

**Overview Select Committee**  
**Work Programme 2023 – 2024**

<b>Meeting Date</b>	<b>Item</b>	<b>Recommendations / Actions</b>	<b>Progress</b>
<b>13 July 2023</b>	<ol style="list-style-type: none"> <li>1. Revenue Outturn 2022/23</li> <li>2. Capital Outturn 2022/23</li> <li>3. Income Collection April 2022 – March 2023</li> <li>4. Review of Treasury Management Activities 2022/23</li> <li>5. Overview of OSC</li> </ol>	<ol style="list-style-type: none"> <li>1. A number of requests for further information/clarification were sought.</li> <li>2. A number of requests for further information/clarification were sought.</li> <li>3. That further information be circulated regarding parking enforcement staffing figures.</li> <li>5 To conduct some additional informal scrutiny in relation to corporate equalities/workforce representation</li> </ol>	<ol style="list-style-type: none"> <li>1. A note that summarised responses was sent to members on 5 September.</li> <li>2. A note that summarised responses was sent to members on 5 September.</li> <li>3. This has been provided and was included in the information sent to members on 5 September.</li> <li>5 Initial informal work has commenced and an update was provided to OSC on 20 September.</li> </ol>

Meeting Date	Item	Recommendations / Actions	Progress
<p><b>20 September 2023</b></p>	<ol style="list-style-type: none"> <li>1. Revenue Monitoring Period</li> <li>2. Capital Monitoring Period 3</li> <li>3. Scrutiny Annual Report 2022/23</li> <li>4. Informal Scrutiny update - Equalities/workforce monitoring</li> </ol>	<p>1a) That as outlined above, further responses be provide in relation to the requests by commission members for additional information.</p> <p>1b) That the scrutiny commissions continue to examine the detail of the finances relating to those policy areas of particular significance, as outlined in the report and discussed during the consideration of this item.</p> <p>2a) That further information be provided in relation to right-to-buy properties and progress in relation to Ashton Green; and</p> <p>2b) That consideration be given to convening a site-visit to Ashton Green as suggested by the City Mayor.</p>	<p>1a) A briefing note that summarised progress to all actions has been circulated separately to members.</p> <p>1b) This is being picked up as part of the work programming for relevant scrutiny commissions.</p> <p>2a) This has been covered as part of the briefing note referred to above in 1a.</p> <p>2b) This site visit has now been convened.</p>

Meeting Date	Item	Recommendations / Actions	Progress
9 November 2023	<ol style="list-style-type: none"> <li>1. Update on work in response to Cost-of-Living Crisis</li> <li>2. Customer Services Overview (or 14 December)</li> <li>3. Budget Savings - update</li> <li>4. Verbal update on informal work</li> </ol>	<p>1a) That a response to the proposal from young people be provided,  1b) That further information be provided to members as outlined above; and  1c) That scrutiny commissions be asked to look at focussed issues arising from the cost-of-living crisis as appropriate.</p> <p>2a) That responses be provided to members following several information requests outlined above; and  2b) That consideration be given to inviting members to a tour of the Granby Street Customer Services centre.</p> <p>3) That further detail on the process of issuing a Section 114 notice be provided to committee members.</p>	<p>1a) The matter has been taken up with relevant schools  1b) Provided to members  1c) To be considered by scrutiny commissions at the request of scrutiny chairs.</p> <p>2a) Complete  2b) The Chair to consider further.</p> <p>3) Complete</p>

<p><b>14 December 2023</b></p>	<ol style="list-style-type: none"> <li>1. Call-in of Executive Decision – Budget Savings</li> <li>2. Revenue Monitoring Period 6</li> <li>3. Capital Monitoring Period 6</li> <li>4. Income Collection Report – Half-Yearly</li> <li>5. Treasury Report – Half Yearly</li> </ol>	<p>1a) That the call-in be withdrawn and that the Committee supports the implementation of the Executive decision.</p> <p>1b) That further information be provided to members in respect of the total number of deleted posts as a result of all of the savings proposed in the report; and</p> <p>1c) That further information be provided to members in respect of fee increases within Bereavement Services.</p> <p>2) That the overall position presented in the report be noted and that further information on a number of matters raised be provided to members, as outlined above.</p> <p>5a) That further detail with regard to the status of the Lothbury Trust investment be provided to members in due course; and</p> <p>5b) That a revised version of the loans and investments table included in the report be provided to members.</p>	<p>1a) Complete</p> <p>1b and c) Information has been provided separately to members.</p> <p>2) Information has been provided separately to members.</p> <p>5a and b) This information is to be provided to members.</p>
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Meeting Date	Item	Recommendations / Actions	Progress
<b>11 January 2024</b> <b>SPECIAL MEETING</b>	<ol style="list-style-type: none"> <li>1. Call-in –Demolition of 14-16 Market Place – Creation of New Link and Development Site</li> <li>2. Call -in – St Martins Phase 2 Improvement Scheme</li> <li>3. Exceptional Homelessness Pressures on Housing</li> </ol>	<p>3a) That a report regarding the enhanced rough sleeper offer be provided to the Housing Scrutiny Commission and that an Equality Impact Assessment be prepared to accompany this report; and</p> <p>3b) That a comprehensive breakdown in relation to the mix of accommodation units be provided to members of the committee.</p>	<p>3a) To be taken up by the Housing Scrutiny Commission during 2024/25</p> <p>3b) This information is to be provided to members.</p>

Meeting Date	Item	Recommendations / Actions	Progress
<b>8 February 2024</b>	<ol style="list-style-type: none"> <li>1. General Revenue Budget</li> <li>2. Capital Programme</li> <li>3. Housing Revenue Account</li> <li>4. Treasury Management</li> <li>5. Investment Strategy</li> <li>6. Treasury Policy</li> </ol>	<ol style="list-style-type: none"> <li>1) That the detail of future in-year budget saving proposals be considered by relevant scrutiny commissions.</li> <li>4) That references to investment options of up to £30million into commercial property funds be made clearer in the version of the report presented to Full Council.</li> <li>5) That a training session for members be set up in advance of Full Council in relation to the City Council's treasury management and investment activity.</li> </ol>	<ol style="list-style-type: none"> <li>1) To be considered by commissions on an ongoing basis.</li> <li>4) Complete</li> <li>5) This session was held in advance of the February meeting of Full Council.</li> </ol>
<b>11 April 2024</b>	<ol style="list-style-type: none"> <li>1. Revenue Monitoring Period 9</li> <li>2. Capital Monitoring Period 9</li> </ol>		

**Forward Plan Items (suggested)**

<b>Topic</b>	<b>Detail</b>	<b>Proposed Date</b>
Corporate Equality Strategy		Summer 2024
Environmental Impact of Construction Projects		Summer 2024