

Matters outstanding from previous meetings

Item	Action	Status / response / update
An Update on the Implementation of Future Guildford, 3 March 2020, Minute OS48.	Provide Committee members with details of the new business processes, including relevant business process flowcharts, and issues logs and workstream dependencies shared with the Committee. (The Chairman indicated that the additional details requested by the Committee should be within the next Future Guildford update to the Committee.)	Further update on Future Guildford to be provided to the Committee once Phase B transition complete.
Overview and Scrutiny Work Programme, 14 January 2020, Minute OS39.	With reference to the issue of traveller strategy and policy, the Managing Director confirmed that information sessions for Councillors were in the process of being arranged. In addition, he indicated that following a meeting of Surrey Chief Executives on 17 January he would be able to provide further information about the viability of a local review of traveller strategy and policy.	At the Committee's March meeting, the Managing Director indicated that a discussion of traveller strategy and policy was scheduled for a meeting of Surrey Council Leaders and Chief Executives later that month. In addition, he undertook to liaise with the Deputy Leader of the Council and Lead Councillor for Personal Health, Safety and Wellbeing, and provide information to Committee members.
Call-In of Proposed Executive Decision: Walnut Bridge – Application for additional funding, 4 February 2020, Minute OS42.	Committee members indicated a wish to review the project in future / decision-making of the overall project.	–
Response to COVID-19, 2 June 2020, Minute OS4.	<p>Provide to July OSC information (being collated by the Local Enterprise Partnership) on the number of local businesses struggling and the forecast extent of redundancies.</p> <p>Provide data to Committee members on the complaints and expressions of dissatisfaction received by the Council during the lockdown.</p>	<p>–</p> <p>–</p>

	<p>Provide information on the number of meetings about Major Projects that had been cancelled.</p>	<p>Response from Corporate Programmes:</p> <p>“Following discussion with the Chairman of the Major Projects Portfolio Board and the Councils Managing Director, Major Projects Portfolio Board monthly meetings have been deferred until further notice. This decision was taken on 30th April 2020 and an email was circulated to all Board members on the day. The next meeting was scheduled for 5th May 2020.</p> <p>The last Major Projects Portfolio Board meeting was held at the Council offices on 3rd March 2020 and as a substitute for the 1st April meeting a briefing paper with relevant documentation were circulated to the Board.</p> <p>This is a result of the unprecedented situation we find ourselves in – due to the COVID 19 Pandemic - and its impact on projects and the Councils reserves. This will require a review of its priorities both currently and for the future once we are through the crisis.</p> <p>The Lead Councillor for Regeneration has requested a holistic review of Major Projects to determine the prioritisation, requirement for and best delivery vehicle for each project - under the current situation – taking into consideration where each project is in its programme, available budget and the level of risk it exposes the Council to.</p> <p>Following the review a paper on the proposed way forward is due to be submitted to the Executive on 21 July 2020.”</p>
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