

SELECT COMMITTEE WORK PROGRAMME – 21 OCTOBER 2013

Committee	Date	Topic	Description and Purpose	Attendees
Finance, Performance & Resources	31 Oct 2013	Section 106 monies (Town and Country Planning Act 1990)	For members to receive a briefing on the allocation of section 106 monies and to review the current status i.e. monies spent, outstanding and earmarked.	N/A discussion item prior to Environment, Transport and Locality Services select committee item on 6 November
	31 Oct 2013	Property Update: Transformation and Rent Reviews	For members to receive a briefing on the management of the Council's property Transformation and rent review programmes.	Gill Harding - Senior Manager, Place Service Rachel Howes – Rural Estates Officer
	31 Oct 2013	Transformation Phase 2 / Target Operating Model	For members to receive a quarterly update on plans being developed to enable the Council to meet future challenges.	Peter Hardy - Cabinet Member for Finance & Resources; Nick Cave - Service Director, Service Transformation
	31 Oct 2013	Balanced scorecard and joint monitoring report – quarter 2	Paper for information	N/A
	5 Dec 2013	Local Emergency Support (formerly administered by DWP as the 'Social Fund')	For members to have an initial examination of the Council's approach to allocating funding (from April 2013) and to explore how this offering could be developed or improved from April 2014	Peter Hardy - Cabinet Member for Finance & Resources
	5 Dec 2013	Consultant spend by BCC and use of interim staff	For Members to examine BCC use of and spend on consultants, including comparisons with other authorities	Gill Hibberd – Strategic Director, Resources and Business Transformation
	5 Dec 2013	Customer Contact update	For Members to receive a briefing on how services are being re-organised around customers (including customer insight and corporate complaints)	Margaret Aston – Deputy Cabinet Member, Community Engagement; Amanda Brooke-Webb – Service Director, Customer Contact
	5 Dec 2013	Draft budgets	For Members to review the draft budget proposals for the Leadership, Finance & Resources and Community Engagement (Customer Services) portfolios	N/A discussion item prior to budget scrutiny sessions

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	17 Dec 2013	Budget Scrutiny (day 1)	For Members to question the Cabinet Member for Health & Wellbeing on the draft spending plans and priorities for Adults & Family Wellbeing and Public Health.	Patricia Birchley – Cabinet Member for Health & Wellbeing; Trevor Boyd – Strategic Director, Adults and Family Wellbeing; Jane O’Grady – Director of Public Health
	7, 8 & 9 Jan 2014	Budget Scrutiny (days 2-4)	For Members to question Cabinet Members on their draft spending plans and priorities.	Cabinet Members and lead officers
	25 Feb 14	Transformation Phase 2 / Target Operating Model	For members to receive a quarterly update on plans being developed to enable the Council to meet future challenges.	Peter Hardy - Cabinet Member for Finance & Resources; Nick Cave – Service Director, Service Transformation
	25 Feb 14	Resourcing	For Members to receive a briefing on staffing levels and the Pertemps resourcing contract.	Chris Daltry – Service Director, Human Resources
	25 Feb 14	Property Update: Corporate Landlord and Asset Management	For Members to receive a briefing on the Council’s Corporate Landlord programme and Asset Management Strategy	Peter Hardy – Cabinet Member, Finance and Resources Ian Boll – Senior Manager, Place Service
	25 Feb 14	Commercial activity update	For Members to receive a bi-annual commercial activity update.	Rose Younger – Commercial Manager
	25 Feb 14	Balanced scorecard and joint monitoring report – quarter 3	Paper for information	N/A