

<b>DECISION-MAKER:</b>	Governance Committee
<b>SUBJECT:</b>	Projects & programmes review
<b>DATE OF DECISION:</b>	27 <sup>th</sup> July 2020
<b>REPORT OF:</b>	Deputy Chief Executive

<b><u>CONTACT DETAILS</u></b>			
<b>Executive Director</b>	<b>Title</b>	Deputy Chief Executive	
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<b>STATEMENT OF CONFIDENTIALITY</b>
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None

<b>BRIEF SUMMARY</b>
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The Corporate Business plan was approved at full council in February 2020 alongside the Medium-Term Financial Strategy. The plan set out the key projects for the five year period as understood at that time. This paper provides a summary of key projects and programmes as articulated in the Corporate Plan that are currently in formal stages of project governance. Summary review of impact of Covid 19 on these key projects and programmes and any mitigating actions in place.

A further review of changing priorities or new activities required as a result of Covid recovery plans is currently in progress.

RAG status definitions

Red: Outside agreed parameters, Amber: At risk, Green: On track

7 currently RAG status green

5 currently RAG status amber

0 currently RAG status red

4 completed since last report

<b>RECOMMENDATIONS:</b>
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(i)	Report to be noted.
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<b>REASONS FOR REPORT RECOMMENDATIONS</b>
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1.	In order to update the Governance Committee on the key activities, projects and programmes currently in progress.
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<b>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</b>
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2.	Not to update the committee, not considered to be an appropriate option.
<b>DETAIL (Including consultation carried out)</b>	
3	<b>Delivering more quality, affordable council homes</b> Overall project status: Green Approval to proceed with 726 homes sought, with is the remainder of the 1000 committed.
4	<b>Bitterne Community Hub</b> Overall project status: Amber Review purpose and opportunities as a result of Covid-19 impacts, including leisure model, income generation, land values and future of the high street. To consider as part of leisure strategy.
5	<b>City of Culture bid</b> Overall project status: Green Accelerate programme, working in line with key bid dates.
6	<b>Outdoor Sports Centre</b> Overall project status: Amber Review purpose and opportunities as a result of Covid.
7	<b>Green City</b> Overall project status: Green Work continues including consideration for carbon offset, green infrastructure planning and flood resilience. Green transport recovery plan in place.
8	<b>Local Plan</b> Overall project status: Green Deliver as planned and as per statutory frameworks.
9	<b>Mayflower Quarter</b> Overall project status: Amber Continue to develop Master Plan, some difficulties in stakeholder engagement due to Covid. Revision of activities under way.
10	<b>Local Transport Plan</b> Overall project status: Green TCF work continues, plan may re-shape somewhat with Covid impact. Currently on track.
11	<b>St Mark's school</b> Overall project status: Green Delivery continuing, on track for 2022.
12	<b>Better case management</b> Overall project status: Amber Delivery impact of supplier and staff availability for workshops and development being reviewed. Revised planning under way.
13	<b>Itchen Bridge contactless payments</b> Overall project status: Green On track to deliver Q3 2020 as planned.

14	<b>Smart ways of working</b> Overall project status: Amber Phase 1 delivery accelerated remote capability rollout as a result of Covid. Reshaping future programme.
<b>RESOURCE IMPLICATIONS</b>	
<b><u>Capital/Revenue</u></b>	
15	All implications considered as part of project and managed through project governance.
<b><u>Property/Other</u></b>	
16	All implications considered as part of project and managed through project governance.
<b>LEGAL IMPLICATIONS</b>	
<b><u>Statutory power to undertake proposals in the report:</u></b>	
17	S.1 Localism Act 2011, S.111 Local Government Act 1972.
<b><u>Other Legal Implications:</u></b>	
18	None.
<b>RISK MANAGEMENT IMPLICATIONS</b>	
19	All projects will have risk registers included as part of their project management arrangements. The Executive Management Board will review progress on a quarterly basis to ensure a risk management overview at a council wide level.
<b>POLICY FRAMEWORK IMPLICATIONS</b>	
21	The projects identified are part of the council's approved Corporate Business Plan.

<b>KEY DECISION?</b>	<b>/No</b>	
<b>WARDS/COMMUNITIES AFFECTED:</b>		
<b><u>SUPPORTING DOCUMENTATION</u></b>		
<b>Appendices</b>		
1.	None.	
2.		
<b>Documents In Members' Rooms</b>		
1.		
2.		
<b>Equality Impact Assessment</b>		
<b>Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.</b>		<b>No</b>
<b>Data Protection Impact Assessment</b>		

<b>Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out.</b>		<b>No</b>
<b>Other Background Documents</b>		
<b>Other Background documents available for inspection at:</b>		
<b>Title of Background Paper(s)</b>	<b>Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)</b>	
1.		
2.		