

Finance and Resources Overview & Scrutiny Committee: Work Programme 2019/20

Scrutiny making a positive difference: Member led and independent, Overview & Scrutiny Committee promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.

Meeting Date	Report Deadline	Items	Contact Details	Background information
11 June 2019	30 May 2019	Action Points (from previous meeting)		
		Budget Monitoring Report Q4	Assistant Director Finance & Resources Nigel.howcutt@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Finance and Resources Q4 Performance Report	Assistant Director Finance & Resources Nigel.howcutt@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Corporate & Contracted Services Q4 Performance Report	Assistant Director, Corporate & Contracted Services Mark.brookes@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Performance, People & Innovation Q4 Performance Report	Assistant Director, Performance, People & Innovation linda.roberts@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Performance of the Leisure Contract	Group Manager, Commissioning, Procurement and Compliance Ben.Hosier@dacorum.gov.uk	<i>To monitor the contract</i>
09 July 2019	28 June 2019	Action Points (from previous meeting)		
		Medium Term Financial Strategy	Corporate Director Finance & Operations James.deane@dacorum.gov.uk	<i>MTFS 2019-24. Medium Term financial strategy outlines the financial modelling for DBC over the next 5 years, detailing the significant medium term assumptions to provide a high level medium term outlook for DBC, including the revised need to deliver financial efficiencies.</i>

11 September 2019	30 August 2019	Action Points (from previous meeting)		
		Budget Monitoring Report Q1	Assistant Director Finance & Resources Nigel.howcutt@dacorum.gvo.uk	<i>To review and scrutinise quarterly performance</i>
		Finance and Resources Q1 Performance Report	Assistant Director Finance & Resources Nigel.howcutt@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Corporate & Contracted Services Q1 Performance Report	Assistant Director, Corporate & Contracted Services Mark.brookes@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Performance, People & Innovation Q1 Performance Report	Assistant Director, Performance, People & Innovation linda.roberts@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Parking Enforcement Contract	Group Manager, Commissioning, Procurement and Compliance Ben.Hosier@dacorum.gov.uk	<i>To monitor the contract</i>
22 October 2019	10 October 2019	Action Points (from previous meeting)		
		Review of Commissioning Procurement Standing Orders and Commissioning Procurement Strategy	Group Manager, Commissioning, Procurement and Compliance Ben.Hosier@dacorum.gov.uk	<i>The Council's Procurement Strategy was due to be reviewed and updated during 2017/18 but it became apparent that the new National Procurement Strategy for Local Government would be published in 2018 and it was decided to wait until this was published to see what impact this would have on the Council's own procurement strategy. Following the publication of the National Procurement Strategy for Local Government in Autumn 2018, there is now a need to review and update the Council's Procurement Strategy. The Procurement Standing Orders will be reviewed at the</i>

				<i>same time as the new procurement strategy to ensure that they provide robust guidance and advice to Council officers and members.</i>
13 November 2019	1 November 2019	Action Points (from previous meeting)		
		Budget Monitoring Report Q2	Assistant Director Finance & Resources Nigel.howcutt@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Finance and Resources Q2 Performance Report	Assistant Director Finance & Resources Nigel.howcutt@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Corporate & Contracted Services Q2 Performance Report	Assistant Director, Corporate & Contracted Services Mark.brookes@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Performance, People & Innovation Q2 Performance Report	Assistant Director, Performance, People & Innovation linda.roberts@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
Joint Budget 3 Dec 2019		**** Joint Budget**** ****2019-2020**** ***** <i>Ideally no further items to be added</i>	Corporate Director Finance & Operations James.deane@dacorum.gov.uk	
15 January 2020	3 January 2020	Action Points (from previous meeting)		
		Performance of the Leisure Contract	Group Manager, Commissioning, Procurement and Compliance Ben.Hosier@dacorum.gov.uk	<i>To monitor the contract</i>
Joint Budget 4 February 2020		**** Joint Budget**** ****2020-2021**** *****	Corporate Director Finance & Operations James.deane@dacorum.gov.uk	

		<i>Ideally no further items to be added</i>		
24 March 2020	12 March 2020	Action Points (from previous meeting)		
		Budget Monitoring Report Q3	Assistant Director Finance & Resources Nigel.howcutt@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Finance and Resources Q3 Performance Report	Assistant Director Finance & Resources Nigel.howcutt@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Corporate & Contracted Services Q3 Performance Report	Assistant Director, Corporate & Contracted Services Mark.brookes@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Performance, People & Innovation Q3 Performance Report	Assistant Director, Performance, People & Innovation linda.roberts@dacorum.gov.uk	<i>To review and scrutinise quarterly performance</i>
		Parking Enforcement Contract	Group Manager, Commissioning, Procurement and Compliance Ben.Hosier@dacorum.gov.uk	<i>To monitor the contract</i>