

Overview & Scrutiny Organisation and Resources Select Committee

Rolling Work Plan from May 2011

SUBJECTS	COMMITTEE/ TASK GROUP	NEXT DATE TO O & S COMMITTEE	SPECIFIC ISSUES FOR DISCUSSION	REPORT AUTHOR	CABINET MEMBER/ PORTFOLIO HOLDER
Campus and Operational Development (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 Peggy Dow Cllr Pip Ridout	
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

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Budget and Performance	Committee	September 2011	To review budget and performance monitoring arrangements	Paul Kelly	Cllr Fleur de Rhe-Philippe
Consultancy/Agency Staff Update	Committee	March 2012	To receive an annual update on consultancy/agency staff	Barry Pirrie	Cllr John Noeken
Shaping the Future Group	Committee	tbc	To receive the Action Plan for consideration once available	Barry Pirrie?	Cllr Allison Bucknell
SAP Post Implementation Review	Committee	tbc	To receive responses from the Cabinet member and Audit Committee on the Select Committee's considerations.	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
May 2011 – August 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
Wiltshire Council Charitable Trusts	24 May 2011	To seek Cabinet's approval to obtain 'in principle' agreement from the Charity Commission for the transfer of a number of Trusts from the Council to the Community Foundation for Wiltshire & Swindon.	Cllr John Thomson	Sandie Lewis
Provision of Internal Audit	24 May 2011	To explore options for the future delivery of Internal Audit and determine next steps.	Cllr Jane Scott OBE	Michael Hudson
PART II Item – Current Facilities Management Services; Extension to Contract	24 May 2011	To consider proposals to extend the existing facilities management contract.	Cllr John Noeken	Mike Swabey
Contract Award for Term Property Maintenance Contracts	24 May 2011	To approve the award of contracts for Term Property Maintenance contractors.	Cllr John Noeken	Neil Ward
Budget Monitoring	14 June 26 July 2011	To receive an update on the Councils capital and revenue budget.	Cllr Fleur de Rhe-Philipe	Michael Hudson
Update on Performance	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

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Revenue Outturn 2010/11	14 June 2011	To inform Cabinet of the 2010-11 outturn.	Cllr Fleur de Rhe-Philippe	Michael Hudson
Quarterly Progress Update – Campus Operation Development (previously Workplace Transformation) Programme	26 July 2011	Regular update on progress of Programme	Cllr John Noeken	Mark Stone

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