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<b>Meeting</b>	Budget and Performance Overview and Scrutiny Committee
<b>Date</b>	24 April 2012
<b>Subject</b>	One Barnet Programme Highlight Report
<b>Report of</b>	Deputy Chief Executive
<b>Summary</b>	Appendix 1 provides a summary of the programme status of the One Barnet Programme, as at March 2012.

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<b>Officer Contributors</b>	Andrew Travers, Deputy Chief Executive Ed Gowan, Assistant Director Commercial Transformation
<b>Status (public or exempt)</b>	Public (with a separate exempt report)
<b>Wards affected</b>	All
<b>Enclosures</b>	Appendix 1: – One Barnet Programme Highlight Report (public section)
<b>For decision by</b>	Budget and Performance Overview and Scrutiny Committee

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## **1. RECOMMENDATIONS**

- 1.1 That the Budget and Performance Overview and Scrutiny Committee note the progress of the One Barnet work streams, as set out in the One Barnet Programme Board Highlight Report attached at Appendix 1.**

## **2. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS**

- 2.1 The Overview and Scrutiny Committees, Panels and Task and Finish Groups must ensure that the work of Scrutiny is reflective of the Council's priorities.**
- 2.2 The three priority outcomes set out in the 2012/13 Corporate Plan are: –**
- Better services with less money**
  - Sharing opportunities, sharing responsibilities**
  - A successful London suburb**
- 2.3 One Barnet has three overarching aims: –**
- A new relationship with citizens**
  - A one public sector approach**
  - A relentless drive for efficiency**

## **3. RELEVANT PREVIOUS DECISIONS**

- 3.1 Budget and Performance Overview and Scrutiny Committee, 21 July 2011, agenda item 9 (Highlight Report).**
- 3.2 Budget and Performance Overview and Scrutiny Committee, 22 September 2011, agenda item 11 (Highlight Report).**
- 3.3 Budget and Performance Overview and Scrutiny Committee, 6 December 2011, agenda item 11 (Highlight Report).**

## **4. RISK MANAGEMENT ISSUES**

- 4.1 Risks are considered on project by project and programme level basis, in line with corporate risk management processes.**

## **5. EQUALITIES AND DIVERSITY ISSUES**

- 5.1 In addition to the Terms of Reference of the Committee, and in so far as relating to matters within its remit, the role of the Committee is to perform the Overview and Scrutiny responsibilities in relation to:**
- The Council's leadership role in relation to diversity and inclusiveness;**
  - and**

- The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.

5.2 It is recognised that such a significant transformation of services is likely to have an impact on staff and service users in some, if not all cases. An evaluation of impact is carried out at the point of developing a business case for each project.

5.3 Completed Equalities Impact Assessments will be updated periodically throughout the project lifecycle, as appropriate, to assess the impact of service transformation.

## **6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)**

6.1 Resource implications for each work stream will be addressed at the appropriate stage of the projects.

6.2 The financial information in Appendix 1 reflects the indicative spend as at month 12 (March) 2012. The actual expenditure for the financial year 2011-12 at the end of March is £4,482,967.

6.3 Appendix 1 also includes the latest budgeted figures for each project currently in the programme. The programme is still forecasting to deliver within the £9.2m budget agreed by Cabinet on 29 November 2010.

6.4 Appendix 1 also includes a table showing programme budget, split by project, and the related savings achieved and projected to be achieved by each project over the period 2010-2019, the cumulative total of which is £111.31m.

## **7. LEGAL ISSUES**

7.1 Legal issues, in respect of each work stream will be addressed at the appropriate stage of the projects.

## **8. CONSTITUTIONAL POWERS**

8.1 The scope of the Overview & Scrutiny Committees is contained within Part 2, Article 6 of the Council's Constitution.

8.2 The Overview and Scrutiny Procedure Rules are set out in Part 4 of the Constitution.

8.3 The Terms of Reference of the Budget and Performance Overview Scrutiny Committee are contained within Part 4 of the Constitution (Overview and Scrutiny Procedure Rules). The Committee has the following responsibilities:

“To perform the overview and scrutiny role in relation to the One Barnet transformation programme, particularly performance and financial issues;

To receive and consider options appraisals, business cases and closure report for the One Barnet projects; and

To monitor the implementation of the One Barnet programme throughout the programme lifecycle.”

“To engage with partner organisations, other relevant public sector bodies, private sector organisations, trade unions, local residents or any other appropriate witnesses when fulfilling the overview and scrutiny role in relation to the One Barnet programme.

## **9. BACKGROUND INFORMATION**

9.1 **Appendix 1** provides a summary of the current programme status of the One Barnet Programme

## **10. LIST OF BACKGROUND PAPERS**

10.1 None.

**Legal: SS**

**Finance: JH/MC**