

RESOURCES AND DELIVERING VALUE SCRUTINY BOARD

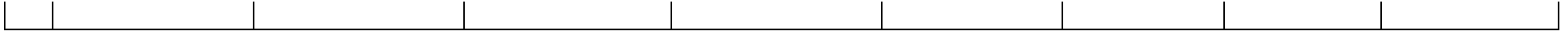
ANNUAL WORK PROGRAMME 2023/24

	Topic	Rationale	Evidence	Desired Outcome	Lead Technical Officer	Date to be Considered	Cabinet Portfolio	Council Plan Priority
1	Confirmation of Election of Chairman and Vice Chairman for the 2023/24 Municipal Year	To formally confirm the appointments of the Chairman and Vice Chairman to the Scrutiny Board for the 2023/24 Municipal Year.	Confirmation by Members of the Scrutiny Board meeting.	Confirmation of the Chairman and Vice Chairman for the 2023/24 Municipal Year.	Clerk to the Scrutiny Board	22nd May 2023	Resources Portfolio	
2	Resources & Deliver Value Scrutiny Board Work Programme 2023/24	The purpose of the report is to provide the Resources and Delivering Value Scrutiny Board with a draft Work Programme for the 2023/24 municipal year.	Draft Work Programme for the Scrutiny Board.	For the Resources & Delivering Value Scrutiny Board Draft Work Programme 2023/24 to be formally approved	Samantha Gilbert, Assistant Director Finance & Property Services	22nd May 2023	Resources Portfolio	

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3	Cabinet Portfolio Holder for Resources Priorities 2023/24	To provide the Scrutiny Board with details of the Priorities of the Cabinet Member for Resources.	The Cabinet Member will make a presentation to the Board.	For the Scrutiny Board to be satisfied that the Cabinet Member's priorities are adequately reflected in its work programme.	Samantha Gilbert, Assistant Director Finance & Property Services	22nd May 2023	Resources Portfolio	
4	The Council's Strategic Risk Register	To provide the Scrutiny Board with details of the Strategic Risk Register.	The Scrutiny Board will be provided with the risk score and mitigating factors for each risk in the Risk Register.	For the Scrutiny Board to Determine whether any items within the Risk Register require further review by the Board.	Mark Wills Health, Safety & Risk Manager	19th June 2023	Resources Portfolio	Strong Foundations: Sound Finance and Management of Assets



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5	Review of the Council's Financial Position, including the impact of financial pressures in Children's Services	To provide the latest position on the Council's MTFS, including the impact of any new pressures that have emerged since the MTFS was approved, with particular reference to financial pressures within Children's Services.	The Board will be provided with the latest position for 2023/24, taking account of any new financial pressures, plus details of forecast consequents for future years	To provide Members with the Council's latest financial position and any implications for the three-year MTFS	Samantha Gilbert, Assistant Director Finance & Property Services	4th September 2023	Resources Portfolio	Strong Foundations: Sound Finance and Management of Assets
6	Oracle Cloud: Project Closure Report	To provide the Scrutiny Board with an Oracle Cloud Closure report, as agreed at the Scrutiny Board meeting held on 17 th April 2023.	To update on the progress with the implementation of the system.	The Scrutiny Board to review the progress with implementation and the 'go live' status of the system.	Samantha Gilbert Assistant Director Finance & Property Services and Paul Langham Assistant Director Business Systems.	4th September 2023	Resources Portfolio	Strong foundations: Sound Finance and Management of Assets. Digital Empowerment.

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7	Town Centre Redevelopment Strategy: Update Report (PRIVATE)	To provide the Scrutiny Board with an update on the Town Centre Redevelopment Strategy (last reported 17/4/23).	The Scrutiny Board will receive a review of progress for the Town Centre Redevelopment Strategy	To consider whether progress with the Town Centre Redevelopment Strategy is satisfactory.	Peter Carroll - Head of Strategic Land & Property	2nd October 2023	Resources Portfolio	Develop and promote the borough's economy, with a focus on revitalising our town and local centres
8	Review of Digital Strategy (to include information on Cyber Security and an update on Liquid Logic within Children's Services	To provide the Board with an update on the Council's Digital Strategy.	The Scrutiny Board Will receive a review progress against the Digital Strategy together with information on arrangements for Cyber Security and the latest position on Liquid Logic within Children's Services.	To consider whether progress with the Digital Strategy is satisfactory and to consider whether the Strategy is concentrating on the right priorities	Paul Langham - Assistant Director Business Systems	2nd October 2023	Resources Portfolio	Strong Foundations: Digital Empowerment

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9	Annual Corporate Complaints / Compliments Report (incorporating ASC & CYP Complaints 2022/23)	To have an oversight of all Complaints and Compliments (including Corporate, Statutory ASC and CYP).	Performance monitoring and details of the number and types of complaints and compliments will be provided.	To consider the learning from the complaints and Compliments made to the Council.	Head of Customer Services.	6th November 2023	Stronger & Safer Communities Portfolio & Adult Social Care and Health Portfolio & Children, Education & Skills Portfolio	All Council Plan priorities

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10	Building Safety -update report	To receive a progress report following the Scrutiny meeting held on 9 January 2023 on current Building Safety legislation and activities undertaken for the Council's Housing Stock and other Council owned buildings	The Scrutiny Board will receive a report detailing the actions taken to meet the demands of the new Building Safety regulatory regime.	To determine that the actions implemented to date meet all the requirements of the Building Safety regulatory regime.	Fiona Hughes Chief Executive Solihull Community Housing Mary Morrissey Director of Economy & Infrastructure	11th December 2023	Housing Portfolio & Resources Portfolio	Strong Foundations: Sound Finance and Management of Assets
11	Budget Framework 2023/24-2025/26 Resources Portfolio Budgets	This is the portfolio's budget estimates, which will form part of the Council's overall budget for 2023/24 and the updated MTFS.	Budget proposals considered by the Budget Strategy Group will be presented to the Scrutiny Board.	To consider the budget pressures and fees & charges prior to these being presented to Cabinet.	Paul Johnson Director of Resources & Deputy CE	8th January 2024	Resources Portfolio	Strong Foundations: Sound Finance and Management of Assets.

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12	Budget Framework 2023/24 – 2025/26 Whole Council and Medium Term Financial Strategy (MTFS)	This will be the whole Council budget and updated MTFS.	Whole Council budget proposals considered by the Budget Strategy Group and Individual Scrutiny Boards will be presented to the Resources & Delivering Value Scrutiny Board.	To consider the overall budget proposals prior to these being presented to Cabinet.	Paul Johnson Director of Resources & Deputy CE	12th February 2024	Leader and all Cabinet Portfolios	Strong Foundations: Sound Finance and Management of Assets

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13	Update for the Corporate Approach to Delivering an Asset Masterplan (CADAM) Programme	The report was part of a regular CADAM update to the Scrutiny Board as it was a key transformational programme, representing a larger scale project across 3 financial years. The Scrutiny Report last received a CADAM Progress Report on 9th January 2023.	Report	To provide Members with a governance update, including financial implications.	Samantha Gilbert, Assistant Director Finance & Property Services	12th February 2024	Resources Portfolio	Strong Foundations: Sound Finance and Management of Assets
14	Building Safety: Update Report	The report provided the Scrutiny Board with an update on current Building Safety legislation and activities undertaken for the Council's Housing Stock and other Council owned buildings.	The Scrutiny Board will receive a report detailing the actions taken to meet demand of the new Building Safety regulatory regime. The last Update Report was considered on 9 th January 2023.	To determine that the actions implemented meet all of the requirements of the Building Safety regulatory regime.	Fiona Hughes Chief Executive SCH / Martyn Sergeant, Executive Director, SCH	12th February 2024	Housing Portfolio & Resources Portfolio	Strong Foundations: Sound Finance and Management of Assets

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15	Progress in Developing Outcomes in the Council Plan	To outline progress with delivering the Council Plan.	The Scrutiny Board will be presented with performance against the key programmes in the Council Plan.	For the Scrutiny Board to review the progress against the current Council Plan.	Sarah Barnes Head of Business Intelligence & Improvement	11th March 2024	Leader of the Council	All Council Priorities.
16	Council Plan 2024 Update	This will be the annual update to the Council Plan.	Members will be presented with any suggested changes to the key programmes for next year's Council Plan.	To gain the Scrutiny's Board input to the key programmes to be included in the updated Council Plan.	Sarah Barnes Head of Business Intelligence & Improvement	11th March 2024	Leader of the Council	All Council Priorities.
17	Town Centre Redevelopment Strategy Update Report – Private Report	The report will provide Members with a further update on the opportunity sites within the Town Centre.	To consider progress with key sites included in the Town Centre Master Plan.	To provide Members with an update on key development sites.	Peter Carroll Head of Strategic Land & Property	15th April 2024	Leader of the Council and Resources Portfolio	Develop and promote the borough's economy, with a focus on revitalising our town and local centres.

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18	Solihull Town Centre Low Carbon Energy Network: Update Report	The report will provide an update on the financial status of the Solihull Town Centre Low Carbon Energy Network.	The last report considered at the Scrutiny Board was on 6 th March 2023.	To provide Members with an update on the financial position and regulatory arrangements.	Martin Clayton Head of Investment & Commercial Partnerships	15th April 2024	Leader of the Council and Resources Portfolio	Strong Foundations: Sound Finance and Management of Assets
19	Smarter Ways of Working (SWoW) Update report	To update the Scrutiny Board on the arrangements for hybrid working.	The Scrutiny Board will be provided with details of how services deliver Smarter Ways of Working.	For the Scrutiny Board to comment on and support the application of hybrid working.	Sam Gilbert Assistant Director Finance & Property Services Paul Langham Assistant Director Business System Adrian Cattell Head of Human Resources	15th April 2024	Resources Portfolio	Strong Foundations: Continue to develop Smarter Ways of Working.

