

Overview and Scrutiny Committee – 14 March 2024

Draft Minute 84 – Overview and Scrutiny Proposed Annual Work Programme

The Committee considered the proposed Overview and Scrutiny Annual Work Programme for 2024/25.

With respect to the additional topic for scrutiny of reviewing waste water arrangements, proposed by the Environmental Sustainability Strategy Review Panel, the Chair proposed working with the Managing Director to agree the best method to carry out this scrutiny work. A suggestion was to carry out a visit to the plant.

A Member suggested also scrutinising the water supply company.

A Member also suggested a scrutiny of East Surrey Hospital. In response, the Chair suggested that an all-Member briefing on this topic might be more beneficial. The Member felt that a publicly recorded all-Member briefing would be preferable.

As agreed in agenda item 4 Quarter 3 2023/24 Performance Report, a Member task and finish group would be constituted to develop a new set of KPIs to take effect from 2025/26 in line with the new Corporate Plan. This would be added to the Overview and Scrutiny Proposed Annual Work Programme 2024/25.

RESOLVED that Overview and Scrutiny Committee:

- i) Approved the proposed Overview and Scrutiny Annual Work Programme 2024/25
- ii) Noted the Action Tracker with the additional completed items.