

Northumberland County Council

Corporate Services and Economic Growth Overview & Scrutiny Committee

Work Programme 2018-2019

1. Terms of reference:

- (a) To maintain an overview of the Council's Annual Budget and Budgetary Management via the Medium Term Financial Plan.
- (b) To review the state of Northumberland and the County Council's activity in delivering its Corporate Plan.
- (c) To maintain an overview of the Council's performance management arrangements; highlighting areas of poor performance and monitoring recovery delivery plans.
- (d) To maintain an overview of the Management Agreements in place between the Council and Arch (Northumberland Development Co).
- (e) To monitor, review and make recommendations about:
 - Corporate Services: Organisational Development, Health and Safety, ICT Strategy, Corporate Governance, Financial Services, Procurement Strategy, Risk Strategy, Shared and Traded Services;
 - Partnership development co-ordination with local organisations;
 - Relationships with external bodies;
 - Regeneration and Economic Development;
 - Strategic Transport Network and Infrastructure;
 - Employability, Skills, and removing barriers to work;
 - Capital Programme and Asset Management, and
 - Support to VCS organisations and the Council's relationship with town and parish councils

Northumberland County Council
Corporate Services and Economic Growth Overview and Scrutiny Committee Work Programme 2018-2019

24 September 2018

Borderland Inclusive Growth Deal (confidential) - Pre-Scrutiny
Budget 2019/20 - Savings Proposals - Pre-Scrutiny
Loan Governance - Pre-Scrutiny
Corporate Feedback Report

22 October 2018

Transfer of ARCH to Advance Northumberland - Pre-Scrutiny

5 November 2018

Notification of the Estimated Collection Fund Balances 2018-19 – Council Tax & Business Rates - Pre-Scrutiny

3 December 2018

Approval of the Council Tax Support Scheme for 2019/20 - Pre-Scrutiny

7 January 2019

Approval of the Council Tax Base 2019/20 - Pre-Scrutiny

4 February 2019

Budget 2019/20

4 March 2019

1 April 2019

Northumberland County Council
Corporate Services and Economic Growth Overview and Scrutiny Committee Monitoring Report 2018-2019

Ref	Date	Report	Decision	Outcome
1.	14 June 2018	Arch Transition and Establishment of a New Company	RESOLVED that (a) the report be noted, and (b) the Chairman present the comments raised by members on the report to the Cabinet when it considers this matter.	The Cabinet considered the OSC's comments when it determined the report on 14 June 2018.
2.	4 July 2018	Apprenticeship Pay Proposal 2018	RESOLVED that the Chairman advise the Cabinet that the Committee supports the recommendations contained in the report.	The Cabinet considered the OSC's comments when it determined the report on 10 July 2018.
3.	4 July 2018	Debt Recovery Update	RESOLVED that the report be noted.	The Committee will continue to receive six monthly updates.
4.	4 July 2018	Bates Terminal - Infrastructure Works	RESOLVED that the Chairman advise the Cabinet that the Committee supports the recommendations contained in the report.	The Cabinet considered the OSC's comments when it determined the report on 10 July 2018.
5.	4 July 2018	Ashwood Business Park - Infrastructure Works	RESOLVED that the Chairman advise the Cabinet that the Committee supports the recommendations contained in the report.	The Cabinet considered the OSC's comments when it determined the report on 10 July 2018.
6.	3 September 2018	Call-in: Provision of Indemnities in Respect of Legal Costs	RESOLVED that the motion was defeated and no further action was required.	No further action required.

7.	3 September 2018	Replacement of Berwick Leisure Centre	RESOLVED that the Committee support the recommendations to Cabinet, as set out in the report, subject to the comments from members.	The Cabinet considered the OSC's comments when it determined the report on 10 September 2018.
8.	3 September 2018	Proposed Transfer of 5 Palace Street East, Berwick upon Tweed	RESOLVED that the Committee support the recommendations to Cabinet as set out in the report.	The Cabinet considered the OSC's comments when it determined the report on 11 September 2018.
9.	3 September 2018	Hexham Business Improvement District (BID) Termination	RESOLVED that that the Committee support the recommendations to Cabinet as set out in Parts 1 and 2 of the report.	The Cabinet considered the OSC's comments when it determined the report on 11 September 2018.
10.	3 September 2018	Medium Term Financial Plan 2019-22 and Budget 2019-20	RESOLVED that the Committee support the recommendations to Cabinet as set out in the report.	The Cabinet considered the OSC's comments when it determined the report on 11 September 2018.
11.	3 September 2018	Council Tax Support	RESOLVED that the Committee support the recommendations to Cabinet as set out in the report subject to members' comments.	The Cabinet considered the OSC's comments when it determined the report on 11 September 2018.
12.	3 September 2018	Update on Shared Services Due Diligence	RESOLVED that the Committee support the recommendations to Cabinet as set out in the report.	The Cabinet considered the OSC's comments when it determined the report on 11 September 2018.
13.	3 September 2018	Current Status of Active Northumberland Terms and Conditions/Job Evaluation Negotiations	RESOLVED that the Committee support the recommendations to Cabinet as set out in the report	The Cabinet considered the OSC's comments when it determined the report on 11 September 2018.