

Overview and Scrutiny Management Commission Work Programme 2018/19

No.	Ref	Item	Purpose	Lead Officer	Portfolio Holder/ Lead Member
<i>In addition to standing items which include the Corporate Programme, the work of 'Scrutineers' & the Council's Forward Plan, the following items will be discussed at future meetings:</i>					
10 July 2018 (Report Deadline 2 July 2018)					
1	OSMC	West Berkshire Vision 2036	To review the proposed Vision.	Nick Carter	Leader of the Council
2	OSMC	Prevalence of Homelessness in West Berkshire		TBC	Deputy Leader of Council and Portfolio Holder for Planning, Housing and Leisure
3	OSMC	Improvement Plan for Birchwood Care Home	To scrutinise improvements planned at the Council's Birchwood Care Home following its "inadequate" judgement by the Care Quality Commission.	Tandra Forster	Adult Social Care
4	EX3249	Key Accountable Performance 2017/18: Q4	To scrutinise Q4 outturns against the Key Accountable Measures contained in the 2017/18 Council Performance Framework and consider topics for more detailed investigation.	Catalin Bogos	Corporate Services
5	OSMC	Key Accountable Performance - areas of concern from previous quarter	To review areas reported as 'red' in the previous quarter to ensure that appropriate remedial action is in place as recommended by the Executive.	Catalin Bogos	Corporate Services
6	OSMC	Provisional Financial Outturn Report - 2017/18	To inform the OSMC of the provisional financial performance of the Council for 2017/18.	Andy Walker	Finance and Transformation, Economic Development

9 October 2018 (Report Deadline 1 October 2018)

4	EX3420	Key Accountable Performance 2018/19: Q1	To scrutinise Q1 outturns against the Key Accountable Measures contained in the 2018/19 Council Performance Framework and consider topics for more detailed investigation.	Catalin Bogos	Corporate Services
5	OSMC	Key Accountable Performance - areas of concern from previous quarter	To review areas reported as 'red' in the previous quarter to ensure that appropriate remedial action is in place as recommended by the Executive.	Catalin Bogos	Corporate Services
6	OSMC	Financial Performance Report	To inform the OSMC of the latest financial performance of the Council.	Andy Walker	Finance and Transformation, Economic Development

15 January 2019 (Report Deadline 7 January 2019)

4	EX3421	Key Accountable Performance 2018/19: Q2	To scrutinise Q2 outturns against the Key Accountable Measures contained in the 2018/19 Council Performance Framework and consider topics for more detailed investigation.	Catalin Bogos	Corporate Services
5	OSMC	Key Accountable Performance - areas of concern from previous quarter	To review areas reported as 'red' in the previous quarter to ensure that appropriate remedial action is in place as recommended by the Executive.	Catalin Bogos	Corporate Services
6	OSMC	Financial Performance Report	To inform the OSMC of the latest financial performance of the Council.	Andy Walker	Finance and Transformation, Economic Development

9 April 2019 (Report Deadline 1 April 2019)

4	EX3422	Key Accountable Performance 2018/19: Q3	To scrutinise Q3 outturns against the Key Accountable Measures contained in the 2018/19 Council Performance Framework and consider topics for more detailed investigation.	Catalin Bogos	Corporate Services
5	OSMC	Key Accountable Performance - areas of concern from previous quarter	To review areas reported as 'red' in the previous quarter to ensure that appropriate remedial action is in place as recommended by the Executive.	Catalin Bogos	Corporate Services
6	OSMC	Financial Performance Report	To inform the OSMC of the latest financial performance of the Council.	Andy Walker	Finance and Transformation, Economic Development

Task Groups (dates to be confirmed unless indicated)

8	Task Group	Buckinghamshire, Oxfordshire and Berkshire West NHS Sustainability and Transformation Plan	To scrutinise the implementation of the Sustainability and Transformation Plan. Meetings held in November 2017 and March 2018.	Stephen Chard	Councillor Richard Somner and representatives from other councils.
9	Task Group	Budget Setting	Dates to be scheduled.		