

Corporate Policy and Scrutiny – Matters Arising as at 27 January 2022

<u>Date</u>	<u>Agenda item</u>	<u>Action</u>	<u>Status</u>
8 December 2021	2021/22 Financial Overview as at the Half year Stage and Budget Setting Process	To bring more finalised 2022/23 budget proposals to the scheduled Thursday 27 th January 2022 meeting of the Committee (ahead of February Full Council)	Included in agenda papers
		Provide a further progress update on savings being delivered against the targets set in the MTRS. This would be included as part of the third quarter outturn update at the next meeting	Included in agenda papers
		Whilst acknowledging that some detail on concurrent savings and one-off savings had been included in the Budget setting agenda papers, this would be further broken-down for the Committee	Included in agenda papers
		Further detail to be provided on the reprofiling of expenditure and over-spend in the Highways Maintenance and Sustainable Transport account relating to 3-year delivery programme for Local Highways Panels.	Included in agenda papers
		That a future more detailed agenda item on reserves and provisioning be scheduled	Add to Work Programme
		Further detail to be provided about the impact of the proposed CIPFA / Government restrictions on property investments, the level of provisioning required and its impact on the 2022/23 budget.	Included in agenda papers
8 December 2021	Work Programme	Financing the delivery of the Climate Commission report recommendations to be added to Work Programme.	Complete
		Information on the section 106 process and why some monies were not used or reallocated - particularly in relation to Health schemes to be added to Work Programme.	Complete

30 September 2021 (informal)	Ways of Working Programme update (agenda item 4)	The cost of converting meeting rooms	Update requested - this may be scheduled into formal agenda item.
		The advice provided to staff around home working (and in particular security)	Update requested - this may be scheduled into formal agenda item.
		A breakdown of numbers of staff in each of the four workstyles identified by ECC. It was highlighted and acknowledged that this would only be available around January 2022 and this timing may be the opportunity for a follow-up discussion to include how Tranche 2 had worked and latest staff feedback	Update requested – this may be scheduled into formal agenda item.
		Copy of procedure notes on welfare issued to Heads of Department, and line managers and others	Update requested - this may be scheduled into formal agenda item.
		Copy of notes/minutes of discussions with Trade Unions	Update requested - this may be scheduled into formal agenda item.
		<p>Further information on the hybrid meeting rooms including confirming</p> <ul style="list-style-type: none"> (i) The suitability of the microphones for the size of room; (i) That the quality of a meeting would be no worse than would be experienced in person, particularly for the hard of hearing; (ii) Availability of training for staff to use the new equipment; 	Subsequent email correspondence between Councillor McQuiggan and Executive Director, People and Transformation to be circulated to members

		<p>(iii) The acceptance criteria for the commissioning of a room and the minimum remote equipment required;</p> <p>Arrangements for ensuring the security of the tools permitted in hybrid meetings and the use of end-to-end encryption.</p>	
		Joint work being done with other local authorities on the experience of hybrid working in the public sector.	Update requested – this may be scheduled into formal agenda item.
30 September 2021 (informal)	Corporate Systems update	The Committee be kept updated on the roll-out	TBC - this may be scheduled into formal agenda item.
		A summary report be provided to outline the pre-work undertaken before Oracle was selected and to indicate the level of security in place for such a cloud-based system.	<p>Provided and to be circulated to Members via link here</p> <p>Matter Arising - Oracle Security</p>