

Performance and Finance Select Committee Work Programme 2018/19

Select Committee Meeting date	Subject/Theme	Objectives/Comments	Key Contacts	Source
5 October 2018 Dispatch: 26 September PrAM: 14 September PrAM dispatch: 6 September	Response to recommendations: Contracts Management TFG	Cabinet Members response to the Committee's recommendations following the TFG report to July meeting.	Katharine Eberhart	PFSC 09/07/18
	What Matters to You? Survey 2018	First look at results from the resident survey results	Hannah Clubb, Helen Butcher, Martin Farrell	
	Medium Term Financial Strategy	Scrutiny of the Medium Term Financial Strategy for 2019/20 ahead of approval at December County Council	Katharine Eberhart, Steve Harrison	
	TPM - June and July	Review of the latest TPM report [June including larger quarterly report]	Katharine Eberhart, Martin Farrell, Fiona Morris	
	Quarter 1 Capital Programme Performance Report	Review of the capital programme performance	Lee Harris, Matt Hall	
	Angels Nursery, Barnham	Update and decision preview for this PropCo development	Lee Harris Malcolm Mayo	BPG 21/05/18
	September BPG report	Summary of the BPG 13 September 2018	Susanne Sanger	
22 November 2018 Dispatch: 13 November PrAM: 7 November PrAM dispatch: 31 October	Review of savings proposals for 2019/20	Scrutiny ahead of approval of budget at February County Council	Katharine Eberhart	BPG 21/05/18
	Treasury Management Mid-year Review	Scrutiny of the mid-year performance of Treasury Management	Katharine Eberhart, Vicky Chuter	
	Quarter 2 Capital Programme Performance Report	Review of the capital programme performance. [Apdx with dashboard overview to be included]	Lee Harris, Matt Hall	BPG 13/09/18
	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 13/09/18
	TPM - September	Review of the latest TPM report.	Katharine Eberhart Nadine Muschamp	
	November BPG Report	Summary of the November BPG	Susanne Sanger	
7 December 2018 PROJECT DAY Dispatch: 28 November PrAM: 21 November PrAM dispatch: 13 November	Appointment to BPG	Appointment of the Vice Chairman to the BPG	Susanne Sanger	
	No current business			
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, Steve Harrison	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 - October (November to follow TBC)	Review of latest TPM [should include larger quarterly report]	Katharine Eberhart, Martin Farrell, Fiona Morris	
	Treasury Management Strategy	Scrutiny of the 2019/20 Treasury Management Strategy	Katharine Eberhart, Vicky Chuter	
20 March 2019 Dispatch: 11 March PrAM: 4 March PrAM dispatch: 25 February	TPM - December	Review of latest TPM [should be larger 1/4ly report]	Katharine Eberhart	
	Quarter 3 Capital Programme Performance Report	Review of the capital programme performance	Matt Hall	
	Novartis Full Business Case	Review the full business case ahead of a Cabinet member decision	Carolyn Carr/Gary Cox	PrAM 21/06/18
	Business Planning Group report - February	Summary of the February BPG	Susanne Sanger	