

PERFORMANCE SCRUTINY COMMITTEE – 23RD FEBRUARY 2010

Report of the Acting Director of Programmes and Resources

ITEM 12 WORK PROGRAMME

Purpose of Report

This report is submitted to enable the Committee to consider its work programme, attached as an appendix.

Action Requested

Following consideration of the work programme, the Committee is asked to make any additions, deletions or other amendments considered appropriate to propose to the Scrutiny Commission for future meetings.

This will enable planning for future meetings to be undertaken, for reports and information to be prepared and for the attendance of officers and/or others to be arranged.

In particular, the Committee is asked to note that, at its meeting on 1st December 2009, the Audit Committee discussed a review of arrangements for managing projects and programmes within the Council to be undertaken by the Head of Programme Office. It was confirmed that the outcome of that review would be reported to the Performance Scrutiny Committee. **Therefore, the Committee is asked to consider adding the matter to its work programme.** The Acting Director of Programmes and Resources has advised that an appropriate time for consideration of the matter is the first meeting of the Committee after July 2010.

In addition, the Committee is asked to note that, in consultation with the Chair, the reports “Equality Standard for Local Government – Progress towards achieving Level 3”, “Climate Change Strategy Action Plan – Performance” and “Rent Arrears Update” which were due to be considered at this meeting have been rescheduled to May 2010.

For the Committee’s assistance, future meetings of the Committee are as follows:

2010/11

(These are proposed dates, to be considered by Council on 1st March 2010).

18th May 2010, 17th August 2010, 30th November 2010 and 22nd March 2011.

Financial and Legal Implications

There are no financial or legal implications for this report.

Risk Management

There are no specific risks associated with this report.

Background Papers: None
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Performance Scrutiny Committee Work Programme

(following meeting on 24th November 2009)

Cabinet Lead Members should be invited where Chair/Vice-chair consider appropriate.

ISSUE	MEETING
Performance Indicators	Quarterly. <i>23rd February 2010.</i> Directors (or appropriate substitutes) to attend in respect of Indicators reported as Red (significantly off target).
Human Resource Issues	Quarterly. <i>23rd February 2010.</i>
Rent Arrears - Update	<i>23rd February 2010.</i> <i>May 2010.</i> Further position report following consideration on 24th November 2009. Director of Housing and Health and representative of Charnwood Neighbourhood Housing to attend.
Fly Tipping and Graffiti - Performance	<i>23rd February 2010.</i> Further position report following consideration on 24th November 2009. Director of Leisure and Environment to attend.
Capital Monitoring including Out-turn	Ongoing. <i>23rd February 2010.</i>
Revenue Monitoring (General Fund and HRA) including Out-turn	Ongoing. <i>23rd February 2010.</i>
Climate Change Strategy Action Plan – Performance	Annually. <i>23rd February 2010.</i> <i>May 2010.</i>
Free of Charge Swimming for Under 16 and Over 60 Year Olds - Impact	Report of Director of Leisure and Environment following four months of scheme operating. <i>23rd February 2010.</i> (Will allow statistics for three quarters to be provided).
Equality Standard for Local Government – Progress Towards Achieving Level 3	<i>23rd February 2010.</i> <i>May 2010.</i>
ICS Review – Position	<i>23rd February 2010.</i> Will only be considered if matter is not concluded by Cabinet in December 2009.
Treasury Management and Borrowing under Prudential Guidelines	Annual Report (2009/10 Outturn) <i>May 2010.</i> Mid Year Treasury Report <i>November 2010.</i>
Leisure and Culture Best Value Improvement Plan	<i>May 2010.</i>