

**MINUTES OF A
ONESOURCE JOINT
COMMITTEE MEETING
NEWHAM
Friday, 18 November 2022
(9.30 - 10.10 am)**

Present:

Councillor Christopher Wilkins (Chairman), London Borough of Havering

Members Present

Mayor Rokhsana Fiaz
Councillor Paul Middleton
Councillor Zulfiqar Ali

Cabinet Member responsibility:

London Borough of Newham
London Borough of Havering
London Borough of Newham

38 APOLOGIES

Apologies of absence were received from Councillors Ray Morgon and Luke Charters.

39 DISCLOSURES OF INTEREST

There were no disclosures of interest.

40 MINUTES

The minutes of the meeting held on 11 March 2022 were agreed as a correct record. There were no matters arising.

41 Q1 PERFORMANCE REPORT

The One Source shared service reports presented performance on a quarterly basis, and the reports were scrutinised by the one source Joint Committee.

The current suite of performance measures were refreshed for 2022-23 and focus on performance in 4 key areas:

- The quality of service
- The income / expenditure (monetary) generated / incurred by the service
- The speed of service delivery
- The amount (volume) of service delivered

The KPIs were underpinned by management information and data submitted by the one source Directorates. These, and the performance measures, have been identified by One Source Directors as key to monitoring and reporting to the Joint Committee and the partner boroughs.

The attached Q1 performance report (April – June of 2022-23) includes:

- 1) summary data for the whole of the shared service;
- 2) performance reporting by Borough; and
- 3) detailed exception reports for any amber or red rated performance measure.

The Committee **noted** the One Source Performance Report for the first quarter of 2022-23 attached at Appendix 1.

42 **FINANCE UPDATE REPORT**

The 2021/22 year end outturn position across the shared and non-shared areas was £4.9m (an improvement of 1.5m on the period 10 forecast of £6.4m overspend). As part of 22/23 budget setting, £4.55m of savings were removed from the oneSource budgets and £1.7m of growth was allocated. The 2022/23 period 6 forecasted overspend was £5.2m.

The Committee **noted** the following:

- the 2021/22 outturn position and its improvement from period 10;
- the updated 2022/23 budget;
- 2022/23 period 6 forecast.

43 **UPDATE ON THE ONESOURCE REVIEW**

This item was considered excluded to the public on the grounds that it was likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during these items there would be disclosure to them of exempt information within the meaning of paragraph 3 and 4 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on these grounds, the Sub-Committee to resolve accordingly on the motion of the Chairman.

Chairman