



REPORT of DIRECTOR OF RESOURCES

**to
OVERVIEW AND SCRUTINY COMMITTEE
6 JUNE 2018**

PROCUREMENT AND DELIVERY OF THE 2016 / 17 CAPITAL PROGRAMME – IMPLEMENTATION OF RECOMMENDATIONS

1. PURPOSE OF THE REPORT

To provide members of the Overview and Scrutiny Committee with an update on the implementation of recommendations agreed by the Overview and Scrutiny Committee at its meeting on the 22 November 2017 relating to the procurement and delivery of the 2016/17 Capital Programme.

- 1.1 This report of the 22 November 2017 contained eight recommendations and all were for immediate implementation.

2. RECOMMENDATION

That the contents of this report be noted.

3. SUMMARY OF KEY ISSUES

- 3.1 This report is for Members' information only.
- 3.2 Following a review of the delivery of the Project 180 (also known as St Cedd's and car park) eight recommendations were agreed for implementation. **APPENDIX 1** shows the status of these recommendations. It should be noted that the Capital Programme for 2018/19 is significantly smaller than in previous years and therefore there is limited evidence of implementation of all recommendations due to a much lower number of items in the capital programme.

4. CONCLUSION

- 4.1 The eight recommendations are further embedded within the organisation with any exceptions or non-compliance reported to Overview and Scrutiny Committee.

5. IMPACT ON CORPORATE GOALS

- 5.1 This report links to the corporate goal of 'delivering good quality, cost effective and valued services'.

6. IMPLICATIONS

- (i) **Impact on Customers** – None.
- (ii) **Impact on Equalities** – None.
- (iii) **Impact on Risk** – None.
- (iv) **Impact on Resources (financial)** – Accurate allocation of capital funding enables maximum investment income to be obtained.
- (v) **Impact on Resources (human)** – Within existing resources.
- (vi) **Impact on the Environment** –None.

Background Papers: Agenda Item 8: Procurement and Delivery of the 2016-17 Capital Programme, Overview and Scrutiny Committee, 22 November 2018.

Enquiries to: Emma Foy, Director of Resources (Tel: 01621 875762).