OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 5th April 2023.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Imran Alam, Annette Christie, Chris Cunningham, Feargal Dalton, Laura Doherty (substitute for Stephen Dornan), Patricia Ferguson, William Graham, Ann Jenkins, Roza Salih, Catherine Vallis and Martha Wardrop.

Apologies: John Daly and Stephen Dornan.

Attending: L Sclater (Clerk); B Monaghan, Director of Community Empowerment and Equalities; M McGinty, Head of Corporate Policy and Governance; L Norwood, Head of Human Resources; and C McKenzie (for the Head of Communucation and Strategic Partnerships).

Strategic Plan - Grand Challenge 4 - Missions 2 and 3 - Enable staff to deliver essential services in a sustainable, innovative and efficient way for our communties - Service commitments noted.

1 With reference to the minutes of 16th November 2022 (Print 4, page 414) approving a performance toolkit that would capture the actions and underpin the Grand Challenges and Missions contained within the Council's Strategic Plan 2022-27, there was submitted a report by the Chief Executive regarding the commitments that would address the Cost of Living Crisis,

(1) advising that services had been requested to report on areas within the Strategic Plan Missions, with particular focus on the Cost of Living Crisis and their commitments undertaken to deliver them; and

(2) detailing, in an appendix to the report, examples of work currently underway by the Chief Executive's Department and its commitments across key areas that had a particular focus on Grand Challenge 4: Enable staff to deliver essential services in a sustainable, innovative and efficient way for our communties, focussing in particular on:

(a) Mission 2: Run an open, well governed Council in partnership with all our communties; and

(b) Mission 3: Enable staff to deliver sustainable and innovative Council structure that delivers value for money

After consideration, the committee noted

(a) the Grand Challenges, Missions and commitments within the Strategic Plan through a Cost of Living lens; and

(b) the emerging commitments by the Chief Executive's Department highlighted in the report, focussing on the Cost of Living Crisis.