



THE WAY AHEAD FOR COUNCIL SERVICES: TASK GROUP

Monday, 27th February, 2012

7.00 pm

AGENDA

1. APOLOGIES FOR ABSENCE

2. DISCLOSURES OF INTERESTS

3. MINUTES

The notes of the meeting held on 9 February to be submitted for signature.

The final minutes from the meetings on 22 and 27 February will go to the Overview and Scrutiny Committee on 7 March to be agreed and signed.

4. PORTFOLIO HOLDER POLICY STATEMENT

As agreed at the meeting on 22 February, responses to this document from the Task Group will be circulated at the meeting for agreement.

A statement of response to this statement incorporating the Task Group's questions and raising any issues will be included in the final report.

5. DISCUSSION OF CONCLUSIONS AND RECOMMENDATIONS

The Task Group may wish to consider their conclusions and recommendations in the following areas and any other areas that the Task Group feels is appropriate:

- Key lessons learnt from Watford's experiences so far
- Planning for future service delivery
- Future Shared Services
- Outsourcing of further services
- Governance
- The effect on the local community

The Task Group is reminded to consider their experiences as non-executive members of the current outsourced and shared services.

The Task Group is asked to review the matrix/toolkit and make any changes and agree the parameters for its use. This will form part of the Task Group's final report.

The Task Group's report will be drafted on the basis of the conclusions and recommendations agreed at this meeting. The draft report will go to Overview and Scrutiny Committee on Wednesday 7 March for final agreement.