Ongoing	To consider updates on progress Four year programme	Mark Stone	Cllr John Noeken
S106 Agreements	Task Group	Ongoing	To receive an update on progress.	Ceri Williams/ Sharon Smith	Cllr John Brady/ Cllr Richard Beattie
Partnerships (Standing)	Task Group	Ongoing	To receive an update on progress.	Ceri Williams	Cllr John Noeken
Scrutiny Representation on Project Boards	Committee	Ongoing	Scrutiny representatives to provide written updates where applicable	Cllr Ricky Rogers Cllr Jonathon Seed Cllr Peggy Dow Cllr Pip Ridout	

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People Strategy – Implementation Review (to include Leader Development)	Committee	July 2011	To receive an update on the action plan and workplace framework in	Barry Pirie	Cllr John Noeken
Member Support in the Locality	Task Group	September 2011	To undertake a review on member support in September 2011	Henry Powell	Cllr Laura Mayes
Budget and Performance	Committee	September 2011	To review budget and performance monitoring arrangements	Paul Kelly	Cllr Fleur de Rhe-Philippe
Library Services Review	Committee	tbc	To review the communications/consultation plan (Resolved in January 2011)	Sue Redmond	Cllr John Thomson
SAP Post Implementation Review	Committee	tbc	To receive responses from the Cabinet member and Audit Committee on the Select Committee's considerations.	?	Cllr Laura Mayes?
Central Government Announcements in Relation to Performance Indicators	Committee	tbc	To receive further updates on changes to Local Authority Performance Arrangements once known.	Sharon Britton	

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Business Management Programme (SAP)	Committee	tbc	To receive an update report on the Shared Services Team developments, including the HR and Procurement aspects of SAP	Jacqui White	Cllr John Noeken/ Cllr Chris Cochrane
Service Transformation (HR)	Committee	tbc	To receive an update on service transformation	Barry Pirie	Cllr Laura Mayes

Cabinet Forward Work Plan
February 2011 – June 2011

Items that may be of interest to the
Organisation and Resources Select Committee

SUBJECTS	DATE TO CABINET	SPECIFIC ISSUES FOR DISCUSSION	RESPONSIBLE CABINET MEMBER	OFFICER CONTACT
Revenue Budget, Housing Revenue Account (HRA) and Capital Programme for 2011/12	15 February 2011	To recommend approval of the Council's revenue budget, HRA and capital programme for 2011/12 to Council on 22 February 2011. This was considered by the Joint Scrutiny Committee on 10 February 2011.	Cllr Fleur de Rhe-Philipe	Michael Hudson
Fees and Charges	15 February 2011	To consider the Council's fees and charges for 2011/12.	Cllr Fleur de Rhe-Philipe	Michael Hudson
Wiltshire Council's Business Plan	15 February 2011	The Council's Business Plan will set out how the Council organises itself to deliver the Corporate Plan priorities and the Council's part of the Community Plan.	Cllr Jane Scott	Andrew Kerr
Budget Monitoring	15 February 22 March 19 April 24 May 14 June 2011	To receive an update on the Councils capital and revenue budget.	Cllr Fleur de Rhe-Philipe	Michael Hudson

SUBJECTS	DATE TO CABINET	SPECIFIC ISSUES FOR DISCUSSION	RESPONSIBLE CABINET MEMBER	OFFICER CONTACT
Outline Campus Development Timetable and Campus Management Proposal	15 February 2011	To build on the Leisure Review and outline the proposed campus development programme and the timetable for developing and piloting and alternative approach to operational estate management and ownership.	Cllr John Noeken	Mark Stone
Update on Performance	15 February 14 June 2011	To inform Cabinet about progress against the Council's priorities, including those in the Local Agreement for Wiltshire.	Cllr Fleur de Rhe-Philipe	Sharon Britton
Proposals for Remodelled Roles within Waste Collection	22 March 2011 (deferred from 25 January)	To seek endorsement of proposals to remodel the Waste Collector role(s) across the county to inform the work to harmonise staff terms and conditions within the service.	Cllr Toby Sturgis	Tracy Carter
Quarterly Progress Update – Campus Operation Development (previously Workplace Transformation) Programme	19 April 2011 26 July 2011	Regular update on progress of Workplace Transformation Programme	Cllr John Noeken	Mark Stone
Fees and Charges Policy	19 April 2011	To consider the Council's Corporate Fees, Charges and Concessions Policy	Cllr Fleur de Rhe-Philipe	Michael Hudson