

Select Committee Meeting date	Subject/Theme	Objectives/Comments	Key Contacts	Source
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. To include an update on the savings gap, summary of the Autumn Budget Statement, and an update on the Forward Plan decisions going to the Select Committees.	Katharine Eberhart, Steve Harrison	BPG 21/05/18
	Treasury Management Mid-year Review	Scrutiny of the mid-year performance of Treasury Management.	Katharine Eberhart, Vicky Chuter	Work Prog
	Quarter 2 Capital Programme Performance Report	Review of the capital programme performance.	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. To include an update on the Whole Council Design project (previously called Service Transformation Programme), and the quarterly HR update.	Katharine Eberhart Nadine Muschamp Martin Farrell	Work Prog
	November BPG Report	Summary of the November BPG	Susanne Sanger	
	Appointment to BPG	Appointment of the Vice Chairman to the BPG	Susanne Sanger	
7 December 2018 PROJECT DAY	TO BE CANCELLED			
17 January 2019 Dispatch: 8 January PrAM: 4 January PrAM dispatch: 27 December	2019/20 Draft Budget: revenue and capital	Review of the draft budget (revenue, capital, savings) prior to County Council in February. Comments from the Committee will be presented to Cabinet at the end of January.	Katharine Eberhart, Steve Harrison	Work Prog
	TPM October (November to follow TBC)	Review of latest TPM, including larger quarterly report.	Katharine Eberhart Nadine Muschamp Martin Farrell	Work Prog
	Treasury Management Strategy 2019/20	Scrutiny of the 2019/20 Treasury Management Strategy	Katharine Eberhart, Vicky Chuter	Work Prog
20 March 2019 Dispatch: 11 March PrAM: 4 March PrAM dispatch: 25 February	Annual Capita Review	Scrutiny of Capita performance as outlined in report to March'18 Committee meeting	Katharine Eberhart Linda Corn	March PFSC
	TPM - December	Review of latest TPM.	Katharine Eberhart Nadine Muschamp Martin Farrell	Work Prog
	Quarter 3 Capital Programme Performance Report	Review of the capital programme performance	Lee Harris Matt Hall	Work Prog
	Novartis Full Business Case - TBC	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	