

Work Programme 2018/19

Select Committee Meeting date	Subject/Theme	Objectives/Comments	Key Contacts	Source
9 July 2018 Dispatch: 29 June PrAM: 21 June PrAM dispatch: 14 June	Asset Strategy	Decision preview of the asset strategy.	Nick Smales Jo Twine	BPG 21/05/17
	Angels Nursery, Barnham	Update and decision preview for this PropCo development	Nick Smales/Lee Harris Malcolm Mayo	BPG 21/05/18
	Novartis - decision preview	Preview of the decision in relation to the development of the Novartis site, report to cover the change to the plan for the site since it last came before the Committee, plus the costs and works involved.	Nick Smales Carolyn Carr Gary Cox Lee Harris	BPG 21/05/19
	Treasury Management Annual Report	PFSC to review the Annual Report rather than it being presented to County Council.	Katharine Eberhart Vicky Chuter	BPG 21/05/18
	Total Performance Monitor - May TO BE CIRCULATED VIRTUALLY (see BPG Notes)	Review of the latest TPM (May) Report to follow virtually to the Committee as Committee date too early in the approval process.	Katharine Eberhart, Jon Ware, Martin Farrell, Fiona Morris	BPG 21/05/18
	Capital Programme 2017/18 Q4 Performance Report, and 2017/18 Annual Report	Review of the capital programme performance for eoy 2017/18	Nick Smales/Lee Harris, Matt Hall	
	Contract Management TFG Report	Scrutinise the outcome and agree the recommendations of the Contract Management Task and Finish Group	Roger Elkins	BPG 07/02/18
	Scrutiny Annual Newsletter	Review of the effectiveness of scrutiny in 2017/18	Susanne Sanger	BPG 07/02/18
	May BPG Report	Summary of the BPG 21/05/18	Susanne Sanger	BPG 07/02/18
5 October 2018 Dispatch: 26 September PrAM: 21 September PrAM dispatch: 14 September	Medium Term Financial Strategy	Scrutiny of the Medium Term Financial Strategy for 2019/20.	Katharine Eberhart	BPG 21/05/18
	One Public Estate	Scrutinise the progress, ongoing work, costs and efficiency savings in relation to the One Public Estate programme	Lee Harris Miranda Shawcross	BPG 21/05/18
	Sept BPG Report	Summary of the latest BPG meeting.		
	What Matters to You survey	First look at results from the resident survey results	Steve Harrison	
	TBC - Social Value Act	Pending confirmation of timing - to review the implementation of the Act	Matthew Wigginton	BPG 21/05/18
	TPM - July dispatched and August to follow	Review of the latest TPM report.	Katharine Eberhart	
22 November 2018 Dispatch: 13 November PrAM: 7 November PrAM dispatch: 31 October	Quarter 1 Capital Programme Performance Report	Review of the capital programme performance	Matt Hall	
	Review of savings proposals and capital programme 2019/20	Scrutiny ahead of approval at December County Council	Katharine Eberhart	BPG 21/05/18
	Treasury Management Strategy	Scrutiny of the 2019/20 Treasury Management Strategy	Vicky Chuter	
	Treasury Management Mid-year Review	Scrutiny of the mid-year performance of Treasury Management	Vicky Chuter	
	TPM - September	Review of the latest TPM report.	Katharine Eberhart	
	November BPG Report	Summary of the latest BPG meeting.	Susanne Sanger	
7 December 2018 PROJECT DAY Dispatch: 28 November PrAM: 21 November PrAM dispatch: 13 November				
17 January 2019 Dispatch: 8 January PrAM: 4 January PrAM dispatch: 27 December	2019/20 Draft Budget	Review prior to County Council in February.	Katharine Eberhart	Work Prog
	Annual Capita Review	Scrutiny of Capita performance as outlined in report to March'18 Committee meeting	Katharine Eberhart Linda Corn	March PFSC
	TPM - Nov (to follow)	Review of latest TPM	Katharine Eberhart	
20 March 2019 Dispatch: 11 March PrAM: 4 March PrAM dispatch: 25 February	Feb BPG Report	Summary of the latest BPG meeting.		
	TPM - December	Review of latest TPM	Katharine Eberhart	
	Quarter 3 Capital Programme Performance Report	Review of the capital programme performance	Matt Hall	