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Northumberland County Council

Corporate Services and Economic Growth Overview & Scrutiny Committee

Work Programme and Monitoring Report 2018-2019

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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

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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.
14.	24 September 2018	Borderland Inclusive Growth Deal	RESOLVED 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	Budget 2019-20 and Medium Term Financial Plan 2019-22	RESOLVED 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	Loan Governance	RESOLVED 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	Customer Feedback	RESOLVED 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	Advance Northumberland - Transition From Arch	RESOLVED 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.
19.	17 December 2018	Approval of the Council Tax Support Scheme for 2019/20	RESOLVED that the comments of the Committee, as set out above, be presented to the Cabinet when it considers the report on 19 December 2018.	The Cabinet considered the OSC's comments when it determined the report on 19 December 2018.
20.	17 December 2018	Debt Recovery Update	RESOLVED that the report be noted.	The Committee will continue to receive six monthly updates.
21.	17 December 2018	East Sleekburn Enterprise Zone	RESOLVED that the Cabinet be advised that the Committee noted the report and that members would have the opportunity to comment further at the Council meeting on 9 January 2019.	The Cabinet considered the OSC's comments when it determined the report on 19 December 2018.
22.	4 February 2019	Potential Loan to Alnwick Youth Hostel	RESOLVED that the Cabinet be advised that the Committee supports the recommendations in the report.	The Cabinet considered the OSC's comments when it determined the report on 12 February 2019.

23.	4 February 2019	Medium Term Financial Plan 2019-22 and Budget 2019-20	RESOLVED that the Cabinet be advised of the Committee's comments when it considered this report.	The Cabinet considered the OSC's comments when it determined the report on 12 February 2019.
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