REPORT TO: OVERVIEW AND SCRUTINY AGENDA ITEM: 9

COMMITTEE

DATE OF 14TH SEPTEMBER 2011 CATEGORY: MEETING: DELEGATED

REPORT FROM: CHIEF EXECUTIVE OPEN

PARAGRAPH NO: N/A

MEMBERS' PAUL SPENCER (01283 595722) DOC:

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SUBJECT: WORK PROGRAMME REF:

WARD(S) ALL TERMS OF

AFFECTED: REFERENCE: N/A

1.0 Recommendations

1.1 That the Overview and Scrutiny Committee considers its work programme and agrees the review area(s) for the next meeting.

2.0 Purpose of Report

2.1 To enable the Committee to review and update its work programme.

3.0 Detail

- 3.1 The Overview and Scrutiny Committee agrees an annual work programme, which is reviewed at each meeting. Attached at Annexe 'A' is the work programme for 2011/12, following the Annual Focus Session and subsequent Committee Meeting. Members are asked to consider the work programme for future meetings and particularly the review areas to be included on the agenda for the next meeting.
- 3.2 The Agenda for October is due to include the review on Treasury Management Aspects of HRA Self Financing. The Finance and Management Committee will receive a presentation at its Meeting on 20th October and Members are encouraged to attend that Committee, prior to commencing our scrutiny review work. A scoping document will need to be approved and consideration given to the timing of the review to meet the overall deadlines for this process.
- 3.3 A review was proposed on Council House Allocations. The Head of Housing and Environmental Health advised that the Policy had been reviewed fairly recently with input from tenants and a briefing paper will be circulated to Members on this review.
- 3.4 Another scoping document submitted to the Focus Session proposed a review about the implementation of the Northgate contract. At the Focus Session, it was decided to await the first annual report on the contract, before considering whether a scrutiny review is needed.

- 3.5 At the Finance and Management Committee on 8th September the ICT Strategy was considered. A Member previously suggested a scrutiny review of Councillors' IT provision, but in view of the consideration of the matter by the Finance and Management Committee, it is suggested that any scrutiny review be deferred at the present time.
- 3.6 On the leisure side, it was agreed to await the report on implementation of the new joint leisure contract, before considering whether any further review work is required. An update will be provided on this shortly.

4.0 Financial Implications

4.1 There are no financial implications arising from this report.

5.0 Corporate Implications

5.1 None arising directly from this report.

6.0 **Background Papers**

6.1 Documents for the Focus Session and Scoping documents for reviews.