

# **BUDGET AND PERFORMANCE PANEL**

## **Work Programme Report**

**10<sup>th</sup> November 2015**

### **Report of the Chief Officer (Governance)**

#### **PURPOSE OF REPORT**

To update Members on the Panel's Work Programme.

**This report is public.**

#### **RECOMMENDATIONS**

- (1) That Members note the Work Programme, 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 Members are requested to consider the updated Work Programme.
- 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.
- 1.3 Members of the Budget and Performance Panel are entitled to give notice to the Chief Executive that they wish an item relevant to the Terms of Reference of the Committee to be included on the agenda for the first available meeting and the meeting will determine whether the issue should be included in its Work Programme based on its relevance as compared to the priorities as set out in the Scrutiny Work Programme (Part 4, Section 5 of the Constitution).

#### **2.0 Additional Meeting**

- 2.1 In accordance with the decision of the Panel at its meeting held on 8<sup>th</sup> September 2015 arrangements are being made for an additional meeting to take place in December 2015. Further details will be provided at the meeting.

**SECTION 151 OFFICER'S COMMENTS**

The Section 151 Officer has been consulted and has no further comments.

**MONITORING OFFICER'S COMMENTS**

The Monitoring Officer has been consulted and has no further comments.

**BACKGROUND PAPERS**

None.

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