

# **BUDGET AND PERFORMANCE PANEL**

## **Work Programme Report**

**17 July 2012**

### **Report of Head of Governance**

#### **PURPOSE OF REPORT**

To update members regarding the panel's work programme.

**This report is public**

#### **RECOMMENDATIONS**

- (1) That members note the items to be carried forward for consideration at future meetings, as detailed in Appendix A to the report.**
- (2) That members consider whether they would like to include any further items in the work programme.**

#### **1.0 Introduction**

- 1.1 This report provides members with recommendations for inclusion in the panel's work programme and advises of possible upcoming items for consideration and work in progress.
- 1.2 The Budget and Performance Panel is responsible for setting its own annual work programme within the terms of reference, as set out in Part 3, Section 13 of the Constitution.

#### **2.0 Report**

##### **2.1 Salt Ayre Sports Centre**

At its meeting on 12 June 2012 the panel considered a report of the head of community engagement to update members with regard to the performance of Salt Ayre Sports Centre for 2011/12 and provide an overview of specific areas of work planned for the future.

It was agreed that a more detailed report on the finances of the sports centre be requested including the income and expenditure for the last year and this be timetabled for autumn. An update on the progress made regarding the sports centre is due to be provided at this meeting.

##### **2.2 Second Homes Funding**

At its meeting on 12 June 2012 the panel requested that the implementation and monitoring of second homes funding be included on the panel's work programme. The chief executive has advised that the panel could best

monitor this issue by considering cabinet reports. A report on this matter is due to be considered at a cabinet meeting scheduled for 24 July 2012. As such, this item has been included on the panel's work programme for its meeting on 11 September 2012.

### 2.3 Icelandic Bank Deposits

At its meeting on 12 June 2012 the panel requested a briefing note relating to Icelandic Bank Deposits, this issue would be covered under the Provisional Revenue and Capital Outturn 2011/12 report, and as such had not been included on the panel's work programme.

### 2.4 Damage to Council Houses by Tenants and the Implications for the Council

At its meeting on 12 June 2012 the panel requested a briefing note relating to Damage to Council Houses by Tenants and the Implications for the Council. The head of environmental services and the head of health and housing have requested that the panel provide more information before a briefing note is produced.

The panel is therefore requested to provide more detail regarding the nature of the issues that it wishes to consider, in order that the most appropriate information can be produced for members' consideration.

### 2.5 Upcoming Items

- Details of upcoming items are detailed in Appendix A to the report.

### 2.6 Briefing Notes

Following a question raised at the panel's meeting held on 12 June 2012, a briefing note has been circulated to members titled 'Performance on the Provision of Health and Housing Services', and is attached to this report at Appendix B.

At its meeting on 12 June 2012 the panel requested briefing notes regarding the following issues:

- **Empty houses, voids, and why properties are in need of repair**
- **Damage to council houses by tenants and the implications for the council**
- **Building Control**
- **Section 106 monies**
- **Community Infrastructure Levy (CIL)**

Should members wish to discuss the briefing notes further the note can be included as an agenda item for consideration at a future meeting of the panel.

## **SECTION 151 OFFICER'S COMMENTS**

The S151 officer has been consulted and has no comments.

**MONITORING OFFICER'S COMMENTS**

The monitoring officer has been consulted and has no comments.

**BACKGROUND PAPERS**

None.

**Contact Officer:** Tom Silvani

**Telephone:** 01524 582132

**E-mail:** [tsilvani@lancaster.gov.uk](mailto:tsilvani@lancaster.gov.uk)