

## **Enabled and Efficient Organisation Portfolio Report**

The work around the Enabled and Efficient Organisation theme within the Joint Strategic Plan is now being managed through the Theme Board. The first meeting of the Board was held on Friday 7 October 2016.

Whilst a key part of the first meeting was for us to be clear about the purpose of the board, to look at our forward work plan, to consider how often we should meet and what links and dependencies we have with the other Theme Board, we also had substantive items about public access and accommodation and an early look at the second quarter budget monitoring position.

Mike Evans provided an update on public access and accommodation and what had been happening since the decision was taken, at our Council meeting on 22 September 2016, to move to Endeavour House. The composition of the Task and Finish Group that will oversee this key piece of work was also discussed along with the role of the Joint Member Integration Board (JMIB).

The Board was invited to provide feedback and ask questions on the draft second quarter budget monitoring report that will be going to Executive Committee in November. It was acknowledged that discussions were still ongoing with Corporate Managers in relation to some of the variances and a suggestion was made as to how the numbers could be presented more clearly.

There are currently four Task and Finish Groups that operate under the Enabled and Efficient Organisation Theme Board and these are cross-party working groups. Two of these have been operating for a while, which are strengthening governance and the recruitment of the new Joint Chief Executive. The other two are now being established and are for public access and accommodation and implementation of the Modern.gov system. The Theme Board was brought up to date with the current work of the Task and Finish Groups.

The action points from our first meeting, along with the Board's forward work plan can be found on Connect, along with details of the Task and Finish Groups and the councillors that sit on each one. We would encourage you to look on Connect to keep up to date with the work of the Theme Board.

Glen Horn – Enabled and Efficient Portfolio Holder

John Whitehead – Finance Portfolio Holder

Suzie Morley – Public Access Member with Special Responsibility