

# **BUDGET AND PERFORMANCE PANEL**

## **Work Programme Report**

**11<sup>th</sup> July 2017**

### **Report of the Chief Executive**

#### **PURPOSE OF REPORT**

To consider the Panel's Work Programme for 2017/18.

**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 and consider any other issues that should be included in the 2017/18 Work Programme.**

##### **1.0 Introduction**

- 1.1 This report provides recommendations for inclusion of items in the Panel's 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 12 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 Report**

- 2.1 It is recommended that the emphasis for the Panel for the municipal year should be on financial monitoring, corporate performance monitoring and key performance measures, with reports provided quarterly by officers. These matters have been included for consideration within the Appendix to the report, together with other matters that have previously been requested to be considered.
- 2.2 Separate reports have been included on this agenda for consideration regarding the Provisional, Revenue and Capital and Treasury Management Outturn and Performance Monitoring and Reporting.
- 2.3 Members had previously requested that an update on Salt Ayre be provided as part of the outturn report. Unfortunately this has not been possible due to other priorities and time constraints. As a result it is planned to include the update in the Quarter 1 Monitoring report.

- 2.4 The Panel may also request financial or performance related items to be considered as items of pre-decision scrutiny, or which they wish to be considered by the pre-decision scrutiny champion of Overview and Scrutiny Committee to investigate.

**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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