

**OVERVIEW AND SCRUTINY SELECT COMMITTEE – UPCOMING MATTERS**

**2024-25**

C=Council; CAB = Cabinet; DEL = Delegated to Committee; INFO = matters for information. Cabinet are responsible for ALL Key Decisions (KD). Some Non-Key Decisions (NKD) can be taken by Cabinet Members outside of the meeting.

<b>DECISION (TITLE)</b>	<b>DESCRIPTION</b>	<b>C/CAB/ DEL/INFO</b>	<b>KD/NKD</b>	<b>CAB MEMBER DN Y/N</b>	<b>PART 1 OR 2</b>	<b>MEETING DATE</b>	<b>OFFICER IN PERSON ATTENDANCE Y/N</b>
Capital Plan Review 2024/25	Budget setting proposals	Cab	C	N/A	1	25 January 2024	Y
Revenue Estimates 2024/25	Budget setting proposals	Cab	C	N/A	1		Y
Climate Change	Gap analysis of Climate Change progress towards carbon neutral aspiration.	Cab	NKD	N/A	1		Y
Use of Consultants	Scoping report to consider the Council's use of consultants	Del			1		Y
<del>Key Performance Indicators</del>	Standing item	Info					
Record of Executive Decisions	Standing Item	Info					
Work Programme	Standing Item	Info					

DECISION (TITLE)	DESCRIPTION	C/CAB/ DEL/INFO	KD/NKD	CAB MEMBER DN Y/N	PART 1 OR 2	MEETING DATE	OFFICER IN PERSON ATTENDANCE Y/N
Consultants Review	Final report considering the Council's use of consultants	CAB	NKD		1	4 April 2024	Y
Agile Review	To understand the process of selecting/procuring the system, initial specification, current outcome, process for Member involvement, functionality and overall costs.	CAB	NKD		1		Y
Housing Associations Performance Framework (moved from 25 Jan 24)		Del					
Key Performance Indicators	Standing item	Info					
Record of Executive Decisions	Standing Item	Info					
Work Programme	Standing Item	Info					
						27 June 2024	
Key Performance Indicators	Standing item	Info					
Record of Executive Decisions	Standing Item	Info					
Work Programme	Standing item	Info					

DECISION (TITLE)	DESCRIPTION	C/CAB/ DEL/INFO	KD/NKD	CAB MEMBER DN Y/N	PART 1 OR 2	MEETING DATE	OFFICER IN PERSON ATTENDANCE Y/N
						12 September 2024	
Key Performance Indicators	Standing Item	Info					
Record of Executive Decisions	Standing item	Info					
Work Programme	Standing Item	Info					
						14 November 2024	
Key Performance Indicators	Standing Item	Info					
Record of Executive Decisions	Standing item	Info					
Work Programme	Standing item	Info					
						23 January 2025	
Key Performance Indicators	Standing Item	Info					
Record of Executive Decisions	Standing Item	Info					
Work Programme	Standing Item	Info					