

BUDGET AND PERFORMANCE PANEL

Work Programme Report

23rd February 2016

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.**
- (3) The Panel is asked to consider paragraph 2 of the report.**

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).
- 1.4 The Panel's Work Programme is attached at Appendix A.

2.0 Report

2.1 APSE Report and Action Plan

At its meeting on the 15th December 2015 the Panel requested a report on the APSE Report and Action Plan, arising from the review of Environmental Services, Repairs and Maintenance. This item will be reported to the Panel at its 12th July 2016 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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