

Overview, Scrutiny & Policy Development Committee

17 July 2018

Present: Councillor S Graham
Councillors, K Clark, N Craven,
M Green, A McMullen, A Newman,
P Oliver and J O'Shea,

Church Representative
Rev M Vine

Also in attendance
Councillor B Pickard – Deputy Mayor
Janice Gillespie – Head of Finance
Mark Jupp - Senior Manager. Commercial &
Business Redesign

OV12/07/18 Apologies

Apologies for absence were received from Councillors J Allan, A Austin, B Burdis, Janet Hunter, M Rankin and M Thirlaway.

Parent Governor Representative - Mrs M Ord

OV13/07/18 Substitute Members

There were no substitute members

OV14/07/18 Declarations of Interest

There were no Declarations of Interest

OV15/07/18 Minutes

Resolved that minutes of the meetings held on 18 June 2018 be confirmed.

OV16/07/18 Creating a Brighter future Programme progress update

The Committee received a report that provided 2017/18 end of year position for the key projects and business cases within the Creating a Brighter Future (CBF) Programme.

Information was provided to the status and saving delivery of the projects in the programme and detailed that the programme delivered £16.237m of the overall £18.338m requirement through planned business case changes.

The Committee heard that the balance of £2.101m had been mitigated by savings made elsewhere to achieve a balanced budget.

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It was highlighted that through key service changes the CBF programme would deliver improved outcomes for residents and services users and some examples were provided.

A member acknowledged the Council achieving the necessary savings in 2017/18 and asked to what level of savings were required for 2018/19. It was stated that it would be necessary for the Authority to make saving in excess of £10m in the current year.

Agreed that the Creating a Brighter future Programme progress update be noted.