

OSC SCRUTINY PANEL DRAFT WORK PROGRAMME 2024/25

Date of meeting	Topic	Lead Officer/ Report Author	Lead Members	Executive Director/ Director	Scope
5TH June 2024	Work Planning	Claire Johnson	Cllr Nicki Adeleke - OSC Chair	Terry Osborne	To agree and set the OSC Work Programme 2024/25
9TH SEPT	Scrutiny Annual Work Programmes 2024/25	Claire Johnson	Cllr Nicki Adeleke- OSC Chair	Terry Osborne	The Committee will note and agree the work programmes for the scrutiny panels for approval at Council
	ICT – to include: -Cyber Security -AI (artificial intelligence within services) within services Plans to streamline software platforms	Adrian Gorst	Cllr Tim Leaver	Adrian Gorst	The committee have requested an update to include: -what's the new approach following the appointment of the new Director -what, if any, are the plans to streamline software platforms -what are the future plans over the next 12 months for the development of AI (artificial intelligence) and how will this transform services -cyber security- what measures are in place to combat any potential threat? Is IT as secure as it can be? -what investment is required to ensure security?

20TH NOV	Finance Update 2024/25 and MTFP	Neil Goddard Annette Trigg	Cllr Tim Leaver	Neil Goddard Annette Trigg	The Committee have requested an update on the current situation in terms of the council's finances
	Council Plan 2023-26	Lucy Nasby	Cllr Ergin Erbil (Leader)	Ian Davis (Chief Exec)	To receive an update on the current situation.
20TH JAN (BUDGET)	Budget Consultation for members of the committee	Annette Trigg Neil Goddard	Cllr Tim Leaver	Jo Moore Annette Trigg	Item goes to OSC as part of the formal Budget process.
10TH FEB	Council owned trading companies: Housing Gateway Ltd (HGL) Energetik	Olga Bennet, Joanne Drew and Brett Leahy	Cllr Ergin Erbil (Leader)	Joanne Drew	The Committee have requested an update to include the following: -How much money has been invested -review Business Plan & Operating Model -KPIs Value for money re: tax payer
11TH MARCH	ICB Clinical Commissioning - update	Clare Henderson Director of Integration	Clare Henderson – NHS NCL ICB Stephen Wells – Head of Enfield Borough Partnership Programme	Dudu Sher-Arami/Doug Wilson	Following an update to OSC on 4/3/24 the committee have requested that this item comes back to scrutiny to review outcomes, the framework and to receive an update on the governance structure
	Oflog Inspection	Ian Davis (Chief Exec)	Cllr Ergin Erbil (Leader)	Ian Davis (Chief Exec)	To receive an update following the inspection.