

Overview, Scrutiny & Policy Development Committee

Monday, 4 November 2019

Present: Councillor S Graham (Chair)
Councillors J Allan, A Austin, M Green, Janet Hunter,
A McMullen, P Oliver, J Kirwin and W Samuel

Apologies: Councillors B Burdis, K Clark, A Newman, M Rankin,
D Cox and L Miller
S Fallon – Church Representative
M Vine – Church Representative

OV23/19 Appointment of Substitute Members

Pursuant to the Council's constitution the appointment of the following substitute Member was reported: - Councillor J Stirling for Councillor B Burdis.

OV24/19 Declarations of Interest

There were no Declarations of Interest

OV25/19 Minutes

Resolved that minute of the meeting held on 2 September 2019 be confirmed;

OV26/19 Efficiency Savings Programme:2019/20 Quarter 2: Progress Report

The Head of Resources attended the meeting and presented the Quarter 2 position of the Efficiency Savings Programme as at 30 September 2019.

The overall savings requirement for the 2019/20 business cases was £10.533m.

The update set out each project that would deliver the required savings whilst delivering priority outcomes within the agreed Efficiency Plan.

At the quarter two position;

- £1.923m has been delivered against the overall target via project activities outlined in associated business cases;
- A further £4.430m is expected to be delivered against the targets during the course of the financial year;
- Another £1.400m of underachieving projects are projected to be achieved by management action mitigation in-year;

- £2.780m of the overall target remains to be delivered at this stage of the financial year.

Particular focus was made to the position of the projects that showed RAG ratings that were red and further information was given to the Committee.

It was **AGREED** that the Efficiency Savings Programme: 2019/20 Quarter 2: Progress be noted.