

Open Report on behalf of Keith Ireland, Chief Executive

Report to:	Overview and Scrutiny Management Board
Date:	29 November 2018
Subject:	2018/19 Council Business Plan Quarter 2

Summary:

This report invites the Overview and Scrutiny Management Board (OSMB) to consider a report on the 2018/19 Council Business Plan Quarter 2 which will be presented to the Executive on 18 December 2018. The views of the Board will be reported to the Executive as part of its consideration of this item.

This report also presents the Council Business Plan performance indicators that fall within the remit of the Board.

Actions Required:

The Overview and Scrutiny Management Board is invited to:-

- 1) Consider the attached report and to determine whether the Board supports the recommendation(s) to the Executive as set out in the report.
- 2) Agree any additional comments to be passed to the Executive in relation to this item.
- 3) Comment on the Council Business Plan performance indicators that fall within the remit of the Board.

1. Background

The Executive is due to consider a report on the 2018/19 Council Business Plan Quarter 2 (Q2) at its meeting on 18 December 2018. The full report to the Executive is attached at Appendix 1 to this report.

There are a small number of measures that fall within the remit of this Board. There is only one measure reported in Q2 where it is appropriate to compare with a target. This is the 'Achievement of KPIs for the VINCI Facilities Partnership Limited contract'. The target was achieved in Quarter 2. The 'Capital receipts' measure now reports the value of S77 which relates to the disposal of school playing fields as it is necessary to have approval from the Secretary of State for Education on where such receipts are spent. It is worth noting that the £20m capital receipts

target runs to March 2019 and the current total receipts to date are £11.2m. The current forecast for end March 2019 is £14.9m. All of the measures that fall within the remit of this Board can be viewed [here](#).

When considering this report, OSMB may wish to pay particular attention to updates from the Chairman of each scrutiny committee on any points they wish to bring to the attention of OSMB including the following:-

- Plans to amend targets and/or measures which are no longer appropriate;
- Time frames for reviewing measures within the commissioning strategies in readiness for updating the Council Business Plan for approval by Council in February 2019;
- The partnership working taking place to improve the outcome for measures which are outside of the responsibility of the County Council e.g. Reoffending rates.

2. Conclusion

Following consideration of the attached report to the Executive, the Board is requested to consider whether it supports the recommendation(s) in the report and whether it wishes to make any additional comments to the Executive. Comments from the Board will be reported to the Executive.

3. Consultation

a) Have Risks and Impact Analysis been carried out?

No

b) Risks and Impact Analysis

Any changes to services, policies and projects are subject to an Equality Impact Analysis. The considerations of the contents and subsequent decisions are all taken with regard to existing policies.

4. Appendices

These are listed below and attached at the back of the report	
Appendix 1	Report on 2018/19 Council Business Plan Quarter 2 to be presented to the Executive at its meeting on 18 December 2018
Appendix 2	OSMB Council Business Plan Measures

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

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