

Date	Topic	Description and purpose	Contact Officer	Attendees
Finance, Performance & Resources Select Committee				
10 Nov 2015	Committee Work Programme	For the Committee to agree it's updated Work Programme 2015-16	Clare Gray, Committee Adviser	
10 Nov 2015	Crisis Support Inquiry	For Members to receive 6 month update to monitor progress towards the Committee Inquiry recommendations	Liz Wheaton, Committee and Governance Adviser	Martin Phillips Cabinet Member for Community Engagement and Public Health Phil Dart, Service Director
10 Nov 2015	Financial pressures on the budget	To obtain information on current pressures on the budget to help prepare for budget scrutiny	Trevor Boyd, Strategic Director (Communities, Health and Adult Social Care)	Cabinet Member for Health and Wellbeing - Mike Appleyard Strategic Director - Trevor Boyd
10 Nov 2015	To look at the policy and process for grant funding and awarding contracts to the voluntary sector	This information will help prepare Members for the budget scrutiny process	Chris Walkling, Policy Officer (Voluntary Sector)	Martin Phillips Cabinet Member for Community Engagement and Public Health, James Sainsbury Head of Strategic Commissioning Chris Walkling Policy Officer Voluntary Sector
10 Nov 2015	Update on Digital Strategy	The Council aims to have a clear approach to providing a wide range of high quality services that are digital by design and simple and easy to use. An update on the progress of this will be discussed.	Liz Wheaton, Committee and Governance Adviser	John Chilver, Cabinet Member for Resources and Matthew Cain, Head of Digital

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15 Dec 2015	Committee Work Programme	For the Committee to agree it's updated Work Programme 2015-16	Clare Gray, Committee Adviser	
15 Dec 2015	Financial Pressures on the Budget	To obtain information on current pressures on the budget to help prepare for budget scrutiny	David Johnston, Strategic Director (Children and Young People)	Cabinet Member for Children's Services - Lin Hazell David Johnston Managing Director Children's Social Care and Learning
15 Dec 2015	Income Generation Strategy and Charging Policy	To receive an update on these policies and how they are being implemented in the Council	Richard Schmidt, Assistant Service Director (Strategic Finance)	Cabinet Member for Resources - John Chilver Richard Schmidt Head of Strategic Finance
15 Dec 2015	Property Strategy	The Strategy forms a number of parts. Part 1 which outlines principles, performance measures, governance is due for decision in Sept. It also has a section on what we presently have as assets. Part 2 is being reviewed. Part 3 is the investment strategy. Part 4 relates to the corporate landlord.	Joe Nethercoat, Head of Strategic Assets	John Chilver Cabinet Member for Resources Joe Nethercoat Head of Strategic Assets
8 Mar 2016	Committee Work Programme	For the Committee to agree it's updated Work Programme 2016	Liz Wheaton, Committee and Governance Adviser	
3 May 2016	Committee Work Programme	For the Committee to agree it's updated Work Programme 2016-17	Liz Wheaton, Committee and Governance Adviser	

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28 Jun 2016	Committee Work Programme	For the Committee to agree it's updated Work Programme 2016-17	Liz Wheaton, Committee and Governance Adviser	
13 Sep 2016	Committee Work Programme	For the Committee to agree it's updated Work Programme 2016-17	Liz Wheaton, Committee and Governance Adviser	
1 Nov 2016	Committee Work Programme	For the Committee to agree it's updated Work Programme 2016-17	Liz Wheaton, Committee and Governance Adviser	