

Please see page 2 onwards for background to items

<b>17<sup>th</sup> July 24</b>
Establish a Task & Finish Group – Home to School Travel (July) CIPFA Financial Management Code
<b>11<sup>th</sup> September 24</b>
Cabinet Member Priorities of the year Workforce Reports and HR Response to Staff Survey
<b>12<sup>th</sup> February 25</b>
Council Investment Portfolio
<b>6<sup>th</sup> November 24</b>
Alternative Accommodation Reserves Position
<b>8<sup>th</sup> January 2025</b>
Medium-Term Financial Strategy Budget Consultation
<b>26<sup>th</sup> March 25</b>
#CovConnects
<b>2024/25</b>
Council Office Accommodation Procurement and Social Value Artificial Intelligence Policy Transformation Agenda

SB1 Work Programme 2024/25

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
<b>17<sup>th</sup> July 24</b>	Establish a Task & Finish Group – Home to School Travel (July)	Agreed to establish a Task and Finish Group to review the current DPS arrangement in order to ensure best value for the home to school taxi service	Jeanette Essex, Rob Amor, Ewan Dewar, Sarah Elliot
	CIPFA Financial Management Code	briefing note and appendix containing an assessment against a number of prescribed standards.	Phil Helm / Cllr Brown
<b>11<sup>th</sup> September 24</b>	Cabinet Member Priorities of the year	Item to discuss the highlights of the year of the Cabinet Member where Scrutiny Board members can pick up on any areas that they'd like to take forward.	Cllr Brown
	Workforce Reports and HR Response to Staff Survey	Workforce Reports to include Work on Health and Wellbeing and update regarding the proposed HR response to the findings of the survey and progress of the emerging HR plan at a future meeting.	Susanna Chilton / Cllr Brown
<b>12<sup>th</sup> February 25</b>	Council Investment Portfolio	Risks and returns	Barry Hastie / Cllr Brown
<b>6<sup>th</sup> November 24</b>	Alternative Accommodation	Cost of accommodation placements – Possibly referred to SB4	Jim Crawshaw, Martin
	Reserves Position		Barry Hastie / Cllr Brown
<b>8<sup>th</sup> January 2025</b>	Medium-Term Financial Strategy	To discuss the Council's Medium Term Financial Strategy prior to its approval through the political process. This is an annual item.	Cllr Brown /Barry Hastie/ Tina Pinks / Phil Helm
	Budget Consultation		Tina Pinks Cllr Brown

SB1 Work Programme 2024/25

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
26 <sup>th</sup> March 25	#CovConnects	further report at a future meeting which would focus on partnerships and how they work in practice.	Cllr Brown/Cllr Hetheron Adrienne Bellingeri, Laura Waller
2024/25	Council Office Accommodation	Review the usage of Council office space within the context of making savings.	Cllr O'Boyle Cllr Brown Richard Moon
	Procurement and Social Value		Rob Amor, Cllr Brown
	Artificial Intelligence Policy	A further item to consider how AI can be used strategically to save money and improve service delivery. Include Digital Strategy with Paul Ward,	Cllr Hetheron Paul Ward
	Transformation Agenda	Financial perspective – savings - SCRUCO	