

Finance, Performance and Resources select committee – Draft work programme and possible committee items 26.11.13

| Committee | Date | Topic | Description and Purpose | Attendees |
|----------------------------------|-------------------|--|---|--|
| Finance, Performance & Resources | 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 |
| | 1 April 14 | Customer Contact update | For Members to receive a briefing on how services are being re-organised around customers (including customer insight and corporate complaints) | Martin Phillips - Cabinet Member, Community Engagement; Amanda Brooke-Webb – Service Director, Customer Contact |

Finance, Performance and Resources select committee – Draft work programme and possible committee items 26.11.13

| | | | | |
|--|------------|--------------------------|---|---------------------------------------|
| | 1 April 14 | Corporate Communications | For Members to receive a briefing on corporate communications including effectiveness, audience groups, branding, use of channels, overview of website capabilities / online offering | Sophie Payne – Head of Communications |
| | 1 April 14 | Freedom of Information | For Members to receive a briefing on FOI requests, progress and costs and options to make more information available to reduce FOI requests | Neil Doling – FOI Officer |