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## **SB CARES 2019 – PROGRAMME TRACKER**

**Report by Managing Director**

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### **MAJOR CONTRACTS GOVERNANCE GROUP**

**5 March 2019**

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#### **1 PURPOSE AND SUMMARY**

- 1.1 The purpose of this report is to provide the Major Contracts Governance Group with an update on the progress of projects being undertaken by SB Cares.**
- 1.2 The Group are asked to note the 2019 Programme Tracker in Appendix 1 and the status and next steps for each of the projects within the Programme.

#### **2 RECOMMENDATIONS**

- 2.1 I recommend that the Major Contracts Governance Group:-**
  - (a) Discuss and approve the updated project report.**
  - (b) Notes the progress on the 2019 Programme Tracker and associated savings targets and service improvements.**

### 3 SUBJECT/BACKGROUND

3.1 The most recent update of the Programme Tracker was presented to the SB Cares Board at their meeting on 7 February 2019.

### 4 IMPLICATIONS

#### 4.1 Financial

There are no financial implications contained within this report.

#### 4.2 Risk and Mitigations

There are no risks contained within this report.

#### 4.3 Equalities

There are no adverse equality implications contained within this report.

#### 4.4 Acting Sustainably

There are no significant impacts on the economy, community or environment arising from the proposals contained within this report.

#### 4.5 Carbon Management

There are no significant effects on carbon emissions arising from the proposals contained within this report.

#### 4.6 Changes to Scheme of Administration or Scheme of Delegation

There are no changes required to the Scheme of Administration or Scheme of Delegation as a result of this report.

### 5 CONSULTATION

5.1 The content of this report has been discussed and agreed with the SB Cares Board on 7 February 2019.

#### Approved by

**Name - Philip Barr**  
**Title – Managing Director**

**Signature .....**

#### Author(s)

Name	Designation and Contact Number
Philip Barr	Managing Director

**Background Papers:** Nil

**Previous Minute Reference:** Nil

**Note** – You can get this document on tape, in Braille, large print and various computer formats by contacting - SB Cares, Bristol Building, Newtown St Boswells, Melrose, TD6 0SA – [info@sbcare.co.uk](mailto:info@sbcare.co.uk). SB Cares can also give information on other language translations as well as providing additional copies.