

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

PART A – MEETING PROGRAMME

MEETING DATE & VENUE	AGENDA ITEM	SUMMARY OF ISSUE	CABINET PORTFOLIO (link to Corporate Outcome)	RESOLUTION / RECOMMENDATION	Comments
Thursday, 27th June 2019 6.00 p.m. Deadline for reports: 17th June 2019	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.	
Thursday, 22nd August 2019 6.00 p.m. Deadline for reports: 12th August 2019	Delivery of Additional School Places and Admissions	To include medium and long-term planning	Education and Skills (Cooperative Services)	RESOLVED 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)	RESOLVED that the content of the report be noted.	

	MioCare	Annual Update on Financial Performance	Health and Social Care (Co-operative Services)	RESOLVED that the report be noted.	
	Quarter 4 Performance Report	Performance Update	Economy & Enterprise (Co-operative Services)	RESOLVED that the Corporate Performance Report for March 2019 be noted.	
Thursday, 3rd October 2019, 6.00 p.m. Deadline for reports: 23rd September 2019	Quarter 1 Performance Report	Performance Update	Economy & Enterprise (Co-operative Services)	RESOLVED that the Corporate Performance Report be noted.	
	Street Cleaning – Additional Investment	Service Improvement	Neighbourhood Services (Thriving Communities)	RESOLVED 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)	RESOLVED that: 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)	RESOLVED that: 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	RESOLVED 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.	
Thursday, 7th November 2019 6.00 p.m. Deadline for Reports: 29th October 2019	Levy Allocation Methodology Agreement (GM Waste)	Consultation	Neighbourhoods Services (Cooperative Services)	RESOLVED 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)	RESOLVED that the update on the Council's Regeneration Programme be noted.	
Tuesday, 19th November 2019 6.00 p.m.	Opposition Budget Proposals		Finance and Corporate Services (Cooperative Services)		Meeting cancelled.

Thursday, 9 January 2020, 6.00 p.m. Deadline for Reports: 19 December 2019	Housing Strategy	<ul style="list-style-type: none"> • Provision against demand • Affordable Housing • Land retention • Performance of External Providers 	Housing (Thriving Communities)	RESOLVED that: <ol style="list-style-type: none"> 1. The progress made in delivering the Housing Strategy be noted. 2. A further update report on the delivery of the Housing Strategy be submitted to PVFM in January 2021. 	
Meeting date changed due to General Election on that date	Budget Monitoring (Review of Financial Performance Qtr 2 – Rev Monitor and Cap Investment)	Update on Financial Performance	Finance and Corporate Services (Cooperative Services)	RESOLVED that: <ol style="list-style-type: none"> 1. The Revenue Budget Monitoring Report 2019/20 Quarter 2 – September 2019 and associated appendices be noted. 2. The Capital Investment Programme Report 2019/20 Quarter 2 – September 2019 and associated appendices be noted. 	
	Medium Term Property Strategy	Update on the Strategy including actions and approach to meet objectives	Finance and Corporate Services (Cooperative Services)	RESOLVED that: <ol style="list-style-type: none"> 1. The report and progress made to date in progressing the Medium Term Property Strategy be noted. 2. A further report on the progression of the Medium Term Property Strategy be submitted to PVFM in January 2021. 	
	Waste Management Position Statement, including Recycling	Update on Performance and Way to Improve	Environmental Services (Cooperative Services)	RESOLVED that submitted Waste Management Position Statement be noted.	
Tuesday, 23rd January 2020 6.00 p.m.	Administration Budget Proposals		Finance and Corporate Services (Cooperative Services)		

Deadline for Reports: 15th January 2020					
Tuesday, 4th February 2020 6.00 p.m.	Opposition Budget Proposals		Finance and Corporate Services (Cooperative Services)		
Deadline for Reports: 27th January 2020					
	Quarter 2 Performance Report		Economy & Enterprise (Co-operative Services)		
Tuesday, 12th March 2020 6.00 p.m.	Quarter 3 Performance Report		Economy & Enterprise (Co-operative Services)		
Deadline for Reports: 2nd March 2020					
	Oldham Community Leisure	Annual Performance	Health and Social Care (Thriving Communities)		
	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)		
	Secondary School Performance	Oversight of performance and academies	Education & Skills (Cooperative Services)		

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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"> Major applications response times Minor application response rates Charges over the last three years 	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	Finance & Corporate	To be determined	The Unity Partnership is now a wholly owned company and	

		Key Performance Indicators, Call Centre Performance and Council Tax & Business Rates collection	Services (Co-operative Services)		under the new arrangements the annual performance report will need to be fitted into a new governance timeline.	
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PART D – ACTIONS FROM PREVIOUS MEETINGS

Date of Meeting	Title of Report	Directorate	Action(s)	Date Completed and Outcome
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	