

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

7 January 2019

4 February 2019

Budget 2019/20

4 March 2019

1 April 2019

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Ref	Date	Report	Decision	Outcome
1.	14 June 2018	<b>Arch Transition and Establishment of a New Company</b>	<b>RESOLVED</b> 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	<b>Apprenticeship Pay Proposal 2018</b>	<b>RESOLVED</b> 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	<b>Debt Recovery Update</b>	<b>RESOLVED</b> that the report be noted.	The Committee will continue to receive six monthly updates.
4.	4 July 2018	<b>Bates Terminal - Infrastructure Works</b>	<b>RESOLVED</b> 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	<b>Ashwood Business Park - Infrastructure Works</b>	<b>RESOLVED</b> 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	<b>Call-in: Provision of Indemnities in Respect of Legal Costs</b>	<b>RESOLVED</b> that the motion was defeated and no further action was required.	No further action required.

7.	3 September 2018	<b>Replacement of Berwick Leisure Centre</b>	<b>RESOLVED</b> 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	<b>Proposed Transfer of 5 Palace Street East, Berwick upon Tweed</b>	<b>RESOLVED</b> 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	<b>Hexham Business Improvement District (BID) Termination</b>	<b>RESOLVED</b> 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	<b>Medium Term Financial Plan 2019-22 and Budget 2019-20</b>	<b>RESOLVED</b> 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	<b>Council Tax Support</b>	<b>RESOLVED</b> 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	<b>Update on Shared Services Due Diligence</b>	<b>RESOLVED</b> 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	<b>Current Status of Active Northumberland Terms and Conditions/Job Evaluation Negotiations</b>	<b>RESOLVED</b> 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.
14.	24 September 2018	<b>Borderland Inclusive Growth Deal</b>	<b>RESOLVED</b> that the Cabinet be advised that the Committee supports the recommendations as set out in the report, subject to the comments above.	The Cabinet considered the OSC's comments when it determined the report on 25 September 2018.

15.	24 September 2018	<b>Budget 2019-20 and Medium Term Financial Plan 2019-22</b>	<b>RESOLVED</b> that the Chairman advise the Cabinet that the Committee supports the recommendations contained in the report, subject to the comment above.	The Cabinet considered the OSC's comments when it determined the report on 25 September 2018.
16.	24 September 2018	<b>Loan Governance</b>	<b>RESOLVED</b> that the Chairman advise the Cabinet that the Committee supports the recommendations contained in the report, subject to the comment above.	The Cabinet considered the OSC's comments when it determined the report on 25 September 2018.
17.	24 September 2018	<b>Customer Feedback</b>	<b>RESOLVED</b> that a full review of the way in which customer feedback is handled and used by the council to inform learning and continuous improvement, be agreed.	The Committee will receive a further update following a review of processes.
18.	22 October 2018	<b>Advance Northumberland - Transition From Arch</b>	<b>RESOLVED</b> that the Cabinet be advised that the Committee supports the recommendations in the report, subject to the amendments and comments set out above.	The Cabinet considered the OSC's comments when it determined the report on 23 October 2018. A copy of the Advance Northumberland Governance arrangements will be circulated to the Committee as soon as they are available.