

Best Value Plan Themes and Key Milestones: Board Forward Plan

Action	Milestone	BV Board Meeting - Spotlight
Procurement		
Procurement Strategy	April 2016	22 March 2016
Procurement Procedures, register and transparency	April 2016	
Contract management toolkit	April 2016	
Partnering and collaboration contract assessments	March 2016	10 May 2016
Implementation of central supplier and contract management function, strengthening of category management	April 2016	
Grants		
Grant approval processes finalised	Dec 2015	10 May 2016
Cross party forum arrangements established	March 2016	
Voluntary and Community Sector strategy	March 2016	
Annual review of grant approvals, evaluation arrangements finalised	May 2016	
Report on evaluation of 2012-15 programme	June 2016	tbc
Property		
Asset Strategy	Dec 2015	16 February 2016
Community Buildings policy	Dec 2015	
Disposals procedures compliance testing	March 2016	10 May 2016
Community Buildings review and arrangements in place	April 2016	
Asset rental account model - to be considered through Asset Strategy workstreams	May 2016	
Communications		
Communications strategy update (proposed)	May 2016	16 th February
New communications model	May 2016	22 March 2016
Learning and development	Ongoing and re-launch March	
Organisational Culture		
Governance Review Work Plan	Dec 2015	16 February 2016
Solace workshops	Dec/Jan 15/16	
Workforce Strategy	April 2016	10 May 2016
Organisational Transformation approach	tbc	tbc
Annually commissioned review of member/officer grievance cases	Dec 2016	tbc
Quarterly monitoring performance report to Board in public (6 monthly to Secretary of State)		
Draft 12 month report	(Due SoS 17 March)	26 January 2016 in public
Final 12 month report post Cabinet		16 Feb 2016
Quarterly report		19 April 2016 in public
Draft 18 month report	Due SoS 17 Sept	July Bd in public – tbc
Final 18 month report post Cabinet		Sept Bd – tbc

Current scheduled Board meetings: 26 January (quarterly in public), 16 Feb, 22 March, 19 April (quarterly in public), 10 May, remainder of 2016 to be scheduled with council calendar.