

**PVFM SELECT COMMITTEE WORK PROGRAMME 2019/20 AND PERFORMANCE MONITORING PLAN**

**PART A – MEETING PROGRAMME**

<b>MEETING DATE &amp; VENUE</b>	<b>AGENDA ITEM</b>	<b>SUMMARY OF ISSUE</b>	<b>CABINET PORTFOLIO (link to Corporate Outcome)</b>	<b>RESOLUTION / RECOMMENDATION</b>	<b>Comments</b>
<b>Thursday, 27<sup>th</sup> June 2019 6.00 p.m.  Deadline for reports: 17<sup>th</sup> June 2019</b>	Improving Attendance and Health and Wellbeing	Progress Report on Sickness Absence and Fit for Oldham Programme	Finance and Corporate Services (Thriving Communities)	RESOLVED that: 1. The report on sickness absence and the actions being undertaken to improve attendance at work be noted. 2. The sickness position for the Financial Year 2018/19 be noted. 3. The update on the Health and Wellbeing Programme be 'Fit for Oldham' be noted.	Future reports should include comparisons with previous figures.
	Overview and Scrutiny Toolkit	Guidance	Economy & Enterprise (Co-operative Services)	RESOLVED that the Overview and Scrutiny Toolkit be noted.	
	Children's Services	Financial performance	Children's Services (Thriving Communities)	RESOLVED that the report be noted.	
<b>Thursday, 22<sup>nd</sup> August 2019 6.00 p.m.  Deadline for reports: 12<sup>th</sup> August 2019</b>	Delivery of Additional School Places and Admissions	To include medium and long-term planning	Education and Skills (Cooperative Services)	<b>RESOLVED</b> that the contents of the report and the plans to improve parental choice, specifically in relation to the secondary sector be noted.	
	Financial Resilience of Local Authorities	Update on the health of local authorities to support future budget scrutiny	Finance and Corporate Services (Cooperative Services)	<b>RESOLVED</b> that the content of the report be noted.	

	MioCare	Annual Update on Financial Performance	Health and Social Care (Co-operative Services)	<b>RESOLVED</b> that the report be noted.	
	Quarter 4 Performance Report	Performance Update	Economy & Enterprise (Co-operative Services)	<b>RESOLVED</b> that the Corporate Performance Report for March 2019 be noted.	
<b>Thursday, 3<sup>rd</sup> October 2019, 6.00 p.m.</b>  <b>Deadline for reports: 23<sup>rd</sup> September 2019</b>	Quarter 1 Performance Report	Performance Update	Economy & Enterprise (Co-operative Services)	<b>RESOLVED</b> that the Corporate Performance Report be noted.	
	Street Cleaning – Additional Investment	Service Improvement	Neighbourhood Services (Thriving Communities)	<b>RESOLVED</b> that the report and the improvements made with the additional street clean investment be noted.	
	Ofsted – Children’s Services	Update on Financial Performance	Children’s Services (Thriving Communities)	<b>RESOLVED that:</b> 1. The report on the operation and financial information related to the Children’s Ofsted inspection be noted. 2. The financial position be kept under review and a further report be brought back to the Select Committee in six months.	
	Budget Monitoring Report – Quarter 1	Review of Financial Performance	Finance and Corporate Services (Cooperative Services)	<b>RESOLVED that:</b> 1. The Revenue Budget Monitoring Report 2019/20 Quarter 1 – June 2019 and associated appendices be noted. 2. The Capital Investment Programme Report 2019/20	

				Quarter 1 – June 2019 and associated appendices be noted.	
	PVFM Work Programme	Review of Work Programme	All	<b>RESOLVED</b> that: 1. The Overview and Scrutiny Performance and Value for Money Select Committee Work Programme for 2019/20 be noted. 2. A report be scheduled on the SEND Inspection be provided to a future meeting. 3. A report on the Regional Adoption Agency be provided to a future meeting.	
<b>Thursday, 7<sup>th</sup> November 2019 6.00 p.m.</b>  <b>Deadline for Reports: 29<sup>th</sup> October 2019</b>	Levy Allocation Methodology Agreement (GM Waste)	Consultation	Neighbourhoods Services (Cooperative Services)	<b>RESOLVED</b> that: 1. the report be noted. 2. The proposed Levy Allocation Methodology Agreement (LAMA) be recommended to the Cabinet as the new agreement of the nine District Authorities and the Greater Manchester Combined Authority.	
	Regeneration Programme	Project Updates	Economy & Enterprise (An Inclusive Economy)	<b>RESOLVED</b> that the update on the Council's Regeneration Programme be noted.	
<b>Tuesday, 19<sup>th</sup> November 2019 6.00 p.m.</b>	Opposition Budget Proposals		Finance and Corporate Services (Cooperative Services)		Meeting cancelled.

<p><b>Thursday, 9 January 2020, 6.00 p.m.</b></p> <p><b>Deadline for Reports: 19 December 2019</b></p>	<p>Housing Strategy</p>	<ul style="list-style-type: none"> <li>• Provision against demand</li> <li>• Affordable Housing</li> <li>• Land retention</li> <li>• Performance of External Providers</li> </ul>	<p>Housing (Thriving Communities)</p>	<p><b>RESOLVED that:</b></p> <ol style="list-style-type: none"> <li>1. The progress made in delivering the Housing Strategy be noted.</li> <li>2. A further update report on the delivery of the Housing Strategy be submitted to PVFM in January 2021.</li> </ol>	
<p><b>Meeting date changed due to General Election on that date</b></p>	<p>Budget Monitoring (Review of Financial Performance Qtr 2 – Rev Monitor and Cap Investment)</p>	<p>Update on Financial Performance</p>	<p>Finance and Corporate Services (Cooperative Services)</p>	<p><b>RESOLVED that:</b></p> <ol style="list-style-type: none"> <li>1. The Revenue Budget Monitoring Report 2019/20 Quarter 2 – September 2019 and associated appendices be noted.</li> <li>2. The Capital Investment Programme Report 2019/20 Quarter 2 – September 2019 and associated appendices be noted.</li> </ol>	
	<p>Medium Term Property Strategy</p>	<p>Update on the Strategy including actions and approach to meet objectives</p>	<p>Finance and Corporate Services (Cooperative Services)</p>	<p><b>RESOLVED that:</b></p> <ol style="list-style-type: none"> <li>1. The report and progress made to date in progressing the Medium-Term Property Strategy be noted.</li> <li>2. A further report on the progression of the Medium-Term Property Strategy be submitted to PVFM in January 2021.</li> </ol>	
	<p>Waste Management Position Statement, including Recycling</p>	<p>Update on Performance and Way to Improve</p>	<p>Environmental Services (Cooperative Services)</p>	<p><b>RESOLVED</b> that submitted Waste Management Position Statement be noted.</p>	

<p><b>Tuesday, 23<sup>rd</sup> January 2020</b> <b>6.00 p.m.</b></p> <p><b>Deadline for Reports: 15<sup>th</sup> January 2020</b></p>	<p>Administration Budget Proposals</p>		<p>Finance and Corporate Services (Cooperative Services)</p>	<p>All reports were approved and commended to Cabinet on 10 February 2020.</p>	
<p><b>Tuesday, 4<sup>th</sup> February 2020</b> <b>6.00 p.m.</b></p> <p><b>Deadline for Reports: 27<sup>th</sup> January 2020</b></p>	<p>Opposition Budget Proposals</p>		<p>Finance and Corporate Services (Cooperative Services)</p>	<p><b>RESOLVED</b> that -</p> <ol style="list-style-type: none"> <li>1. with regard to the Liberal Democrat Alternative Budget Reduction proposals - <ol style="list-style-type: none"> <li>a) this Committee suggests that the Cabinet give a consideration to the provision of refreshments at meetings going forward;</li> <li>b) the Cabinet be reminded of the decision of the Council on 27<sup>th</sup> February 2019 to undertake a review of essential car user allowances and be recommended to consider this issue within the wider review of reward packages;</li> <li>c) this Committee suggests that the Cabinet gives a consideration the reduction of the subsidisation of Trade Union support;</li> <li>d) the Library Service undertake a review of the use made of the various newspapers and publications over the coming year and report further to this Committee;</li> <li>e) this Committee suggests that the Cabinet give a consideration to increasing the</li> </ol> </li> </ol>	

				<p>income target with regard to Section 38 and Section 278 inspections within the Highways service;</p> <p>2. with regard to the Liberal Democrat Alternative Capital Programme proposals -</p> <p>a) the Cabinet be asked to investigate the feasibility of the provision of additional healthcare centres in Saddleworth and Chadderton when it considers the Capital Programme in a future year;</p> <p>b) the relevant Cabinet Member and Officers report to the Select Committee to advise on activities underway in the area of green energy and climate change to allow the Committee to explore future possibilities;</p> <p>c) the Select Committee receives a report on issues around brownfield site availability for housing in the Borough to enable further consideration of brownfield site remediation;</p> <p>d) the Select Committee receives a report presenting details of the Highways work programme, with a particular focus on where and how funding for footpaths is determined and whether there is sense in diverting more funding towards footpaths;</p> <p>3. with regard to the Liberal Democrat Investment Proposals -</p>	
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				<ul style="list-style-type: none"> <li>a) the Cabinet be recommended to reverse the decision to reduce Parish Council Grant funding and re-instate the £15,000 budget;</li> <li>b) the Cabinet be asked to look at the issue of School Holiday Food Clubs and try to find funding to provide additional support to School Holiday Clubs;</li> <li>c) the Cabinet be asked to undertake a review of the Corporate Priorities Budget to consider whether £15,000 funding of the annual Saddleworth Band Contest could be identified.</li> </ul>	
	Quarter 2 Performance Report		Economy & Enterprise (Co-operative Services)	<b>RESOLVED</b> that the report be noted.	
<b>Tuesday, 12<sup>th</sup> March 2020</b> <b>6.00 p.m.</b>  <b>Deadline for Reports:</b> <b>2<sup>nd</sup> March 2020</b>	Quarter 3 Performance Report		Economy & Enterprise (Co-operative Services)		
	Secondary School Performance	Oversight of performance and academies	Education & Skills (Cooperative Services)		

## PART B – ONE OFF MEETINGS AND WORKSHOPS

Date	Title	Summary of issue	Directorate	Timescales	Notes	Outcome

## PART C – OUTSTANDING ISSUES – DATES TO BE DETERMINED

When Discussed	Title	Summary of issue	Directorate	Timescales	Notes	Outcome
	20 Years Since Community Tensions	Lessons Learnt	People & Place		To be addressed as part of the 2020/21 Work Programme	
	Planning	<ul style="list-style-type: none"> <li>Major applications response times</li> <li>Minor application response rates</li> <li>Charges over the last three years</li> </ul>	People & Place			
	Heritage Centre (OHAC)		People and Place			
	Free Early Education Entitlements for 2, 3 and 4 Year Olds	Overview of Key Trends and Developments	Children's Services			
	2020 Peer Review		All			
3 Oct 19	Special Educational Needs and Disability Service	Progress report on performance	Children's Services			
3 Oct 19	Regional Adoption Agency	Review of performance and finance	Children's Services			
	Welfare Reform	Impact	Finance and Corporate Services (Cooperative Services)			
	Unity Partnership	Annual Review of Performance including Key Performance Indicators, Call Centre Performance and	Finance & Corporate Services (Co-operative Services)	To be determined	The Unity Partnership is now a wholly owned company and under the new arrangements the annual performance report	



		Council Tax & Business Rates collection			will need to be fitted into a new governance timeline.	
	GMCA – Fire Authority	Funding of the service				
	Value for Money on Health Transformation to include S.75 Budget Monitoring	Update on Financial Performance	Health and Social Care (Thriving Communities)			

#### PART D – ACTIONS FROM PREVIOUS MEETINGS

<b>Date of Meeting</b>	<b>Title of Report</b>	<b>Directorate</b>	<b>Action(s)</b>	<b>Date Completed and Outcome</b>
27 June 2019	Improving Attendance and Health & Wellbeing	Strategic Reform	Briefing note to be prepared to compare performance with previous year in next municipal year	
9 Jan 2020	Medium Term Property Strategy	People & Place	Update report in January 2021	
9 Jan 2020	Housing Strategy	People & Place	Update report in January 2021	