

## O&S Work Programme – V1

Item	Date	Details/Reasons	Matrix Score Total of importance /impact Max 8	Task Group? YES/NO	Lead Officer	Lead Member
Money Matters	Various	Briefing papers to be circulated around the following dates  Tuesday 7 September 2021 Tuesday 7 December 2021 Tuesday 8 February 2022 Tuesday 7 June 2022	8	No	Anthony Thomas	Cllr R. Strachan
Review Medium Term Financial Strategy	Thursday 16 September 2021	The Committee will be asked to review the draft and final MTFS at the following meetings  16 September 2021 18 November 2021 20 January 2022	8	No	Anthony Thomas	Cllr R. Strachan
SCC Health and Care Overview & Scrutiny Committee	Each meeting	To receive updates of the work of the County Council's Health and Care O&S Committee, feedback issues via our representative on that Committee (Cllr Leytham) and consider any health related matter devolved to us by that Committee.	5	No	Gareth Davies	Cllr D. Leytham
Scheme of Delegation Review	15 July 2021 16 Sept 2021	Requested that, dependant on the outcome of the Committee Review, an item be added to review the Constitution and specifically the Scheme of Delegation.  Revised Scheme scheduled to be considered at full Council in October.	7	No	Christie Tims	Cllr A. Lax

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Members Code of Conduct	16 Sept /18 Nov meeting	To consider the new model code of conduct from the LGA and investigate what gaps there may be and processes required.	6	yes	Christie Tims	Cllr A. Lax
Lichfield City Masterplan	ongoing	The previously created Task Group will consider various documents and strategies that create the overall City Centre Masterplan. These include a Car parking Strategy and the Public Realm Strategy, the views of the task group will be reported to the Project Board which in turn will feed into any Cabinet decision if required. the work of the task group will also be reports to the O&S Committee	8	Yes	Craig Jordan	Cllr E. Little
Review of Councillor Local Community Fund	Throughout year	Member Task Group required to follow and monitor the scheme	5	Yes	Gareth Davies	Cllr R. E Cox
Local Plan	ongoing	To receive reports as required within the process. A Member Task Group has already been established to consider the detailed pieces of evidence base that informs the plan	8	Yes	Stephen Stray	Cllr I. Eadie

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New Leisure Centre	ongoing	A Member Task Group has already been established to consider each aspect of the project and update reports will be given when	7	Yes	Ben Percival	Cllr E. Little
DFG Update		Recommended to monitor performance and a task group be convened if required.  Briefing paper on application to works process.	5	yes	Gareth Davies	Cllr A. Lax
Social Value		To investigate and develop a policy on how social value can be added to the work of the Council.  To receive a briefing paper on matters to consider and aid scoring and scoping.	Awaiting further information to score	unknown	Tracey Tudor	Cllr A. Smith
Customer experience strategy		To consider customer expectations and how we interact with them and explore opportunities.	Awaiting further information to score		Tracey Tudor	Cllr A. Smith

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New ways of working		What is required and how it can be delivered. What are Member's expectations.	Awaiting further information to score		Tracey Tudor	Cllr A. Smith
Climate Change briefing paper	TBC	To receive a briefing paper giving an update to actions and proposals following the Climate Emergency declaration. Further Committee input can be considered once this information is received.	7	No		
Together We're Better Update	TBC	It was requested that the Together We're Better team be invited back to give an update.  Could be undertaken by a Member Briefing session.  Responsibility for O&S on this matter is held by SCC.	4	No		
Review of LEPs based on legislation		Await clarity on what is required. Possible briefing paper.	4			

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Masterplan Review	September	To receive a briefing on the project process and governance route.	6	no	Craig Jordan	
CIL	TBC	To receive and review scoring of the Strategic Group.	7	No	Stephen Stray	
Planning Service Review		<p>To look at results of review.</p> <p>This has been rejected as the review focused on staffing matters and so no link to the strategic priorities and aims of Council at this point.</p>	1			